

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 CRRMA, as approved by the Texas Transportation Commission, the terms for three (3) City-appointed CRRMA Board positions expire on February 1 of each year;

WHEREAS, Tanny Berg was appointed to Position 2 through a City Council Resolution dated September 22, 2009, but Mr. Berg later resigned as a member of the CRRMA thereby creating a vacancy at Position 2;

WHEREAS, Scott McLaughlin was appointed to Position 3 through a City Council Resolution dated January 29, 2008, but on August 23, 2010, Governor Rick Perry appointed Mr. McLaughlin to serve as CRRMA Chairman thereby creating a vacancy at Position 3;

WHEREAS, the City Council Resolution creating the CRRMA and the Petition of the City of El Paso for Authorization to Form the CRRMA both specify that the El Paso City Council shall, by majority vote, appoint a board member for each of the City's six board positions from one of three names submitted to the Council for each open position by the Mayor of the City of El Paso;

WHEREAS, the City Council finds that the nomination and appointment process as outlined in the City Council Resolution creating the CRRMA and the Petition of the City of El Paso for Authorization to Form the CRRMA is not efficient and creates delays in the nomination and appointment of board members;

WHEREAS, the City Council of the City of El Paso desires to fill the vacancies at Positions 2 and 3 for a complete CRRMA Board of Directors and also desires to amend the nomination and appointment process to become more efficient in advance of future appointments or reappointments; and

WHEREAS, the terms for positions 1 and 5 are currently expired and Mr. David Marcus and Mr. Ralph Adame currently occupy those positions as holdover members until such time as they are either re-appointed or new members are appointed in their place under the revised nomination and appointment process.

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

1. **Appointment for Vacant Positions 2 and 3.** The City of El Paso hereby appoints the following board members to the Camino Real Regional Mobility Authority Board for the positions identified below, each of which shall take effect on September 1, 2010:
 - A. _____ for Position 2 which will expire on February 1, 2011; and
 - B. _____ for Position 3 which will expire on February 1, 2012.

2. **Revision of Nomination and Appointment Process.** The City Council requests that the Executive Director of the CRRMA confer with the appropriate parties at the Texas Department of Transportation and the Texas Transportation Commission to determine the procedure for amending the nomination and appointment process for CRRMA Board members to eliminate the requirement that the Mayor of the City of El Paso submit the names of three (3) nominees for each position on the CRRMA Board and that he work with the City Attorney to submit a Resolution for City Council consideration providing that:
 - 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.
 - 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 reappointment is not approved by the City Council, the Mayor shall follow the process outlined for vacancies to fill the vacancy.

3. **Holdover Board Members.** CRRMA Board members David Marcus and Ralph Adame will continue as holdover members of the Board until such time as they are either re-appointed or replaced under the revised nomination and appointment process.

APPROVED this _____ day of _____ 2010.

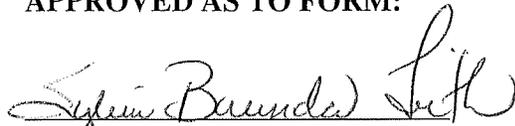
THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Sylvia Borunda Firth
Senior Assistant City Attorney

2401 E. Missouri
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January 25, 2010

TAMACC 2009-2010 Large Hispanic Chamber of the Year
USHCC 2008-2009 Large Hispanic Chamber of the Year

John Cook
Mayor
City of El Paso
#2 Civic Center Plaza, 10th Floor
El Paso, Texas 79901

Dear Mayor Cook:

The El Paso Hispanic Chamber of Commerce strives to make El Paso a better community through entrepreneurial development and community engagement. On behalf of the El Paso Hispanic Chamber of Commerce, its board of directors we provide you our recommendation for F. James Volk to the Camino Real Regional Mobility Authority Board. With an extensive career in the banking and financial industry, Mr. Volk's experience and education would be a valuable resource and contribution to the RMA. In addition Mr. Volk's commitment to the El Paso community is visible through his service to numerous community agencies. We believe Mr. Volk is qualified and would provide a great service to the El Paso community.

If you need additional information in regards to our recommendation for Mr. Volk, please feel free to contact me.

