12A

RESOLUTION

WHEREAS, by Resolution of March 13, 2007, the City Council of the City of El Paso created the Camino Real Regional Mobility Authority (CRRMA) and named its initial Board;

WHEREAS, in accordance with Section 370.251 of the Texas Transportation Code and the City of El Paso's Petition and Request for Authorization to Form the Camino Real Regional Mobility Authority, as approved by the Texas Transportation Commission, the terms for three (3) CRRMA Board positions expire on February 1 of each year;

WHEREAS, by Resolution dated August 31, 2010 the City requested that the CRRMA confer with the Texas Department of Transportation (TxDOT) with regard to the process to revise the nomination and appointment process for City Council's appointments to the CRRMA Board of Directors;

WHEREAS, the CRRMA did confer with TxDOT and the City now desires to amend its nomination and appointment process inline with the guidance provided by TxDOT; and

WHEREAS, the City also now desires to make reappointments, in accordance with the new reappointment process outlined herein, to CRRMA Board Positions 1, 2, 4, 5 and 6;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. THAT the City of El Paso hereby revises the nomination and appointment process required for the City Council's appointments to the CRRMA Board of Directors to be as follows:

A. In the event of a vacancy, Board member nominations shall be solicited by the Mayor from City Council representatives by written notice for a period of not less than two (2) weeks. The Mayor may also request recommendations from the public within said period. Upon completion of the referenced two (2) week period, the Mayor shall review all received recommendations and those identified by the Mayor as well. At such time, the Mayor shall make one (1) nomination for each open position via presentation to the City Council at a City Council meeting. By majority vote, the City Council shall appoint a member for each open position, evidenced by City Council Resolution. In the event the City Council rejects a nominee by majority vote, the Mayor shall submit a new nominee for review and action of the Council as soon as reasonably possible. Future vacancies in the Board shall be filled in like manner; provided, however, that no City Council appointee may serve as a CRRMA Board member for more than a total of eight years throughout their lifetime.

B. For reappointments of existing Board members, the Mayor may submit the incumbent's name for consideration of reappointment, without the requirement for the solicitation of names and associated timelines. In the event the

CITY CLERK DEPT.
2011 FEB -9 PM 12:23

reappointment is not approved by the City Council, the Mayor shall follow the process outlined for vacancies to fill the vacancy.

2. THAT the City of El Paso hereby reappoints the following board members to the Camino Real Regional Mobility Authority Board for the positions and remaining terms identified below, in accordance with the revised appointment process outlined above:

A. Jim Volk for Position 2, whose term will expire on February 1, 2013;
B. Tony Payan for Position 4, whose term will expire on February 1, 2013; and
C. Susan Melendez for Position 6, whose term will expire on February 1, 2013.

3. THAT the City of El Paso hereby reappoints the following board members to the Camino Real Regional Mobility Authority Board for the positions and remaining terms identified below, in accordance with the revised appointment process outlined above:

A. David Marcus for Position 1, whose term will expire on February 1, 2012; and
B. Ralph Adame for Position 5, whose term will expire on February 1, 2012.

APPROVED THIS 1ST DAY OF FEBRUARY 2011.

THE CITY OF EL PASO

John Cook

John F. Cook, Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Sylvia Borunda Firth
Senior Assistant City Attorney

RECEIVED
FEB 11 2011
CITY ATTORNEY

CITY CLERK DEPT.
2011 FEB -9 PM 12:23

Doc. No. 61687 v3
Doc. Name: Reappointments to CRRMA Jan. 2011
Doc. Author: SFIR

RICARDO DOMINGUEZ, JR.

(915) 433-4054 PCS

OBJECTIVE

Obtain a position that makes use of my extensive work experience as an Administrator, Manager, Coordinator, Instructor, and Planner, and using my life skills, training, education and character.

PROFILE

High achiever and professional leader with extensive and varied experience managing and directing **regional and international** transportation planning and programming, urban planning, policy development and implementation of policy, managing consultant contracts and contract administration. Regional and international transportation research and development, program **financing** and procurement, policy development, and office management operations. Develop and maintain relationships with **regional and international elected leaders** (federal, state and local in three (3) states and two (2) countries)- Presented a proposal for **a New Yselta Port of Entry and the Border Improvement Plan to the USA-Mexico Bi-national Committee**, planning specialists, various relative agencies, and extensive public involvement. Perform policy development and technical analysis responsibilities with a high degree of autonomy. Focused on excellence in job performance and teamwork to obtain optimal results. Multi-task oriented with excellent time management skills. Thrive on new challenges and results-oriented. Computer literate. Bi-lingual in English and Spanish languages. Previous military experience with an Honorable Discharge with a Commendation Medal for Service in the Viet Nam War.

