

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

2 Civic Center Plaza, 9<sup>th</sup> Floor  
El Paso, Texas 79901-1060

**NOTICE OF MEETING  
December 12, 2008**

**A meeting of the CRRMA Board will be held on Friday, December 12, 2008 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 November 21, 2008.
4. Presentation and update on the State Spur 601 (Inner Loop) Project, including the completion of Segment A-1.
5. Discussion and action on a Board Resolution to authorize the Chair to execute a Second Amendment to the Pass-Through Toll Agreement by and between the Camino Real Regional Mobility Authority, Texas Department of Transportation and J.D. Abrams, L.P. regarding the State Spur 601 (Inner Loop) Project.
6. Discussion and action on a Board Resolution authorizing staff to finalize, print and distribute the CRRMA's 2009-2014 Strategic Plan in accordance with the recommendations of the CRRMA Executive Committee.
7. Update, discussion and action on 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).
8. 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.
9. Discussion and action on a Board Resolution expressing the support of the Camino Real Regional Mobility Authority for state legislative action to create programs and provide

funding for the enhancement of the transportation system, including the relocation of freight rail lines.

10. Discussion and action on the Executive Director's Report:

Bond Buyer Award - 2008 Regional Deal of the Year for the Southwest Region (Small Issuer) for the State Spur 601 (Inner Loop) Project.

11. Discussion and action on the changing of the CRRMA's regular monthly meeting dates from the 2<sup>nd</sup> Thursday of each month to the 3<sup>rd</sup> Thursday of each month due to a scheduling conflict with the El Paso City Council Chambers.

12. 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 9<sup>th</sup> DAY OF DECEMBER, 2008, AT 10:30 AM/PM  
POSTED BY: *Andalicia*