I thank you for your time and consideration

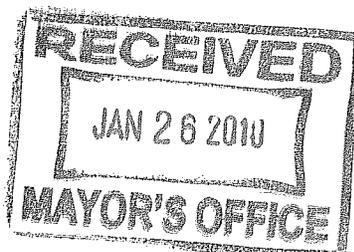
Sincerely,



Cindy Ramos-Davidson
Chief Executive Officer
El Paso Hispanic Chamber of Commerce

Enclosure

cc Sylvia Taylor



BIOGRAPHICAL INFORMATION

I. Name

F. James Volk

II. Employment Record

- March 2008 to Present – District Executive BBVA Compass Bank (Responsible for the El Paso and Southern New Mexico markets)
- February 2003 to February 2008 – Regional President and Director of State National Bank
- August 1999 to February 2003 – President, Director and CEO of State National Bank of El Paso, Texas (prior to its merger with State National Bank of West Texas)
- October 1995 to August 1999 – Chairman, Director and CEO of Sierra Bank at Las Cruces, New Mexico (prior to its merger with State National Bank)
- May 1984 to October 1995 – President, Director and CEO of Norwest Bank Las Cruces, New Mexico (formerly United New Mexico Bank of Las Cruces, N.A.)
- August 1983 to May 1984 – Sr. Vice President and Sr. Loan Officer at Western Bank of Las Cruces, New Mexico
- July 1980 to July 1983 – President, Director and CEO of Montana Bank of Bozeman, Bozeman Montana
- June 1969 – 1980 – Agricultural Loan Officer for various banks in Montana and South Dakota

III. Education

- College – South Dakota State University, B.S. Ag Business
- Other Schools-Colorado School of Banking, ABA Commercial Lending School, Midwest Banking Institute, ABA Graduate School of Banking and Investment and Financial Management.

IV. Professional and Community Organizations

Current Directorships and Trustee Positions

- Director – Las Palmas Medical Center Board of Trustees
- Member – The Paso del Norte Group
- Director – Greater El Paso Chamber of Commerce Advisory Board

- Director – West Texas Food Bank

Past Directorship and Trustee Position

- Director – El Paso Branch of the Federal Reserve Bank of Dallas
- El Paso YWCA Foundation
- Western States School of Banking
- NMSU Foundation
- Memorial Medical Center Foundation
- Salvation Army
- New Mexico Bankers Association
- Las Cruces Rio Grande Rotary Club
- Rio Grande Natural Gas Board Member
- New Mexico State University Presidents Association
- Member – El Paso Leadership and Research Council
- Member and Past President – Las Cruces Business Leaders Forum
- Member – United Way of El Paso Campaign Cabinet 2000 & 2001

V. Personal

- Unmarried
- Children – Rebecca Winkler, David Volk, Evan Volk and Jacob Volk

VI. Hobbies

- **Fishing**
- **Horse Riding**

Ignacio R. Troncoso

Education

1965 – 1969 B.S., Electrical Engineering
University of Texas at El Paso
1969 – 1971 M.S., Electrical Engineering
University of Texas at El Paso

- 1969 - Tau Beta Pi National Engineering Honor Society
- 1985 - Eta Kappa Nu National Engineering Honor Society
- 1975 - Registered Professional Engineer- State of Texas
- 1991- Golden Nugget Recipient: Outstanding
College of Engineering - UTEP

Experience

2001 – 2007 (RETIRED) Director – Glendale Water and Power
City of Glendale, Glendale, CA

Provided executive direction and strategic planning to electric generation, transmission, and distribution for water utility. Provided executive direction for development and implementation of :

1. Cash management Policy/Program
2. Debt Management Policy/Program
3. Fuel and Energy Management Policy/Program
4. Employee Development & Succession Planning/Program
5. Renewable Portfolio Energy Policy/Program
6. Integrated Project Management Policy/Program
7. Integrated Resource Plan & Generation life-extension Policy/Program
8. Established reliability and capital improvement Policy/Program for both Electric and Water utility

Worked closely with local government (City Council) to align utility direction with Community goals and objectives. Worked with State and Federal officials to provide information with regard to public utility matters and provide feedback with regard to proposed legislation.

**1993 – 2001 Regional General Manager and Vice President
Black and Veatch - El Paso TX**

Business development responsibilities encompassing the entire Southwest region and Mexico and Latin America. Established strong presence and recognition of Black and Veatch in Mexico and Latin America. Leveraged extensive management experience to foster executive level sales. Utilized previous utility experience to provide strategic planning and product development leadership.

**1989 – 1993 (Retired) Group Vice President
El Paso Electric Company – El Paso, TX**

Provided Executive direction for all operations pertaining to the utility in the state of New Mexico and in the state of Texas. Additional responsibilities included the establishment and operation of an environmental oversight section for the utility. Provided executive oversight and representation with regard to El Paso Electric ownership interest in the Palo Verde Nuclear Generating Station located in Arizona. Served as liaison to state and federal regulators and legislators. Staff size was approximately 600 employees.

