

**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  
SEPTEMBER 14, 2007**

A meeting of the Camino Real Regional Mobility Authority Board will be held on Friday, September 14, 2007 at 2:00 PM in City Council Chambers, 2<sup>nd</sup> Floor of City Hall.

**AGENDA**

1. Call to Order.
2. Public Comments.
3. Discussion and action on the adoption of the Revised Minutes for the CRRMA meetings of June 22, 2007, July 9, 2007 and July 27, 2007 in order to reflect the Chair as a voting member of the CRRMA.
4. Adoption of Minutes for the CRRMA meetings of July 16, 2007, August 3, 2007 and August 10, 2007.
5. Discussion and action on a Resolution authorizing the Chair to execute a Project Funding Agreement with J.D. Abrams, L.P. for the CRRMA to provide funding for the State Spur 601 (Inner Loop) Project and authorizing the Chair and the CRRMA's attorneys and advisors to take such actions as necessary to pursue the successful sale of bonds as contemplated within the Project Funding Agreement, subject to all adopted and applicable CRRMA policies.
6. Discussion and action to authorize the issuance of a Request for Proposals for the selection of a trustee in relation to the Project Funding Agreement with J.D. Abrams, L.P.
7. Discussion and action on the selection of an Underwriter for the bond sale contemplated in the Project Funding Agreement with J.D. Abrams, L.P.
8. Discussion and action on a Resolution ratifying the actions of the Chair in submitting an application for funding to the Texas Department of Transportation (TXDOT) pursuant to 43 Texas Administrative Code Section 27.50 *et. seq.* and authorizing the Chair to negotiate with TXDOT pursuant to such applicable Texas Administrative Code provisions.
9. Discussion and action on a Resolution authorizing the Chair to submit future requests for funding to the Texas Department of Transportation pursuant to 43 Texas Administrative Code Section 27.50 *et. seq.*, subject to the prior review and approval of legal, in order to expedite the financial assistance application process described in the Texas Administrative Code.
10. Discussion and action on the authorization of the Chair to execute an Interlocal Cooperation Contract with the Texas Transportation Institute (POSTPONED FROM AUGUST 10, 2007).

11. Update from the Texas Transportation Institute regarding the development of the prioritization criteria for use by the CRRMA in selecting future transportation projects.
12. Setting the next meeting date and time for CRRMA Board.
13. 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 551.071CONSULTATION WITH ATTORNEY

Section 551.072DELIBERATION REGARDING REAL PROPERTY

Section 551.073DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074PERSONNEL MATTERS

Section 551.076DELIBERATION 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.

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POSTED BY: Kathryn Murphy