

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

**PLANNING COMMITTEE**

2 Civic Center Plaza, 9<sup>th</sup> Floor

El Paso, Texas 79901-1060

**NOTICE OF PLANNING COMMITTEE MEETING  
JULY 31, 2007**

**A meeting of the Camino Real Regional Mobility Authority Board, Planning Committee, will be held on Tuesday, July 31, 2007 at 7:00 AM in the Small Conference Room, 10<sup>th</sup> Floor of City Hall.**

**AGENDA**

1. Call to Order.
2. Discussion and action on the Request for Qualifications for the General Engineering Consultant.
3. Discussion and action on the selection of an Executive Director.
4. Discussion and action on an agreement by and between the Texas Transportation Institute and the CRRMA.
5. Creation of the criteria for prioritization of CRRMA Projects.
6. 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 27<sup>th</sup> DAY OF JULY, 2007, AT 12:05 AM/PM

POSTED BY: Kathryn Murphy