## 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 20, 2007

A meeting of the Camino Real Regional Mobility Authority Board, Planning Committee, will be held on Friday, July 20, 2007 at 7:00 AM in the 10<sup>th</sup> Floor Small Conference Room of City Hall.

## **AGENDA**

- 1. Call to Order.
- 2. Presentation by the Texas Transportation Institute (TTI) regarding TTI's roles and responsibilities in regional transportation.
- 3. Discussion with Veronica Callaghan and Kathleen Walker regarding the process and authorizations required for the establishment of an international bridge.
- 4. Discussion with a representative of the City of El Paso regarding the status of the new international bridge project.
- 5. Discussion and action on the development of criteria for the Planning Committee's prioritization of transportation 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 551.072DELIBERATION 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.

POSTED THIS 16th DAY OF JULY, 2007, AT 435 AMPM
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