

2011 MAY 16 AM 11:35

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

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

NOTICE OF PLANNING COMMITTEE MEETING**May 19, 2011**

A meeting of the Planning Committee of the Camino Real Regional Mobility Authority (CRRMA) will be held on Thursday, May 19, 2011 at 3:30 pm in the Mayor's Board Room, 10th Floor of El Paso City Hall.

AGENDA

1. Call to Order.
2. Approval of the CRRMA Planning Committee meeting minutes of January 31, 2011.
3. Presentation, discussion and action on the market valuation efforts recently completed within the El Paso Regional Ports of Entry Operations Plan by the Texas Department of Transportation and project consultants.
4. Presentation, discussion and action regarding the City of El Paso's issuance of a Request for Information/Interest on a potential International Bridges Public Private Partnership, including the City's presentation of results, recommendations, process and next steps.
5. The Planning Committee of 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 Committee 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: This is a meeting of a committee of the CRRMA. The Planning Committee ordinarily consists of three CRRMA members for purposes of establishing a quorum and the voting membership on the Committee. However, any other member of the CRRMA Board may, on an ad hoc basis, join the meeting and participate in the discussions.

Sign language interpreters will be provided for this meeting upon receipt of a prior request. Requests must be made to the CRRMA 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 CRRMA a minimum of forty-eight (48) hours prior to the date and time of the meeting.

POSTED THIS 16th DAY OF MAY, 2011, AT 11:35 AM PM
POSTED BY: [Signature]