

**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  
JUNE 22, 2007**

**A meeting of the Camino Real Regional Mobility Authority Board will be held on Friday, June 22, 2007 at 9:00 AM in the El Paso City Council Chambers, 2<sup>nd</sup> Floor of City Hall.**

**AGENDA**

1. Call to Order.
2. Opening remarks by Chairman, introduction of and remarks from interested Board members on the Camino Real Regional Mobility Authority (CRRMA) and the holding of its first meeting.
3. Discussion and action regarding a resolution authorizing the acceptance by the CRRMA of various administrative and legal services from the City of El Paso.
4. Remarks from Mayor John Cook or his designee on the CRRMA and the holding of its first meeting.
5. Remarks from Senator Shapleigh on the CRRMA and the holding of its first meeting.
6. Presentation on the roles, responsibilities and current projects of the Texas Department of Transportation (TXDOT) and the Texas Transportation Commission (TTC), including a discussion on current legislation by TXDOT and TTC Commissioner Ted Houghton.
7. Presentation on the roles, responsibilities and current projects of the El Paso District office of TXDOT by the El Paso District Office.
8. Presentation on the roles and responsibilities of the El Paso Metropolitan Planning Organization (EPMPO) by the EPMPO.
9. Presentation by the Central Texas Regional Mobility Authority (CTRMA) on the establishment, development and progress of the CTRMA to date.
10. Presentation by the Cameron County Regional Mobility Authority (CCRMA) on the establishment, development and progress of the CCRMA to date.

11. Discussion and action on the adoption of by-laws for the Camino Real Regional Mobility Authority Board.
12. Election of Camino Real Regional Mobility Authority officers.
13. Creation of and appointment to sub-committees as needed.
14. Setting of future meeting date(s) and time(s).
15. 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.

POSTED THIS 19<sup>th</sup> DAY OF June, 2007, AT 8:15 AM PM  
POSTED BY: Kathryn Murphy