**1987 – 1989 Senior Vice President
El Paso Electric Company – El Paso, TX**

Provide executive direction for all engineering and operations of the utility system, all purchasing and warehousing, and all customer contact functions. Staff size was approximately 450 personnel including professional and union employees.

**1981 – 1987 Vice President Transmission & Distribution
El Paso Electric Company – El Paso, TX**

Provided executive direction for all engineering and operations for the utility's electric service delivery and distribution systems. Staff size was approximately 300 personnel including professional and union employees.

**1969 – 1981 Engineer/Department Manager
El Paso Electric Company – El Paso, TX**

Held various engineering and management positions encompassing planning, design, and construction of all aspects of an electric utility.

Skills

- Fluent in both English and Spanish.

Rosario Holguin

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El Paso, Texas 79901

(915) 534-8242

rosario.holguin@secureorigins.com

Director of Communications, SecureOrigins Inc.

THE TECHNOLOGY SERVICES COMPANY PROVIDING SUPPLY CHAIN RISK
MANAGEMENT SOLUTIONS AND EMERGING TECHNOLOGY COMMERCIALIZATION

HIGHLIGHTS OF QUALIFICATIONS & EXPERIENCE

I thrive on organizing complex projects and delivering to successful completion. Sharp, innovative, with a proven ability to adapt quickly to a challenge. I have the following expertise and am responsible for the following core areas;

Communications / Brand Strategy / Project Development / Funding Acquisition

- WITH OVER 20 YEARS OF PUBLIC AND PRIVATE SECTOR EXPERIENCE, I LEAD COMPANY, CLIENT AND ADVOCACY STRATEGIES BASED ON SUPPLY CHAIN RISK MANAGEMENT AND MOBILITY TRENDS, AND U.S.-MEXICO TRADE ISSUES
- KEYNOTE PRESENTER AT THE BORDER ISSUES CONFERENCE, LIBRARY OF CONGRESS
- LAUNCHED INTERNET-BASED CONSUMER RESEARCH MODEL FOR LEADING HISPANIC COMMUNICATIONS FIRMS, SAN ANTONIO, TEXAS
- PRODUCED TRENDS RESEARCH, CUSTOMIZED IN ECONOMIC AND DEMOGRAPHIC CONTEXT, FOR CLIENTS OF A LEADING SAN ANTONIO ADVERTISING AGENCY; AND FOR FORTUNE 500 CLIENTS AT A WASHINGTON, D.C. CONSULTANCY
- MEDIA EXPERTISE; LECTURED ON MEDIA IMPACTS AT U.T. SAN ANTONIO; RESEARCHED FRAMING ISSUES & IMPLEMENTING POLICY AT THE BBC AND CHANNEL 4, LONDON
- DEVELOPED ECONOMIC DEVELOPMENT PROGRAMS FOR THE MISSION TRAIL AS DIRECTOR OF THE HERITAGE TOURISM PROJECT, CONSIDERED A NATIONAL MODEL BY THE NATIONAL TRUST FOR HISTORIC PRESERVATION, WASHINGTON, D.C.
- DEVELOP AND LEAD PUBLIC OUTREACH INTERNET STRATEGIES AS VICE PRESIDENT, WOMEN'S FUND OF EL PASO

Rosario Holguin

HIGHLIGHTS OF QUALIFICATIONS & EXPERIENCE

Page 2 of 2

U.S.-Mexico Border Expertise

With a lifelong exposure to international perspectives, I offer a unique insight into the subtleties of the U.S.-Mexico relationship, with a background in both cultures and fluency in Spanish.

- DEVELOP AND MAINTAIN U.S.-MEXICO BORDER-WIDE, BI-NATIONAL POLITICAL OUTREACH
- MANAGED STRATEGIC INTERNATIONAL RELATIONSHIPS AND DIPLOMACY FOR THE CITY OF SAN ANTONIO, TEXAS (CHAIRMAN, BRITISH OVERSEAS BOARD OF TRADE / U.S. AMBASSADOR TO SPAIN / CASA SAN ANTONIO)
- RECRUITMENT OF EXPORT-POTENTIAL COMPANIES FOR CASA SAN ANTONIO, THE CITY OF SAN ANTONIO'S TRADE OFFICES IN MEXICO CITY, GUADALAJARA & MONTERREY; RECOGNIZED WITH SILVER MEDAL EXPORT AWARD BY THE NATIONAL COUNCIL FOR URBAN ECONOMIC DEVELOPMENT

