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ANGEL F. QUINTANA
ANGELICA QUINTANILLA
GERALD SMOLA



NOTICE OF MEETING

COMMITTEE ON BORDER RELATIONS

Date: Tuesday, November 1, 2011
Time: 4:00 p.m.
Location: Mayor's Board Room, City Hall, 10th Floor

A G E N D A

1. Establish Quorum and Call to Order
 2. Approval of Meeting Minutes for September 27, 2011 – [Chair Kathleen Walker]
 3. Discussion and action: Regarding the Proposed Downtown On-Street Parking Meter and Loading Zone Program – [Said Larbi-Cherif, P.E., IBD]
 4. Discussion and action: On Legislative Strategy to Deal with the Reduction of Bridge Wait Times – [Sylvia Firth – Mayor's Office]
 5. Discussion and Action: Impediments to Public-Private Partnerships Concerning Infrastructure and Staffing for our Ports of Entries - [Chair Kathleen Walker]
 6. Discussion and action: On a formal process for Sister City Agreements – [Sylvia Firth – Mayor's Office]
 7. Discussion and action: Update on the Regional Border Master Plan – [Said Larbi-Cherif, P.E., IBD]
 8. 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. Bluetooth and RFID Border Crossing Time System
 - d. Substantial Completion of the Paso Del Norte and Stanton Remodeling Project
 - e. Meeting with new Mexican Aduana Administrator
 9. Discussion and action: Reissuance of I-94s every six months to business based nonimmigrant visa holders - [Chair Kathleen Walker]
 10. Discussion and action: Staffing Models for Ports of Entry and how Tornillo port of entry staffing will be addressed - [Chair Kathleen Walker]
 11. Discussion and action: Technology implementation in the admission process at our ports of entry - [Chair Kathleen Walker]
 12. **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.
 13. Adjournment.
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The Agenda was posted this ____ day of October, 2011 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.