

CAMINO REAL REGIONAL MOBILITY AUTHORITY (CRRMA)  
EXECUTIVE COMMITTEE

El Paso City Hall, 10th Floor Small Conference Room  
Monday, July 30, 2007  
4:00 PM

The CRRMA Executive Committee met at the above place and date. The meeting was called to order at 4:07 p.m. with Executive Committee Chair John Broaddus present and presiding. The following board members were present:

David Marcus  
Ralph Adame

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**AGENDA**

1. Call to Order.

The meeting was called to order at 4:07 p.m.

2. Discussion and action on the negotiation of an agreement with the Texas Transportation Institute (TTI) for the provision of various transportation studies by TTI on an as-needed basis.

No action was taken on this item.

3. Discussion and action regarding the status of the selection process for the following positions: Executive Director, General Engineering Consultant, Financial Advisor, Bond Underwriter, Outside Counsel and Bond Counsel.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to make a recommendation to the CRRMA board that the chair be able to negotiate with Citigroup to become the Bond Underwriter for the CRRMA.

AYES: Mr. Broaddus, Mr. Marcus and Mr. Adame

NAYS: none

ABSTAIN: none

ABSENT FOR THE VOTE: none

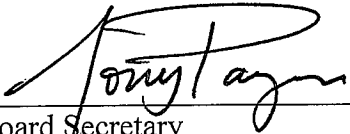
4. Discussion and action regarding an Interlocal Agreement with the Central Texas Regional Mobility Authority for the provision of various services to the CRRMA.

No action was taken on this item.

Motion made to adjourn at 4:56 p.m. by Mr. Marcus and unanimously carried.

**PLEASE NOTE: AUDIO OR VIDEO RECORDINGS OF THE MEETING AND ATTACHMENTS ARE ON FILE WITH THE ORIGINAL AGENDA/MINUTES AT THE CAMINO REAL REGIONAL MOBILITY AUTHORITY OFFICE.**

Approved as to Content:

  
Board Secretary