AREAS OF EXPERTISE

Regional & International Urban & Transportation Planning, Programming and Financing · Consultant Contracts · Public Involvement Program · Budget Development & Management · Grant Management · Research & Development · Program Finance & Procurement · Building Construction Management · Contract Administration · Staff Supervision & Development · El Paso MPO Office Operations. Instructor El Paso Community College 1979-1992

Current Activities

Retired

Volunteer for Disable Veterans.....VA Clinic
Driver for El Paso Drive-a-Meal..... City-wide
Commissioner- Civil Service Commission.....City of El Paso
Landscape Maintenance Volunteer..... St Thomas Church
Financial Council .....St.Thomas hurch
Catholic Community Member.....St.Thomas Church
Substitute teacher.....Catholic Schools
Lifetime Student of Catholic Religion Studies.....Tepeyac Institute, St. Thomas Church, Loyola Masters Program

PROFESSIONAL EXPERIENCE

Assistant Director..... El Paso, Texas
EL PASO METROPOLITAN PLANNING ORGANIZATION March 21, 1978 to March 5, 2010

- Direct and manage the El Paso Metropolitan Planning Organization (MPO) office operations, budget of **$1.7 million** dollar, supervise monthly billing and accounting reports to state and

federal agencies, staff training, and related program budgets; manage development of MPO documents and respective **financial budgets** to include the following Programs;

- Metropolitan Transportation Plan - **$11.75 billion** dollar long range transportation plan requiring **Financing Plan** for each projects,
- Transportation Improvement Program (TIP)- **$680 million** dollar short range transportation plan that included a **Financial Plan**,
- Unified Planning Work Program (UPWP)- **$1.7 million** dollar yearly transportation research task/special studies program,
- Public Involvement Program- recognized by the Federal Highway Administration, and
- Congestion Management Program- identification of traffic congestion and solutions.

- Manage development of the Transportation Conformity Documents (El Paso County, Tx, and Sunland Park, Berino and Chaparral NM.) of the MTP and TIP; oversee development of regional and international transportation plans; oversee consultant selection process; direct and supervise MPO consultants' contracts, scope development, and budget negotiations.
- Wrote the Presidential Permit and received the Diplomatic Notes for a New Zaragoza Port of Entry (POE) 1990
- Writer of the El Paso Comprehensive Plan
- Successfully directed Dept. of Transportation Federal Certification Reviews
- **Managed the EP Regional Transit Corridor Study; Fabens POE Feasibility Study; EP Regional Bicycle Plan; Regional Transportation Hub; EP County Needs Study and El Paso/Juarez Transit Study**
- **Administer regional and international transportation contracts with the University of Texas at El Paso, New Mexico University, University of Texas-Austin and Ciudad Juarez, Mexico's regional planners; direct short and long-term operational budgets; approve expenditures meeting local, state, and federal guidelines.**
- Directed staff's transportation planning research; **Present and coordinated presentations to Transportation Policy Board, Bi-national Border Commission for Ports Of Entry, Cities and El Paso and Dona Ana County Commissioner's Court, State and Federal Legislators, USA General Service Administration Regional Meetings, Multi-Regional Transit and Commuter Committee,** Tri-annual Review by the Department of Transportation Certification of MPO Planning Process, Association of Metropolitan Planning Organization, Texas Metropolitan Planning Organization, and New Mexico Metropolitan Planning Organization; manage exchange of information between MPO and government agencies; analyze conceptual plans, subdivisions and zoning cases to ensure compliance with El Paso Comprehensive Plan, City of Socorro Comprehensive Plan, area's Master Plans and the MPO's MTP/TIP.
- Perform regional **transportation planning and bi-national coordination** of planning projects; coordinate agenda items, prepare packages, post meeting notices, and procure speakers for Transportation Policy Board, Executive Committee Board, and four (4) TPB sub-committees.
- Previous positions; Transportation Planning Coordinator performing duties as TPP Manager and Interim Director in this position, Planner II performing duties as Transportation Planning Coordinator in this position, Planner I, and Planning Technician III.

