

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

2 Civic Center Plaza, 9th Floor
El Paso, Texas 79901-1060

NOTICE OF MEETING

August 31, 2011

A meeting of the CRRMA Board will be held on Wednesday August 31, 2011 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 July 28, 2011.
4. Update, discussion and action on the Loop 375 at I-10 (Americas Interchange) Project.
5. Discussion and action on a Board Resolution authorizing the Executive Director to execute a 4th Amendment to the "Project Development Agreement – El Paso Loop 375 Projects" dated January 29, 2009 with the Texas Department of Transportation relative to the predevelopment and preconstruction activities for three projects within the 2008 Comprehensive Mobility Plan.
6. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as they relate to the development of the Loop 375 César Chávez Border Highway Managed Lanes Project:
 - (a) an amendment to that Second Amended and Restated Financial Assistance Agreement with the Texas Department of Transportation;
 - (b) Project Development Agreement with the Texas Department of Transportation; and
 - (c) Amended and Restated Work Authorization No. 7 with Atkins North America, Inc. as the CRRMA's general engineering consultant.
7. 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:
 - (a) a Pass-Through Toll Agreement with the Texas Department of Transportation in an amount not to exceed \$7 million;
 - (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.
8. Discussion and action on a Board Resolution adopting the Fiscal Year 2012 CRRMA Budget, as recommended by the CRRMA Finance Committee.

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- 9. Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization No. 9 with Atkins North America, Inc. to provide various general engineering consulting services on an as-needed basis.
- 10. Discussion and action on the Executive Director's Report:
 - (a) Proposition 12 Bond Update;
 - (b) Request for Qualifications – Professional Auditing Services Update; and
 - (c) Americas Interchange Project – 1st SIB Loan Payment.
- 11. 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 25th DAY OF AUGUST, 2011 AT 3:28 AM/PM (PM)
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