

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

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

**NOTICE OF MEETING
November 21, 2008**

A meeting of the CRRMA Board will be held on Friday, November 21, 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 August 22, 2008.
4. Update, discussion and action on a Board Resolution to ratify the submission of the Amended Application to the State Infrastructure Bank dated November 4, 2008, for the I-10 at Loop 375 (Americas Interchange) Project.
5. Discussion and action on various CRRMA financial matters:
 - (a) Personnel changes at First Southwest Company (CRRMA's Financial Advisor).
 - (b) Board Resolution adopting the Fiscal Year 2009 CRRMA Budget.
 - (c) Board Resolution adopting the CRRMA Investment Policy for fiscal year 2009.
6. Discussion and action to authorize staff to begin the process of selecting an outside attorney for general legal services.
7. Discussion and action on a Board Resolution adopting the official CRRMA logo.
8. Discussion and action on the Executive Director's Report:
 - (a) Bond Buyer Award - 2008 Regional Deal of the Year for the Southwest Region (Small Issuer) for the State Spur 601 (Inner Loop) Project.
 - (b) Comments submitted on the FHWA's proposed "Fair Market Value and Design-Build Amendments".
 - (c) Team-Tx Membership and Recent Meeting.
 - (d) FHWA Innovative Financing Workshop.
 - (e) CRRMA's 2009-2014 Strategic Plan.
 - (f) 2008 Comprehensive Mobility Plan Update.
 - (g) Texas Department of Transportation Proposition 14 Funds – Cesar Chavez Project.

9. Discussion and action on the selection of a General Engineering Consultant, including presentations by firms engaged in the CRRMA's Request for Qualifications issued on September 26, 2008 and authorization for staff to begin negotiations with the selected firm, with the proposed agreement to be brought back to the full CRRMA board for approval. The firms providing presentations shall be as follows:
- (a) Camino Real Mobility Partners.
 - (b) El Paso Partners.
 - (c) URS Team.
10. Discussion and action on the adoption of the CRRMA's regular monthly meeting dates as the 2nd Thursday of each month.
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 17th DAY OF NOVEMBER, 2008, AT 11:15 AM/PM
POSTED BY: Kathryn Murphy