

# CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

2 Civic Center Plaza, 9<sup>th</sup> Floor  
El Paso, Texas 79901-1060

## NOTICE OF MEETING

January 25, 2012

A meeting of the CRRMA Board will be held on Wednesday January 25, 2012 at 9:00 AM in the City Council Chambers of El Paso City Hall.

### AGENDA

1. Call to Order.
2. Public Comments.
3. Adoption of Minutes for the CRRMA Board meeting of November 9, 2011.
4. Consider and take appropriate action with respect to the defeasance of approximately \$28 million of Camino Real Regional Mobility Authority Pass-Through Toll Transportation Revenue Bonds (State Spur 601), Series 2008.
5. Discussion and action on a Board Resolution identifying the Executive Director as the CRRMA's Title VI Coordinator and authorizing the Executive Director to take all steps necessary for the continuation of the CRRMA's Title VI Program.
6. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Project Development Agreement with the Texas Department of Transportation relative to the I-10 Corridor Aesthetic Improvement Project.
7. Discussion and action on a Board Resolution authorizing the Executive Director to execute and implement Change Order No. 001 to the Design/Build Comprehensive Development Agreement with the Americas Gateway Builders for the I-10 at Loop 375 (Americas Interchange) Project to add the construction of a temporary on-ramp to I-10 westbound.
8. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as they relate to the I-10 at Loop 375 (Americas Interchange) Project:
  - (a) 4<sup>th</sup> Amendment to the "Project Development Agreement – IH 10/Loop 375 Interchange" originally dated November 19, 2009 with the Texas Department of Transportation;
  - (b) Termination of Pass-Through Agreement with an effective date of July 23, 2010 with the City of El Paso and Texas Department of Transportation;
  - (c) First Amendment to the "Agreement with Respect to Transportation Reinvestment Zone Number Two" with the City of El Paso dated June 29, 2010; and
  - (d) any related materials or documentation necessary for the removal of the pass-through toll component from the Project.
9. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as they relate to the Loop 375 at FM659 (Zaragoza) Direct Connector Project:

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- (a) a Project Development Agreement with the Texas Department of Transportation;
  - (b) a State Infrastructure Bank Loan Agreement with the Texas Department of Transportation in an amount not to exceed \$20 million; and
  - (c) Work Authorization No. 8 with Atkins North America, Inc. as the CRRMA's general engineering consultant.
10. Discussion and action on the General Engineering Consultant's use of local resources on CRRMA projects.
11. Discussion and action on the Executive Director's Report:
- (a) Fiscal Year 2011 Annual Audit;
  - (b) Reappointment of CRRMA Board Positions 1, 3 and 5;
  - (c) Election of Officers - February 2012 Board Meeting; and
  - (d) Proposed 2012 Meeting Schedule: 2<sup>nd</sup> Wednesday of each month - 9:00am.
12. The Camino Real Regional Mobility Authority Board may retire into Executive Session pursuant to the Texas Government Code, Sections 551.071 - 551.088 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act, as amended.)

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES

**Notes:** Sign Language interpreters will be provided for this meeting upon receipt of a prior request. Requests must be made to the Camino Real Regional Mobility Authority a minimum of twenty-four (24) hours prior to the date and time of the meeting.

Copies of this Notice/Agenda may also be provided in Braille, large print, or audiotape upon request. Any such request must be made to the Camino Real Regional Mobility Authority a minimum of forty-eight (48) hours prior to the date and time of the meeting.

Interested persons may speak on any of the agenda items provided they have signed up to do so prior to the consideration of that item by the CRRMA Board. The Chair may limit the amount of time permitted for each speaker.

Public comment that does not relate to a specific agenda item must be made during the Public Comment agenda item. The public comment period will not exceed thirty (30) minutes and is intended to receive comments from the public on items that relate to the jurisdiction of the CRRMA Board. Each speaker is permitted up to three (3) minutes, but must be signed up to speak prior to the Public Comment agenda item. For topics that are not posted to this agenda, Board members may only provide factual statements of policy, direct the item to staff or place the item on a future agenda. No action may be taken on items that are not posted on this agenda.

POSTED THIS 19<sup>th</sup> DAY OF JANUARY, 2012 AT 5:10 AM/PM  
 POSTED BY: [Signature]

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