

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

(CRRMA Board)

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

NOTICE OF MEETING

April 15, 2010

A meeting of the CRRMA Board will be held on Thursday, April 15, 2010 at 2:00 PM 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 February 26, 2009.
4. Election of CRRMA Officers:
 - (a) Vice Chair;
 - (b) Treasurer;
 - (c) Secretary; and
 - (d) Alternate Secretary.
5. Update, discussion and possible action on the Loop 375 at I-10 (Americas Interchange) Project procurement process.
6. Presentation, discussion and action regarding the CRRMA's Regional Toll Implementation Plan.
7. Discussion and action on the Executive Director's Report:
 - (a) 2009 Annual Report;
 - (b) CRRMA Quarterly Financial Report;
 - (c) CRRMA Board Meeting Schedule – Summer 2010; and
 - (d) Local Government Project Procedures Training.
8. 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 12th DAY OF APRIL, 2010 AT 10:59 AM PM

POSTED BY: 