

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

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

NOTICE OF MEETING

October 28, 2009

A meeting of the CRRMA Board will be held on Wednesday, October 28, 2009 at 10:00 AM in the City Council Chambers of El Paso City Hall.

AGENDA

1. Call to Order and Welcome for new Board Member Susan Melendez.
2. Public Comments.
3. Adoption of Minutes for the CRRMA meeting of September 17, 2009.
4. Discussion and action on the election of CRRMA Officers and terms for said offices:
 - (a) Vice Chair;
 - (b) Secretary;
 - (c) Alternate Secretary; and
 - (d) Treasurer.
5. Update and presentation by J.D. Abrams on the State Spur 601 (Inner Loop) Project.
6. Discussion and action on a Board Resolution adopting the CRRMA Fiscal Year 2010 Budget, as recommended by the CRRMA Finance Committee.
7. Discussion and action on a Board Resolution to authorize the issuance of a Request for Detailed Proposals (RFDP) for the I-10 at Loop 375 (Americas Interchange) Project, including the approval of stipends for unsuccessful proposers, and to direct staff to develop an evaluation process for such detailed proposals.
8. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Project Development Agreement with the Texas Department of Transportation relative to the development of the Loop 375 at I-10 (Americas Interchange) Project.
9. Discussion and action on a Board Resolution authorizing the Executive Director to execute an agreement with the City of El Paso regarding the assignment of revenues generated by Transportation Reinvestment Zone Number One, City of El Paso, Texas.
10. Discussion and action on a Board Resolution authorizing the Executive Director to rescind the application for \$11,500,000 from the State Infrastructure Bank, which was jointly being pursued by the CRRMA and the City of El Paso for the I-10 at Loop 375 (Americas Interchange) Project.
11. Discussion and action on a Board Resolution authorizing staff to commence the Market Valuation Process for the Loop 375 Border Highway - César Chávez Project.

12. Discussion and action on a Board Resolution authorizing the CRRMA Chair to communicate the results of the Executive Director's Performance Evaluation to the City of El Paso.
13. Discussion and action on the Executive Director's Report:
 - (a) Pass-Through Toll Agreement Update for Americas and Aesthetic Projects;
 - (b) State Infrastructure Bank Loan Application Update for Americas and Aesthetic Projects;
 - (c) International Ports of Entry Study Update;
 - (d) CRRMA Operating Budget Monthly Financial Report Update;
 - (e) 2009 CRRMA Annual Report;
 - (f) Team-Tx Meeting – October 1-2; and
 - (g) Next Proposed CRRMA Board Meeting – Friday, November 13 – 2:00 pm.
14. 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 23rd DAY OF OCTOBER, 2009 AT 3:24 AM/PM
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