

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

NOTICE OF PLANNING COMMITTEE MEETING

April 11, 2023

A meeting of the Planning Committee of the Camino Real Regional Mobility Authority (CRRMA) will be held at 1:00pm on Tuesday, April 11, 2023, in the Welch Meeting Room of City Building 3, located in the basement of 801 Texas Avenue, El Paso, Texas 79901.

AGENDA

1. Call to Order and Member Roll Call.
2. Accept the CRRMA Planning Committee meeting minutes of November 1, 2022.
3. Discussion and action on proposed revisions to the CRRMA's Procurement Policy.
4. Update, discussion, and action on the following initiatives:
 - a. Texas Department of Transportation – Borderland Expressway Project;
 - b. City of El Paso – El Paso Mountains to River Trail, and the extension of N. Resler Drive, Airway Boulevard, and Montwood Boulevard;
 - c. Town of Horizon City – Rodman Trail and the Dilley, Delake, and Transit Center Project; and
 - d. Town of Clint and City of San Elizario – Community Development Block Grant Applications;
 - e. Village of Vinton – Valley Chile Road; and
 - f. International Boundary and Water Commission – SunCycle Application for placement of stations along the River Trail.
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

CITY CLERK DEPT
2023 APR 7 AM 10:28

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 7th DAY OF APRIL 2023 AT 10:28 AM
POSTED BY: R. Sted