Education

- M.S., London School of Economics
- B.A. and M.L.A. in Political Science, Texas Christian University
TCU AT OXFORD / MORTAR BOARD NATIONAL SENIOR HONOR SOCIETY

Adrian Quintela

Experience:

January 1, 2009 to Present – Edemnify Insurance Brokers

Provide insurance quotes for internet leads, make 50 to 75 cold-calls per week, establish relationships with clients and referral sources in every major Texas city. For current clients, provide service in the form of issuing certificates of insurance, making policy changes and handling claims.

December 1, 2006 to December 31, 2008 – CIG, Commercial Insurance Group

As the Sales Manager for Commercial Insurance Group, responsibilities included, but were not limited to: new lead generation via cold calling, new file underwriting, new file processing, sales presentation and preparation, policy accounting, new and current policy servicing, delinquent account administration, commercial claims handling and reporting, advertising and marketing, policy renewals and overall customer service. At any given moment, pipeline included 40 to 60 clients and 20 insurance carriers distributed over 5 different brokerage houses.

January 5, 2004 to November 30, 2006 – Rocky Mountain Mortgage Company

While in the servicing department, dealt with customer requests, handled delinquent accounts and monitored bankruptcies and foreclosures. In the closing department, ensured that loans were error free and in compliance with respect to the given loan type. In the shipping department, prepared funded loans for shipping by making sure all investor requirements were met. After the closing and shipping departments, moved to the accounting department. While there, prepared month-end reports and helped to make sure daily financials were in balance. In the construction department, serviced builder accounts, performed construction inspections and monitored weekly draws. Finally, as a member of the origination department, established new relationships with clients and referral sources, maintained current relationships and used automated underwriting to approve/decline new loan applications.

May 15, 2001 to December 31, 2003 – Touring Golf Professional

As a touring golf professional, in addition to practicing and playing golf tournaments, managed sponsor money, made travel arrangements, and maintained a strict physical conditioning program.

August 1, 1996 to May 1, 2001 – Vista Hills Country Club

While attending college full time and traveling with the university golf team, worked as a golf-cart attendant and as counter help in the golf shop. Duties included, but were not limited to preparing the golf carts and driving range for business, picking up golf balls, washing golf carts, cleaning members' clubs, helping with tournaments, selling pro shop merchandise, and catering to member requests.

Education:

University of Texas at El Paso
Bachelor's of Business in Finance

J.M. Hanks High School, El Paso, TX

Awards:

1997 University of Texas-El Paso Dean's List
1999, 2000 Western Athletic Conference All Academic Golf Team
1998, 1999 El Paso Golf Hall of Fame Golfer of the Year
3-time United States Amateur Golf Championship qualifier
3-time United States Amateur Public Links Golf Championship qualifier

LUIS TALAVERA

COMMERCIAL BANKING ... RELATIONSHIP MANAGEMENT ... LEADERSHIP

- Commercial lender focused on relationship building with an extensive analytical background and international experience.
 - Strategic planning and management experience combined with an extensive network in the community.
 - Passionate about the development and growth of the community of El Paso.
-

Career Experience

Inter National Bank

11/2006 - Present

Assistant Vice President/ Commercial Lender

- Cultivate and manage new and existing client relationships by providing financing solutions and overseeing a portfolio in excess of \$16,000,000.
- Determine the feasibility of projects by analyzing current market conditions, industry trends and financial conditions of prospective borrowers.
- Manage problem loans by assessing potential of repayment, and if applicable, initiating and overseeing the foreclosure process.
- Manage an international loan portfolio by qualifying potential international borrowers, structuring loans in ways where transnational risk is minimized and review all loan documentation to secure collateral in Mexico.

Wells Fargo Bank

01/2004 - 11/2006

Credit Analyst 2

- Determined financial condition of the applicant, current external conditions and feasibility of the project in order to write credit approval presentations.
- Obtained insurance coverage for credit facilities from Ex-im Bank or private insurance companies.
- Created complex projections and forecasting models for international companies.

Credit Analyst 1

- Translated foreign financial statements and presented them in the bank's standard format.
- Assisted commercial bankers by researching specific industries and presented information in a clear and concise manner.

