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NOTICE OF MEETING

COMMITTEE ON BORDER RELATIONS

Date: Tuesday, December 6, 2011
Time: 4:00 p.m.
Location: 10th Floor Conference Room, City Hall

A G E N D A

1. Establish quorum and call to order
 2. Approval of meeting minutes for November 1, 2011 – [Chair, Kathleen Walker]
 3. Discussion and action on proposed Resolution regarding the proposed downtown on-street parking meter and loading zone program and its effects on the Mexican Consulate – [Chair, Kathleen Walker and Sylvia Borunda Firth – Mayor's Office]
 4. Discussion and action regarding the El Paso federal legislative strategy to deal with the reduction of wait times at the international ports of entry to include, but not limited to:
 - Border Wait Time Reduction Strategies
 - New Transformational Technologies such as the Freight Shuttle System and the Secure Origins Project
 - Public-Private Partnership Management Options for the City owned bridges[Sylvia Borunda Firth – Mayor's Office]
 5. Bridge Management Report – [IBD, Said Larbi-Cherif, P.E.]:
 - a. Traffic, Toll Revenue and Parking Meters Report
 - b. Substantial Completion of the Stanton and Paso Del Norte Project
 - c. Status of GSA request for installation of Tier 3 Outbound Inspection Infrastructure on City ROW at Zaragoza
 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.
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The Agenda was posted this __1__ day of December, 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.

International Bridges Department