

CAMINO REAL REGIONAL MOBILITY AUTHORITY (CRRMA)
PLANNING COMMITTEE
El Paso City Hall, 10th Floor Small Conference Room
Monday, October 29, 2007
1:00 PM

PLANNING COMMITTEE MINUTES

The CRRMA Planning Committee met at the above place and date. The meeting was called to order at 1:15 pm. with Committee Chair Dr. Tony Payan present and presiding. The following Committee members were present:

Ann Herkenhoff
J.O. Stewart

The following CRRMA Board members were also present:

John Broaddus
Ralph Adame

AGENDA

1. Call to Order.

The meeting was called to order at 1:15 p.m.

2. Adoption of Minutes for the Planning Committee meetings of July 9, 2007, July 20, 2007 and July 31, 2007.

Motion made by Ms. Herkenhoff, seconded by Mr. Stewart and unanimously carried to delete this item from the agenda.

AYES: Dr. Payan, Ms. Herkenhoff, Mr. Stewart and Mr. Payan

NAYS: none

ABSTAIN: none

NOT PRESENT: none

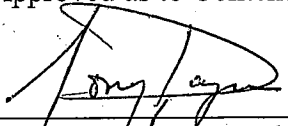
3. Texas Department of Transportation's presentation on the "Market Valuation Process" for the 12 El Paso projects, pursuant to Texas Transportation Commission Minute Order No. 110974.

Presentation made by Mr. Charles Barry, P.E. of the Texas Department of Transportation (TXDOT) and a representative of KPMG/Goldman Sachs. No action was taken on this item.

Motion was made by Ms. Herkenhoff, seconded by Dr. Payan and unanimously carried to adjourn at 2:51 p.m.

PLEASE NOTE: AUDIO OR VIDEO RECORDINGS OF THE MEETING AND ATTACHMENTS ARE ON FILE WITH THE ORIGINAL AGENDA/MINUTES AT THE CAMINO REAL REGIONAL MOBILITY AUTHORITY OFFICE.

Approved as to Content:



Dr. Tony Payan, Board Secretary