OTHER EXPERIENCE

United States Air Force
Sergeant- Combat Engineering Construction Squadron-Airport & Road Building, Demolition Team; Road & Airport Facilities Maintenance- Patrick, Nellis AB and Viet Nam, 1967-1971

Part-time Drafting Instructor
El Paso Community College, El Paso, Texas 01/79 to 01/92

Estimator-Draftsman
Chase Development Corporation, El Paso, Texas 12/77 to 12/78

Draftsman
Ellis J. Smith, Architects, El Paso, Texas 06/71 to 12/71

Coach Baseball and Soccer – Youth Leagues

EDUCATION

Bachelor of Science in Education; Major, Physical Education, Minor in Political Science
University of Texas at El Paso, El Paso, Texas

El Paso Community College, El Paso, Texas
Major: Construction Management 46 credit hours

Seeking admission to Loyola University for a Masters Degree in Community Service- Pastoral Studies in 2012 (est)

Career Enhancement Courses, Workshops, and Seminars:
Contract Administration, Capacity/Planning Applications for Arterial Analysis Techniques
Traffic Engineering Basics, Introduction to Urban Transportation Planning
Noise Planning and Assessment, Public Transportation, Data User Training

PUBLISHED REPORTS

Presidential Permit Application Document for **New International Ysleta Bridge to Zaragosa, Mexico**
Transportation Element of the Comprehensive Plan (prepared in alternate years for five-year period
IREC Economic Feasibility Study (analyzed cost to implement anti-car-theft systems at ports of entry)
Unified Work Program (transportation planning document that included agency budget preparations
Five-year Transportation Improvement Program (prepared and submitted to Government)
Hueco Study Area (required land use, population/transportation analysis of large area east of El Paso)
Traffic Impact Studies (written for seven Concept plans to date)
City's Piedras Street and Alameda Avenue Down Zoning Study
Transportation Conformity Reports
Metropolitan Transportation Plans

PROFESSIONAL AFFILIATIONS

Founding member of the Multi-Regional Transit and Commuter Committee- Cd. Juarez, EP & LCMPOs members
Member, Texas Metropolitan Planning Organization
Member, New Mexico Metropolitan Planning Organization
Member, American Metropolitan Planning Organization
Member and founder of the Multi-Regional Transit and Commuter Committee
Member, Texas Working Group for Air Quality Analysis
Member, West Texas American Planning Association

HONORS-RECOGNITION

El Paso City Plan Commission for Distinguished Leader in Subdivision Coordination Committee
El Paso City Council "Piedras and Alameda Neighborhood Study" 1980
USAF Commendation Medal (Viet Nam service 1970)

REFERENCES

Senator Eliot Shapleigh
State Representative Joe Pickett
State Norma Chavez
Alvin Dominguez-**Transportation Secretary,State of New Mexico**
Mayor John Cook
Mayor Walter Miller
Mayor Madeline Praino
Mayor Art Franco
Commissioner Dolores Caviness, Dona Ana County
Emma Acosta, City Representative, El Paso
Steve Ortega, City Representative, El Paso
John Barton, **Texas Department of Transportation**
Roy Gilyard, Executive Director of the MPO

Ricardo Dominguez, Jr.

ALFRED FERNANDEZ

SUMMARY
Bilingual (Spanish/English), CEO of Ameri-Tech Dist., Inc. (among others) with 33 plus years of in-depth manufacturing, managerial and finance experience. Current on all Mexican/U.S. laws related to twin plant finance and customs requirements. Excellent managerial & financial experience in multi-entity, multi-national corporations.

EDUCATION/TRAINING
Attended University of Texas at El Paso from 1974 thru 1978

PROFESSIONAL EXPERIENCE
Ameri-Tech Dist., Inc.,
International Cutting, LP
Sew-Tech USA, LLC

1978-Present
Chief Executive Officer/President of several entities in various industries. Responsible for all Manufacturing and Administrative functions including Production, scheduling and financing.

- 1978 thru 1987 - International Cutting Services, LP. Started business as an apparel contract cutting for companies such as Billy the Kid, Farah, and Puritan Fashions (Calvin Klein) including others. In 1987, they opened American Apparel as a sewing operation, American Apparel came to employ as many as 200 sewing operators. International Cutting Services eventually evolved primarily into a real estate holding company. Today the partnership holds multiple commercial and apartment buildings.
- 1987 thru 1989 – Started Ameri-Tech Dist., Inc. as a distributor of chemicals to laundries in the apparel industry. Eventually opened up a commercial laundry to service same clients. Very successful, but as NAFTA became a reality, it became obvious Ameri-Tech needed to concentrate in offering full turnkey products.
- 2007 thru Present – Managing partner of Sew-Tech USA located in San Diego, Ca. Currently manufactures US made apparel and tactical gear for United States Military branches.
- 1996 thru present – Ameri-tech entered into a contract with Costco Wholesale for the delivery of their Kirkland Signature Denim Jeans. Costco is now one of Ameri-Tech's major customers. Today's sales include worldwide distribution of Denim Apparel with annual sales in excess of $35 Million.

