

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

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

**NOTICE OF MEETING
March 14, 2008**

A meeting of the Camino Real Regional Mobility Authority Board will be held on Friday, March 14, 2008 at 2:00 PM in the City Council Chambers, 2nd Floor of City Hall. Members may participate via conference call pursuant to Section 370.262 of the Texas Transportation Code.

AGENDA

1. Call to Order and Introduction of the new CRRMA Chair – Mr. Harold Hahn.
2. Public Comments.
3. Adoption of Minutes for the CRRMA meeting of February 21, 2008.
4. Discussion and action on the following recommendations from the CRRMA Planning Committee of February 28, 2008 regarding the market valuation process for the twelve candidate projects identified by Texas Transportation Commission Minute Order No. 110974 of June 26, 2007:
 - A. That the CRRMA hereby identifies the Southern Relief Route as the project to be pursued through the market valuation process as a corridor, which shall include a review of segment numbers 37, 38, 39 and 40 (together and individually) as identified by TXDOT as candidate toll projects.
 - B. That the CRRMA initiate the selection process for a Financial Advisor for the referenced market valuation process.
 - C. That the CRRMA initiate the selection process for a technical advisor for the referenced market valuation process.
 - D. That the CRRMA agrees to utilize TXDOT's market valuator (KPMG) through the referenced market valuation process, subject to the review of the CRRMA's selected Financial and Technical Advisors.
 - E. That the CRRMA requests and shall include the participation of the various interested entities in this market valuation process, including the City of El Paso, TXDOT, the El Paso MPO and corresponding parties from Mexico.
5. Discussion and action related to any additional steps required of the CRRMA relative to the market valuation process for the twelve candidate projects identified by Texas Transportation Commission Minute Order No. 110974 of June 26, 2007.

6. Discussion and action on the selection of an Administrator for the CRRMA.
7. Discussion and action on a presentation from the Texas Transportation Institute regarding possible implementation of the project prioritization model to the twelve candidate projects identified by Texas Transportation Commission Minute Order No. 110974 of June 26, 2007.
8. Discussion and action on the approval and payment of all prior travel expenses of CRRMA Board members incurred to date.
9. Setting the next meeting date and time for CRRMA Board.
10. 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 11th **DAY OF MARCH, 2008, AT** 11:45 **AM/PM**

POSTED BY: Kathryn Murphy