

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

(CRRMA Board)

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

NOTICE OF MEETING

June 30, 2010

A meeting of the CRRMA Board will be held on Wednesday, June 30, 2010 at 10:00 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 meeting of May 17, 2010.
4. Discussion and action on various Board Resolutions relative to the Loop 375 at I-10 (Americas Interchange) Project, authorizing the Executive Director to:
 - (a) execute a 2nd Amendment to the "Project Development Agreement – IH 10/Loop 375 Interchange" dated November 19, 2009 with the Texas Department of Transportation;
 - (b) execute an "Agreement with Respect to Transportation Reinvestment Zone Number 2" and an "Agreement with Respect to Transportation Reinvestment Zone Number 3" with the City of El Paso;
 - (c) execute a State Infrastructure Bank Loan Agreement with the Texas Department of Transportation in the amount of \$30 million, a Paying Agent Agreement related to such loan and other documents and certificates related thereto;
 - (d) execute a Pass-Through Toll Agreement with the City of El Paso and the Texas Department of Transportation in the amount of \$10 million, which includes both the Americas and I-10 Corridor Aesthetic Projects;
 - (e) adopt and submit the Initial Financing Plan to the Federal Highway Administration;
 - (f) submit a Transcript of Proceedings to the Attorney General of Texas for review of the proposed Design Build Comprehensive Development Agreement;
 - (g) execute a Design Build Comprehensive Development Agreement with and issue a Notice to Proceed to the Americas Gateway Builders, subject to all appropriate state and federal approvals;
 - (h) issue Stipends to the two unsuccessful proposers upon the execution of the Design Build Comprehensive Development Agreement; and
 - (i) take other steps necessary for the implementation of the Americas Interchange Project.
5. Discussion and action on a Board Resolution authorizing the Executive Director to execute a 3rd 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 a Board Resolution relative to the César Chávez Project to:
 - (a) adopt the negotiated market valuation terms and conditions;
 - (b) authorize the Executive Director to continue the market valuation process; and
 - (c) authorize the Executive Director to execute a Market Valuation Agreement with the Texas Department of Transportation, in accordance with applicable statutes.

7. Discussion and action on a Board Resolution adopting a policy regarding the process for the allocation of CRRMA expenses from CRRMA project costs.

8. Discussion and action on the Executive Director's Report:
 - (a) Executive Director's Annual Evaluation Process; and
 - (b) Finance Committee Meetings – FY10 Budget.

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.

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