MARRIED 19 YEARS WITH TWO CHILDREN

PERSONAL ACCOMPLISHMENTS

- Assistant Basketball and Footbal coach for St Raphael's Catholic School
- Advisory board of JP Morgan Chase Bank
- Served on the executive board of the Borderland Mobility Coalition, which was an advocate for Transportation Solutions for the El Paso Region. Mirrors same goals as the CRRMA
- Member of Paso del Norte group since 2005

LORRAINE HUIT

SUMMARY OF QUALIFICATIONS

Self-motivated and creative Interior Designer and prospective with extensive hands-on experience managing operations, developing and supervising complex projects, and responding effectively to customer needs. Able to market services through an extensive professional network. Provide clients with high quality design services in accordance with client budget parameters. Possess ample experience supervising and communicating with subcontractors and vendors to ensure adherence to deadlines and provision of high quality final product. Experienced mentoring and directing teams business/construction personnel and Interior Designers. Able to draw and interpret blueprints.

Core Competencies:

- ✓ Operations Management
- ✓ Personnel Mentorship / Management
- ✓ Subcontractor / Vendor Relations
- ✓ Budget Development / Analysis
- ✓ Communication / Interpersonal Skills
- ✓ Project Development / Coordination
- ✓ Marketing / Sales Strategies
- ✓ Client Needs Assessments
- ✓ Quality Assurance / Industry Ethics
- ✓ Problem Analysis / Resolution

Fluent in English and Spanish
Proficient in Microsoft Office and Knowledge of AutoCad

PROFESSIONAL EXPERIENCE

INTERIOR DESIGNER / PRESIDENT / OWNER — **2008 – Present**
CARDEL DESIGN GROUP, LLC. — **El Paso, Texas**

- Manage all business development and interior design project coordination activities for company grossing $500K in sales annually; market design services through development of extensive professional network and by capitalizing on referrals; prepare consultation with prospective client, assessing needs, budget restraints, and project parameters.
- Provide client with a range of design ideas utilizing Auto Cad and prepare quote; supervise up to 10 subcontractors and 12 vendors, ensuring high quality of work, adherence to deadlines, and compliance to safety measures; research and order competitively-priced products.
- Inspect final project for high quality, ensuring client satisfaction with outcome; respond quickly to client concern or confusion utilizing excellent communication and interpersonal skills.
- Oversee maintenance of required business documentation for project statuses and finances in accordance with regulations.

OWNER/VICE PRESIDENT — **1995 – 2007**
CARDEL REALTY — **El Paso, Texas**

- Assisted in all operations of this highly competitive real estate agency grossing up to $5M in sales annually; oversaw business development, personnel management, and budget analysis and preparation; worked with sales team, increasing staff from one to 17 individuals.
- Developed competitive business model by establishing professional relationship with local home building company, resulting in consistent availability of homes for sale; assisted broker in daily activities.

PRINCIPLE INTERIOR DESIGNER / VICE PRESIDENT / OWNER — **1977 – 2008**
CARDEL CONSTRUCTION, INC. — **El Paso, Texas**

- Directed daily operations to include customer relations, project development, and budgeting; evaluated and approved blueprint designs for residential projects; researched and purchased materials and furnishing for all projects in accordance with client needs.
- Oversaw development of budget, including Accounts Payable and Receivable, ensuring adherence by staff; implemented project filing system to increase efficiency of operations.

EDUCATION / PROFESSIONAL DEVELOPMENT

Completed Real Estate License (150 hours); preparing for State of Texas Real Estate Licensee Exam
El Paso Real Estate Academy, El Paso, Texas

Leadership Training
Greater El Paso Chamber of Commerce, El Paso, Texas

Institute for Leadership
Rotary Club of West El Paso, El Paso, Texas

Certified Interior Designer Training
Association Society of Interior Designers, El Paso, Texas

Associate of Business in Administration
El Paso Community College, El Paso, Texas

PROFESSIONAL AFFILIATIONS

Association Society of Interior Designers
National Association of Home Builders
Minority Women-Owned Businesses
HUB Certified

COMMUNITY ENGAGEMENT

Board of Directors, Rotary Club of West El Paso
Board of Directors, El Paso Builders Association
President, City of El Paso Parks and Recreation Foundation
Board Member, United Way of El Paso
Board Member, YMCA of El Paso
Rotary District Youth Exchange Community
Paseo De Este Mudd 6 Board Member – President

Kathleen G. Neal

RESUME

OBJECTIVE

Participate as a director of the Camino Real Regional Mobility Authority.

