

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

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

NOTICE OF MEETING

May 17, 2010

A meeting of the CRRMA Board will be held on Monday, May 17, 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 April 15, 2010.
4. Update, discussion and possible action on the following aspects of the Loop 375 at I-10 (Americas Interchange) Project:
 - (a) City of El Paso's Transportation Reinvestment Zone(s);
 - (b) Pass-Through Toll Agreement with the Texas Department of Transportation;
 - (c) State Infrastructure Bank Loan Agreement;
 - (d) Comprehensive Development Agreement with design builder;
 - (e) Selection of a Trustee; and
 - (f) Remaining steps required for the commencement of the Project.
5. Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization No. 5 with PBS&J regarding general engineering services to be provided from the date of execution of a Comprehensive Development Agreement with the design-builder of the Americas Interchange through completion of the project.
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 execute a Market Valuation Agreement; and
 - (c) authorize the Executive Director and staff to continue the market valuation process.
7. Discussion and action on a Board Resolution ratifying the submittal of a Request for Financial Assistance to the Texas Department of Transportation regarding the proposed funding and development of the César Chávez Project and authorizing the submittal of any related documentation as necessary.

8. Discussion and action on a Board Resolution adopting a policy regarding the process for the allocation of salary costs to CRRMA Projects.
9. Discussion and action on the Executive Director's Report:
 - (a) CRRMA Public Outreach Efforts; and
 - (b) State Spur 601 (Inner Loop) Project Briefing.
10. 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 13th DAY OF MAY, 2010 AT 1:40 AM/PM

POSTED BY: _____

