

# CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue  
El Paso, Texas 79901

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## NOTICE OF PLANNING COMMITTEE MEETING November 8, 2021

A meeting of the Planning Committee of the Camino Real Regional Mobility Authority (CRRMA) will be held at 11:00am on Monday, November 8, 2021, in the Boardroom of the El Paso Metropolitan Planning Organization located at 211 N. Florence, Suite 103, El Paso, Texas 79901.

### AGENDA

1. Call to Order and Member Roll Call.
2. Accept the CRRMA Planning Committee meeting minutes of August 9, 2021.
3. Presentation, discussion, and action on the goals and objectives from the CRRMA's Strategic Plan 2020-2025 and potential future initiatives.
4. Discussion and action on the following projects:
  - a. El Paso Electric – Electrification Initiatives;
  - b. El Paso County – Mission Ridge Blvd., Phase 2;
  - c. El Paso County – PdN Trail Segments (Alamo Alto, Phases I and II); and
  - d. SunCycle – APTA Local Coalition Grant Opportunity.
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 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 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 4<sup>th</sup> DAY OF NOVEMBER 2021 AT 8:55 AM  
POSTED BY: RJA