Personal Banker

- Provided excellent customer service to a culturally diverse clientele.
- Analyzed customers financial needs and recommended appropriate products and services.
- Responsible for creating an effective sales plan in order to meet quarterly goals.

Belen B. Robles, President & CEO, Belen Robles & Associates

Belen B. Robles is the history making first woman president of the nation's oldest and largest Hispanic civil rights organization. Robles, an active member of LULAC for over 40 years has held several elected and appointed positions on both the local and national level. She has been recognized as an outstanding leader in helping Hispanic American obtain civil rights and social justice for themselves and their families.

Throughout her four decades of community involvement, Ms. Robles has played an active role in ensuring that the culture, history and economic conditions of her constituents are not overlooked in the corridors of power. As Immediate Past National President, she is a member of the LULAC National Board and the LULAC National Executive Committee.

Career History 1999 to Present as President and CEO of Belen Robles and Associates, a consulting firm that offers major corporations, industries and government agencies consultation services on Hispanic issues, public relations, image-enhancement marketing, and diversity training.

Forty-one years of hands on, in-depth experience in the Immigration and Naturalization Service and U. S. Customs Service. For sixteen years she was a Senior Customs Officer of a U. S. Customs District that included New Mexico and West Texas and was responsible for the procurement, contracts, equipment, personnel and administration of a budget of over \$45 million dollars annually. The various management positions she held with U. S. Customs Service included, Chief Inspector for Cargo Operations, Assistant Deputy District Director for Inspection and Control, Chief Inspector, Bridge of the Americas, and El Paso International Airport and Foreign Trade Zone Supervisor.

Education Graduated from Bowie High School
1971-1994 On-going training on law, law enforcement techniques, Specialized Enforcement Techniques, courses
1978-1994 two and four week annual training on Management, Enforcement Techniques, Human Resources, Budget, Labor-Management, EEO

Family Ramiro Robles, husband; children, Mary Helen LoPresti, Carlos and Ramiro, Jr.

Languages Fluent in English and Spanish

**Community
Involvement**

President, International Hispanic Cultural Institute, Inc.
Chair, LULAC National Education Service Centers (LNESEC)
Chair, Paso al Norte Immigration Museum Board
Chair, National SER Jobs for Progress
Member of the Board, Hispano-American Biomedical Association, Inc.
Member of Advisory Board, Wells Fargo Bank
Member of the Board, Rainbow-Push Coalition
Director, El Paso Hispanic Chamber of Commerce
Member of the Board, National Border Leadership Institute
Member of the Board, National Association for Corporate Responsibility
Member of the Board, National Hispanic Leadership Agenda
Member of the Board, Mexico-America Bi-National Solidarity Foundation
Representative, International Summit of the Americas, Miami, Florida
Representative, Women's Global Summit, London, England
Member, Israel Orientation Tour for U.S. Women Leaders
Honorary Member, Rotary International
Presenter, President's Commission on Women in American History
Guest, White House State Dinner for the President of Mexico

**Federal
Involvement**

Member, Commission for Better U.S.-Mexico Relations
Advisor, Cabinet-level Hearings on Mexican American Affairs
Panel Member, INS/Border Patrol Merger
Co-Chair, National EEO Conference
Chair, National Advisory Committee to INS Commissioner
Member, Decennial Census Advisory Committee to the Secretary of Commerce

**Awards and
Accomplishments**

- Inducted in to the El Paso Women Hall of Fame (2004)
- El Paso "Hispanos Truinfadors" Award (2003)

- National Hispana Leadership Panelist for, “A Latina Celebration” (2003)
- U.S. Hispanic Leadership Institute National Hero Award (2000)
- Hispanic Magazine Leadership for Community Service (1997)
- Governor of Puerto Rico, Governor’s Service Award (1996)
- El Paso Greater Chamber of Commerce, Community Leader Award (1996)
- El Paso Association of Jewish Women ‘s Women in Leadership Award (1996)
- Mayor of El Paso, Conquistador Award (1995)
- Who’s Who in the World of Women (1995)
- Inducted in to the National LULAC Women’s Hall of Fame (1992)
- U. S. Customs Outstanding Performance Award (1990)
- U. S. Customs Commissioner’s Unit Citation (1989)
- Outstanding Women in Federal Service Award (1986)
- U. S. Customs Commissioner’s Unit Citation (1986)
- Chamizal Medallion presented by President Lyndon B. Johnson (1968)
- Received numerous plaques and other momentous in recognition by mayors, and other elected officials for outstanding service rendered to their constituents during the LULAC National Presidency