KATHLEEN WALKER, CHAIR
LAIRD \$. CARMICHAEL, VICE-CHAIR
\$TEPHANIE CAVINES;
IRASEMA CORONADO
THOMAS M. FULLERTON JR.
ANGEL F. QUINTANA
GERALD \$MOLA



NOTICE OF MEETING

COMMITTEE ON BORDER RELATIONS

Date: Tuesday, February 1, 2011

Time: 4:00 p.m.

Location: Mayor's Board Room, City Hall, 10th Floor

AGENDA

- 1. Establish Quorum and Call to Order
- 2. Approval of Meeting Minutes for January 11, 2011 [Chair Kathleen Walker]
- 3. Discussion and action regarding actions the City should undertake to assist establishment of businesses by new residents who have relocated from Mexico [Sylvia Firth, Mayor's Office]
- 4. Discussion and action regarding state vehicle registrations for new residents who have relocated from Mexico [Sylvia Firth, Mayor's Office]
- 5. Discussion and action regarding pending legislation concerning sales tax manifiestos [Sylvia Firth, Mayor's Office]
- 6. Discussion and action regarding planned BlueTooth and RFID Border Wait Measurement Project at Zaragoza [IBD, Said Larbi-Cherif, P.E. and Rafael Aldrete of TTI]
- 6. Bridge Management Report [IBD, Said Larbi-Cherif, P.E.]:
 - a. Traffic, Toll Revenue and Parking Meters Report
 - b. Stanton and Paso Del Norte Project
 - c. Report on the Status of the El Paso Regional Ports of Entry Operations Plan
- 7. OPEN COMMENT PERIOD: At the conclusion of all other agenda items, the Committee will allow an open comment period not to exceed thirty minutes, to receive public comment on any matter under the jurisdiction of the Committee. No action will be taken. Speakers in the audience will be allowed a maximum of three minutes and must be signed up prior to the beginning of the open comment period.

8.	Adjournment.
The	Agenda was posted this <u>27</u> day of January, 2011 at City Hall, Basement, Two Civic Center Plaza.
hour requ	BLIC NOTICE: Sign language interpreters will be provided for this meeting upon request, if requested, at a minimum of 24 rs prior to the date and time of this meeting. Copies of this agenda will be provided in Braille, large print or audiotape upon lest, if requested, at a minimum of 48 hours prior to the date and time of this hearing. Requests must be made to mational Bridges Department at 858-4673.
Inte	rnational Bridges Department