

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

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

**NOTICE OF MEETING
April 16, 2009**

A meeting of the CRRMA Board will be held on Thursday, April 16, 2009 at 1:00 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 March 19, 2009.
4. Update and presentation by J.D. Abrams, L.P. on the State Spur 601 (Inner Loop) Project.
5. Discussion and action on a Board Resolution to authorize the Executive Director to execute a First Amendment to the Agreement for General Consulting Civil Engineering Services with Post, Buckley, Schuh, and Jernigan, Inc. (PBS&J), including any additional documents or materials as may be required, to incorporate the rate schedules for Brock & Bustillos, Inc. and Licon Engineering Company as subconsultants to PBS&J.
6. Discussion and action on a Board Resolution to authorize the Executive Director to execute an agreement with the Texas Department of Transportation and the Federal Highway Administration regarding the use of any revenue generated from the Loop 375 (Cesar Chavez Border Highway) Project, a proposed toll project from US 54 (Patriot Freeway) to Zaragoza Road.
7. Discussion and action on a Board Resolution to authorize the Executive Director to execute a Memorandum of Understanding with the Texas Department of Transportation (TxDOT), whereby the CRRMA adopts TxDOT's federally approved Disadvantaged Business Enterprise (DBE) Program.
8. Discussion and action on the Executive Director's Report:
 - (a) El Paso Metropolitan Planning Organization's selection of the four direct connectors for the Americas Interchange;
 - (b) Update on Project #3 from the 2008 Comprehensive Mobility Plan (Loop 375, Transmountain Northeast);
 - (c) Update on the CRRMA website: www.crrma.org

- (d) Update on CRRMA Board member email addresses and the new email address for inquiries: info@crrma.org
- (e) Update on the Request for Qualifications to provide Underwriter Services
- (f) Reminder – Personal Financial Statements due on April 30, 2009

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.)

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| 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 APRIL, 2009, AT 8:15 AM/PM
POSTED BY: Andalucia