

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

PLANNING COMMITTEE

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

**NOTICE OF PLANNING COMMITTEE MEETING
FEBRUARY 28, 2008**

A meeting of the Planning Committee of the Camino Real Regional Mobility Authority Board will be held on Thursday, February 28, 2008 at 9:00 AM in the City Council Chambers, 2nd Floor of El Paso City Hall.

AGENDA

1. Call to Order.
2. Adoption of Minutes for the Planning Committee meetings of July 9, 2007, July 20, 2007, July 31, 2007 and October 29, 2007.
3. Discussion and action on the "Market Valuation Process" for the twelve (12) El Paso projects, identified within Texas Transportation Commission Minute Order No. 110974.
4. The Camino Real Regional Mobility Authority Board, Planning Committee, 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 25th DAY OF FEBRUARY 2008, AT 8:30 AM/PM
POSTED BY: Kathryn Murphy