WORK HISTORY

Regal Beloit Corporation Director, Global Trade Compliance
August 2011 to present
A,O. Smith Electrical Products Company was sold to Regal Beloit Corporation on August 22, 2011. The Trade Compliance department was transferred as part of the sale. Current responsibilities with Regal include: Prepare and review documentation for international shipments; Ensure compliance with U.S. and international regulations governing trade activities for Regal Beloit operations worldwide; Act as primary contact with regulatory agencies on significant trade issues; Perform periodic internal assessments of international trade activities; Provide training to employees on trade-related matters as needed; Maintain compliance with C-TPAT importer criteria.

A.O. Smith Corporation Director, Trade Compliance
February 2007 to August 2011
Responsible for ensuring compliance with US and international trade regulations for A.O. Smith Corporation operations worldwide. Act as primary contact with regulatory agencies on all significant trade issues. Assist with representing A.O. Smith to customs agencies in other countries. Perform periodic internal assessments of policy, processes, and procedures as they relate to international trade. Provide training to employees on trade compliance and C-TPAT. Maintain compliance with C-TPAT importer criteria. All six companies in Mexico have been validated. A.O. Smith Corporation has been C-TPAT certified since 2003, validated in 2007 and obtained Tier 3 certification in 2008.

A.O. Smith Electrical Products Company Customs Manager
May 2001 to January 2007
Responsible for ensuring compliance with US and Mexican Customs regulations for twelve plants in Juarez; managing El Paso Consolidation Center operation to support production at all Juarez facilities; providing NAFTA certificates of origin to customers; and providing information to enable AO Smith to find the most efficient sources for materials and services. Worked with local trade groups and Customs leaders to develop FAST pilot, known as STEP in El Paso. Obtained supply chain security program certification for Mexico production facilities. A.O. Smith Corporation was C-TPAT certified in 2003.

BREED Technologies, Inc. Distribution Supervisor
August 1999 to May 2001
Duties included making personnel decisions, handling operational issues, and managing transportation arrangements for shipments to automotive assembly plants. Primary goal was to ship accurately and on time to keep our high supplier rating while maintaining a safe and efficient warehouse.

Kathleen G. Neal

RESUME

Scientific-Atlanta, Inc. Distribution Manager
May 1995 to August 1999
Responsibilities included management of Juarez shipping operations, El Paso distribution and consolidation warehouse, and customer service. Established relationships with logistics providers to facilitate the start-up of Scientific-Atlanta, Inc. operations in Juarez.

- Worked with team to transfer distribution center from Tempe to El Paso. - 1998
- Established Juarez/El Paso Customer Service Dept. - 1998
- Set up Juarez shipping process to ship product directly to customers. - 1997
- Key player on SAP company-wide information system implementation team. - 1997
- Promoted to Distribution Manager from Customs/Traffic Manager - 1996
- Qualified all products manufactured in Juarez in for NAFTA and obtained agreement from US Customs. – 1996
- Set up El Paso warehouse for maquila support. - 1995
- Developed import/export service providers and procedures. - 1995

Baxter Healthcare Corp. Customs Supervisor
July 1983 to May 1995
Responsible for in-house brokerage operations and maintaining compliance with US Customs and Dept. of Commerce regulations.

- Saved company $3 million by implementing Special Regime program. (1994)
- Designed and implemented automated ABI system, allowing more efficient documentation preparation and delivery to US Customs. (1993)
- Coordinated implementation and approval of ABI system by US Customs. (1991)
- Obtained approval for use of Line Release system. Implemented and trained personnel for use of new system. (1990)
- Successfully brought US Customs brokerage in-house. (1988)

EDUCATION, LICENSES, and ACCOMPLISHMENTS

- US Customs Brokers License
- Attended University of Texas at El Paso, major Computer Information Systems
- Frequent speaker at trade conferences, presenting in both English and Spanish.

PROFESSIONAL ASSOCIATIONS

- Appointed to Advisory Committee on Commercial Operations of Customs and Border Protection (COAC)
- Past Chair of the Board of Directors of the Border Trade Alliance (www.thebta.org)
- Member of West Texas Advisory Group
- Secretary of the International Organization for Secure Commerce (www.iofsc.org)
- Board of Directors of the Foreign Trade Association (www.epfta.org)
- Past Vice-President and current member of the West Texas/New Mexico Customs Brokers Association

REFERENCES
Available upon request