

**CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD  
(CRRMA Board)**

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

**NOTICE OF MEETING**

**September 8, 2010**

**A meeting of the CRRMA Board will be held on Wednesday, September 8, 2010 at 9:00 AM in the City Council Chambers of El Paso City Hall.**

**AGENDA**

1. Call to Order.
2. Public Comments.
3. Introduction of new CRRMA Board Members:  
  
Position 2 – F. James Volk; and  
Position 3 - Rosario Holguin.
4. Adoption of Minutes for the CRRMA meeting of August 25, 2010.
5. Update, discussion and action on the Loop 375 at I-10 (Americas Interchange) Project.
6. Discussion and action on the Board Resolution authorizing the Executive Director to execute an Interlocal Agreement with the City of El Paso relative to the development of the I-10 Corridor Aesthetic Improvement Project.
7. Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization Number 6 with PBS&J for the implementation of the I-10 Corridor Aesthetic Improvement Project.
8. Discussion and action on the Executive Director's Report:
  - (a) Legislative Priorities for 82<sup>nd</sup> Texas Legislative Session;
  - (b) 2011 CRRMA Strategic Plan 2010;
  - (c) CRRMA Annual Report; and
  - (d) FY2010 Annual Financial Audit.
9. 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 2<sup>ND</sup> DAY OF SEPTEMBER, 2010 AT 3:53 AM/PM

POSTED BY: \_\_\_\_\_

