KATHLEEN WALKER, CHAIR LAIRD \$. CARMICHAEL, VICE-CHAIR \$TEPHANIE CAVINESS IRASEMA CORONADO THOMAS M. FULLERTON JR. ANGEL F. QUINTANA ANGELICA QUINTANILLA IVAN RAMIREZ GERALD \$MOLA



At Large Members: Jorge Salom Miguel Escoto Pete A. Ocegueda Liilia Ruiz

## **NOTICE OF MEETING**

## **COMMITTEE ON BORDER RELATIONS**

Date:	Tuesday, August 3, 2010
Time:	4:00 p.m.
Location:	Mayor's Board Room, City Hall, 10 <sup>th</sup> Floor

## AGENDA

- 1. Establish Quorum and Call to Order
- 2. Approval of Meeting Minutes for July 6, 2010 [Chairperson Kathleen Walker]
- 3. Discussion and action regarding proposed report and recommendations to the City Council [Chairperson Kathleen Walker and IBD, Said Larbi-Cherif];
  - a. City Council Resolution urging the Federal Government to support the implementation of the Paso Del Norte Model POE recommendations.
  - b. City's Comprehensive Immigration Reform Resolution Update on Arizona Law implications and border related legislative issues for next Texas Legislative Session.
- Discussion and Action on ways to improve public communication to publicize news of activities and initiatives undertaken by the Committee on Border Relations, the City, CBP and others to increase understanding of border issues and improve cross border mobility and trade – [IBD, Said Larbi-Cherif, P.E.]
- 5. Bridge Management Report [IBD, Said Larbi-Cherif, P.E.]:
  - a. Traffic and Revenue Report
  - b. Stanton and Paso Del Norte Project
  - c. Master Regional Ports of Entry Operation Plan
  - d. CBP's Proposed Outbound Inspection Infrastructure
  - e. Deployment of IPS and Duncan Parking Meters for Pilot Demonstration
- 6. 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.
- 7. Adjournment.

The Agenda was posted this <u>29</u> day of July, 2010 at City Hall, Basement, Two Civic Center Plaza.

**PUBLIC NOTICE:** Sign language interpreters will be provided for this meeting upon request, if requested, at a minimum of 24 hours prior to the date and time of this meeting. Copies of this agenda will be provided in Braille, large print or audiotape upon request, if requested, at a minimum of 48 hours prior to the date and time of this hearing. Requests must be made to International Bridges Department at 858-4673.

**International Bridges Department**