

CAMINO REAL REGIONAL MOBILITY AUTHORITY (CRRMA)
EXECUTIVE COMMITTEE

El Paso City Hall, 2nd Floor, Council Chambers
Monday, July 16, 2007
2:00 PM

COMMITTEE MINUTES

The CRRMA Executive Committee met at the above place and date. The meeting was called to order at 2:27 p.m. with the Executive Committee Chair John Broaddus present and presiding. The following Committee members were present:

Ann Herkenhoff
J.O. Stewart
David Marcus

AGENDA

1. Call to Order.

The meeting was called to order at 2:27 p.m.

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

Motion made by Mr. Broaddus, seconded by Mr. Stewart and unanimously carried to recommend that staff contact Mr. Paul Braden of the Fulbright Jaworski law firm to develop a proposal for providing bond counsel services, including use of the rates established for the City of El Paso.

AYES: Mr. Broaddus, Mr. Marcus, Ms. Herkenhoff and Mr. Stewart

NAYS: none

ABSTAIN: none

NOT PRESENT: none

Additional discussion was held with regard to the CRRMA's process of hiring outside counsel, a financial advisor and a general engineering consultant. However, no additional action was taken on this item.

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

General discussion was held with regard to the CRRMA's hiring of an Executive Director. Motion made by Mr. Marcus, seconded by Mr. Stewart and unanimously carried to recommend the adoption of the Central Texas Regional Mobility Authority's position description for Executive Director, subject to various local revisions requested by the Committee.

AYES: Mr. Broaddus, Mr. Marcus, Ms. Herkenhoff and Mr. Stewart

NAYS: none

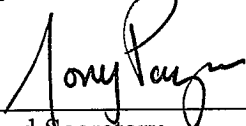
ABSTAIN: none

NOT PRESENT: none

Motion made by Mr. Marcus, seconded by Ms. Herkenhoff and unanimously carried to adjourn the Committee at 3:46 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:



Board Secretary