

CAMINO REAL REGIONAL MOBILITY AUTHORITY (CRRMA)
PLANNING COMMITTEE
El Paso City Hall, 10th Floor Small Conference Room
Friday, July 20, 2007
7:00 AM

PLANNING COMMITTEE MINUTES

The CRRMA Planning Committee met at the above place and date. The meeting was called to order at 7:07 a.m. with Committee Chair Dr. Tony Payan present and presiding. The following Committee members were present:

J.O. Stewart
Tanny Berg
Ann Herkenhoff

AGENDA

1. Call to Order.

The meeting was called to order at 7:07 a.m.

2. Presentation by the Texas Transportation Institute (TTI) regarding TTI's roles and responsibilities in regional transportation.

Presentation made by Rafael Alderete of the Texas Transportation Institute.

Motion made by Mr. Berg, seconded by Mr. Stewart and unanimously carried to make a recommendation to the CRRMA board to begin negotiations with the Texas Transportation Institute to secure an interagency agreement between TTI and the CRRMA.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: none

3. Discussion with Veronica Callaghan and Kathleen Walker regarding the process and authorizations required for the establishment of an international bridge.

Presentations were made by Veronica Callaghan and Kathleen Walker. No action was taken on this item.

4. Discussion with a representative of the City of El Paso regarding the status of the new international bridge project.

Comments were provided by Mr. Daryl Cole, Streets Director for the City of El Paso. No action was taken on this item.

5. Discussion and action on the development of criteria for the Planning Committee's prioritization of transportation projects.

Motion made by Mr. Berg, seconded by Ms. Herkenhoff and unanimously carried to table this item to next CRRMA Planning Committee meeting.

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

NAYS: none

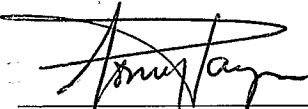
ABSTAIN: none

NOT PRESENT: none

Motion made by Mr. Berg, seconded by Ms. Herkenhoff and unanimously carried to adjourn at 9:02 a.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