

CAMINO REAL REGIONAL MOBILITY AUTHORITY (CRRMA)  
PLANNING COMMITTEE  
El Paso City Hall, 10th Floor Small Conference Room  
Friday, July 9, 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 7:09 a.m. with Committee Chair Dr. Tony Payan present and presiding. The following Committee members were present:

J.O. Stewart  
Tanny Berg

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AGENDA

1. Call to Order.

The meeting was called to order at 7:09 a.m.

2. Discussion and action on the development of a Planning Committee recommendation regarding the Inner Loop Project as a possible CRRMA Project.

Motion made by Mr. Tanny Berg, seconded by Mr. J.O. Stewart and unanimously carried to recommend that the CRRMA investigate the ability to adopt the Inner Loop project as its first project and remand this project to the Finance Committee for evaluation subject to their proper due diligence.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: none

3. Discussion and action on the development of a process for the CRRMA to prioritize transportation projects.

No action was taken on this item.

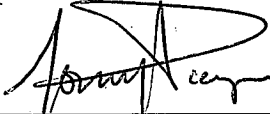
4. Discussion and action on the development of a Planning Committee Activities Report to the full CRRMA Board.

No action was taken on this item.

Motion made by Mr. Berg, seconded by Mr. Stewart and unanimously carried to adjourn at 8:03 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:

A handwritten signature in black ink, appearing to read "Tony Payan", written over a horizontal line.

Dr. Tony Payan, Board Secretary