

CAMINO REAL REGIONAL MOBILITY AUTHORITY  
PLANNING COMMITTEE MEETING

City Council Chambers, 2nd Floor of El Paso City Hall  
Thursday, February 28, 2008  
9:00 AM

PLANNING COMMITTEE MINUTES

The Planning Committee of the Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 9:06 a.m. Dr. Tony Payan, Committee Chair, was present and presiding. The following committee members were present:

Scott McLaughlin

The following committee member was not present:  
J.O. Stewart

The following CRRMA Board Members were also present:  
Ralph Adame  
David Marcus

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**AGENDA**

1. Call to Order.

The meeting was called to order at 9:06 a.m.

2. Adoption of Minutes for the Planning Committee meetings of July 9, 2007, July 20, 2007, July 31, 2007 and October 29, 2007.

Motion made by Dr. Payan, seconded by Mr. McLaughlin and unanimously carried to adopt the minutes from the July 9, 2007, July 20, 2007, July 31, 2007 and October 29, 2007 meetings.

AYES: Dr. Payan and Mr. McLaughlin

NAYS: None

ABSTAIN: None

ABSENT: Mr. Stewart

3. Discussion and action on the "Market Valuation Process" for the twelve (12) El Paso projects, identified within Texas Transportation Commission Minute Order No. 110974.

Comments provided by Charles Berry, P.E. of the Texas Department of Transportation (TxDOT), Eduardo Calvo from TxDOT, Said Larbi-Cherif, City of El Paso International Bridges Director, David Marcus and Ralph Adame.

Motion made by Mr. McLaughlin, seconded by Dr. Payan and unanimously carried to recommend to the CRRMA board that the Southern Relief Route be pursued through the market valuation process as a corridor to include segment numbers 37, 38, 39 and 40 (together and individually) as identified by TXDOT as candidate toll projects.

AYES: Dr. Payan and Mr. McLaughlin  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. Stewart

Motion made by Mr. McLaughlin, seconded by Dr. Payan and unanimously carried to recommend to the CRRMA Board that it initiate the selection process for a Financial Advisor for this market valuation process. Included in such recommendation is the review of the possibility of the City of El Paso's grant of its Financial Advisor for this market valuation process.

AYES: Dr. Payan and Mr. McLaughlin  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. Stewart

Motion made by Mr. McLaughlin, seconded by Dr. Payan and unanimously carried to recommend to the CRRMA Board that it direct staff to move ahead with the selection of a technical advisor for this market valuation process.

AYES: Dr. Payan and Mr. McLaughlin  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. Stewart

Motion made by Dr. Payan, seconded by Mr. McLaughlin and unanimously carried to recommend to the CRRMA Board that it agree to utilize TxDOT's market valuator (KPMG) through this market valuation process, subject to the review of the CRRMA's selected Financial and Technical Advisors.

AYES: Dr. Payan and Mr. McLaughlin  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. Stewart

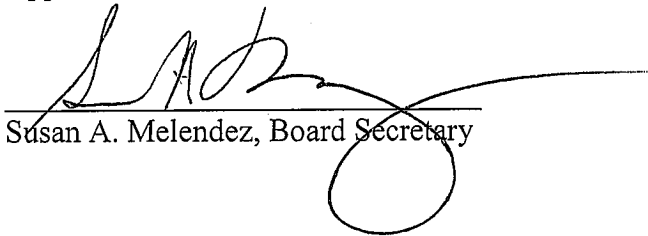
Motion made by Dr. Payan, seconded by Mr. McLaughlin and unanimously carried to recommend to the CRRMA Board that several entities be invited to participate in this market valuation process, including the City of El Paso, TxDOT, the El Paso Metropolitan Planning Organization and corresponding parties in Mexico, either State or City representatives.

AYES: Dr. Payan and Mr. McLaughlin  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. Stewart

Motion made to adjourn at 10:34 a.m. by Dr. Payan, seconded by Mr. McLaughlin 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:



Susan A. Melendez, Board Secretary