

CAMINO REAL REGIONAL MOBILITY AUTHORITY (CRRMA)
EXECUTIVE COMMITTEE

El Paso City Hall, 2nd Floor, Council Chambers
Monday, July 23, 2007
3:00 PM

COMMITTEE MINUTES

The CRRMA Executive Committee met at the above place and date. The meeting was called to order at 3:02 p.m. with John Broaddus present and presiding. The following Committee members were present:

Dr. Tony Payan
Ralph Adame
Ann Herkenhoff
David Marcus
J.O. Stewart

AGENDA

1. Call to Order.

The meeting was called to order at 3:02 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.

Comments provided by Dr. Payan, Ms. Herkenhoff, Mr. Bill Studer (City of El Paso) and Rafael Aldrete (TTI). No action was taken on this item.

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

Comments provided by various Committee members, Mr. Studer and Mr. Raymond Telles (Assistant City Attorney). A general discussion was held regarding the selection of a general engineering consultant, financial advisor and bond counsel through the use of inter-local agreements, as the CRRMA has no funding at this time. With regard to the selection of a bond underwriter, the CRRMA could look at the City's recent process and the Central Texas Regional Mobility Authority's process and results, including their rating and ranking process.

Motion made by Mr. Marcus, seconded by Mr. Stewart and unanimously carried to refer the review, analysis, and recommendation on the selection of a general engineering consultant Request for Qualifications to the Planning Committee of the CRRMA.

AYES: Mr. Broaddus, Dr. Payan, Mr. Adame, Ms. Herkenhoff, Mr. Marcus and Mr. Stewart

NAYS: none

ABSTAIN: none

NOT PRESENT: none

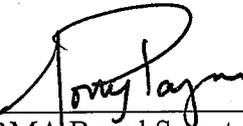
4. Discussion and action regarding the status of the selection process for an Executive Director.

Comments provided by Committee members, Ms. Nadia Powell (City of El Paso) and Mr. Telles. No action was taken on this item.

Motion made by Mr. Stewart, seconded by Ms. Herkenhoff and unanimously carried to adjourn the Committee at 4:43 p.m.

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:



CRRMA Board Secretary