

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

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

**NOTICE OF MEETING
January 16, 2009**

A meeting of the CRRMA Board will be held on Friday, January 16, 2009 at 3:00 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 December 12, 2008.
4. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Project Development Agreement with the Texas Department of Transportation, for the development of the Pass-Through Toll Projects identified within the 2008 Comprehensive Mobility Plan: (i) Loop 375, Northeast (Dyer Street to US 54); (ii) Loop 375 Interchange at FM 659 (Zaragoza); and (iii) I-10 at Loop 375 (Americas Interchange).
5. Update, discussion and action on the Toll Projects identified within the 2008 Comprehensive Mobility Plan: (i) Loop 375, Southern Corridor Phase I; (ii) Loop 375, Southern Corridor Phase II; (iii) Loop 375, Southern Corridor Phase III; and (iv) Northeast Parkway, Phase I.
6. Discussion and action on a Board Resolution authorizing the Executive Director to execute an Agreement for General Consulting Civil Engineering Services by and between the CRRMA and Post, Buckley, Schuh, & Jernigan, Inc. (PBS&J).
7. Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization No. 1 with Post, Buckley, Schuh, & Jernigan, Inc. (PBS&J) in regard to development of the Pass-Through Toll Projects described within the Project Development Agreement between the CRRMA and the Texas Department of Transportation.
8. Discussion and action on a Board Resolution adopting revisions recommended by the Governance Committee to the CRRMA regarding the: (i) Business Travel and Expense Reimbursement Policy; and (ii) Policies and Procedures Governing the Procurement of Goods and Services.

9. Discussion and action on a Board Resolution regarding the adoption of the CRRMA legislative priorities for the 81st Texas Legislature.

10. Executive Director's Report:

Texas Transportation Forum – Austin, Texas

11. 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 JANUARY, 2009, AT 9:20 AM/PM
POSTED BY: Ande [Signature]