

**CITY OF EL PASO, TEXAS**  
**AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

**DEPARTMENT:** Mobility Services

**AGENDA DATE:** December 9, 2008

**CONTACT PERSON/PHONE:** Jane Shang, Deputy City Manager – 541-4686

**DISTRICT(S) AFFECTED:** All

**SUBJECT:** APPROVE, in accordance with the Texas Transportation Code, a resolution identifying the types of information to be included in those periodic strategic plans required of the Camino Real Regional Mobility Authority Strategic Plans by the Texas Transportation Code.

**RESOLUTION – CONSENT AGENDA:**

Discussion and action on a Resolution identifying the types of information to be included in all Camino Real Regional Mobility Authority (CRRMA) Strategic Plans as required by the Texas Transportation Code. Such information shall include, at a minimum, the following: Executive Summary; Identification of Current CRRMA Board; Vision and Mission Statements; Goals for the Plan Period; Strategies to Achieve Goals for the Plan Period; and Potential Future CRRMA Projects.

**BACKGROUND / DISCUSSION:** The City of El Paso, through its submission of a petition for authority to create a regional mobility authority, sponsored the creation of the Camino Real Regional Mobility Authority (CRRMA). The CRRMA was subsequently created in 2007. Texas Transportation Code §370.261(a) requires the CRRMA to develop a five (5) year strategic plan each even numbered year. Accordingly, the CRRMA must now create a 2009-2014 Strategic Plan. Further, §370.261(a) of the Texas Transportation Code also requires the City of El Paso, as the CRRMA's sponsoring entity, to determine the types of information required to be included in such a strategic plan. Such determination is to be made by City Council resolution. The proposed types of information recommended for council approval include the following, which are consistent with other regional mobility authorities in Texas:

Executive Summary;  
Identification of Current CRRMA Board;  
Vision and Mission Statements;  
Goals for the Plan Period;  
Strategies to Achieve Goals for the Plan Period; and  
Potential Future CRRMA Projects.

**PRIOR COUNCIL ACTION:**

N/A

**AMOUNT AND SOURCE OF FUNDING:**

N/A



## RESOLUTION

**WHEREAS**, the City of El Paso, through its submission of a petition for authority to create a regional mobility authority, sponsored the creation of the Camino Real Regional Mobility Authority (CRRMA); and

**WHEREAS**, Texas Transportation Code §370.261(a) requires the CRRMA to develop a five (5) year strategic plan each even numbered year; and

**WHEREAS**, pursuant to §370.261(a) of the Texas Transportation Code, the City of El Paso as the CRRMA's sponsoring entity, is required to determine the types of information required to be included in such a strategic plan by resolution;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

**THAT** any Camino Real Regional Mobility Authority (CRRMA) Strategic Plans required by the Texas Transportation Code shall include, but not be limited to, the following information: Executive Summary; Identification of Current CRRMA Board; Vision and Mission Statements; Goals for the Plan Period; Strategies to Achieve Goals for the Plan Period; and Potential Future CRRMA Projects.

**APPROVED ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008.**

CITY OF EL PASO

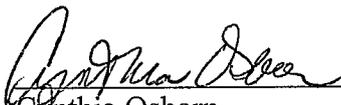
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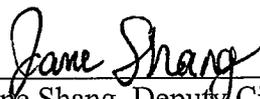
\_\_\_\_\_  
John F. Cook, Mayor

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Richard Duffy Momsen, City Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
Cynthia Osborn  
Assistant City Attorney

  
\_\_\_\_\_  
Jane Shang, Deputy City Manager  
Mobility Services