CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue El Paso, Texas 79901

NOTICE OF PLANNING COMMITTEE MEETING November 1, 2022

A meeting of the Planning Committee of the Camino Real Regional Mobility Authority (CRRMA) will be held at 1:00pm on Tuesday, November 1, 2022, in the 2nd Floor Main Conference Room of El Paso City Hall located at 300 N. Campbell, El Paso, Texas 79901.

AGENDA

- 1. Call to Order and Member Roll Call.
- 2. Accept the CRRMA Planning Committee meeting minutes of July 12, 2022.
- 3. Discussion and action on the Borderland Expressway Project, including further defining the role of the CRRMA in the project's development.
- **4.** Update, discussion, and action on the status of the following initiatives:
 - a. Bipartisan Infrastructure Bill project development;
 - b. SunCycle Application for 2024-2025 Transportation Alternatives Set-Aside Program Funds; and
 - c. Sidewalk Gap Study for County Maintained Roads.
- 5. Discussion and action on CRRMA priorities for the 88th Texas Legislative Session.
- 6. 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 28 TH	DAY OF OCTOBER 2022 AT _	1:58	_ PM
POSTED BY:	HAY2 18008		