

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
2nd Floor Main Conference Room of El Paso City Hall
300 N. Campbell, El Paso, Texas 79901
June 11, 2025
9:00 a.m.

BOARD MINUTES

The meeting was called to order at 9:07 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson
Leah Masters
Lina Ortega
Mathew McElroy – participated via telephone conference call

The following board members were absent:

Monica Perez
Robert Palacios

AGENDA

1. Call to Order, Roll Call, and Public Comments.

The meeting was called to order at 9:07 a.m. No public comment was received.

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2. Adoption of Minutes for the CRRMA Board meeting of May 14, 2025.

Motion made by Ms. Masters seconded by Ms. Ortega and unanimously carried to **APPROVE** the minutes.

AYES: Ms. Wilson, Ms. Masters, Ms. Ortega, and Mr. McElroy
NAYS: None
ABSENT: Ms. Perez and Mr. Palacios

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3. Briefing from the El Paso Metropolitan Planning Organization on its current initiatives, including the International Bridge Crossing Strategic Plan and Safe Streets For All Program.

Mr. Eduardo Calvo from the El Paso MPO presented a PowerPoint. Board members Wilson, Ortega, and McElroy commented.

NO ACTION was taken on this item.

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4. Presentation, discussion, and action on Board Resolutions for the John Hayes Street Extension, Phase 2 Project to authorize the following:
- (a) execution of an Interlocal Agreement with El Paso County;
 - (b) award to the lowest responsible bidder and execution of a construction contract with such low bidder; and
 - (c) execution of amendments to Work Authorization No. 1 with CEA Engineering, Inc. and Work Authorization 37.2 with AtkinsRéalis USA Inc.

Raymond Telles, CRRMA Executive Director, presented a PowerPoint and recommended approval.

Motion made by Ms. Ortega, seconded by Ms. Masters, and unanimously carried to **APPROVE** the Board Resolutions.

AYES: Ms. Wilson, Ms. Masters, Ms. Ortega, and Mr. McElroy
NAYS: None
ABSENT: None
ABSTAIN: Ms. Perez and Mr. Palacios

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5. Presentation, discussion, and action on a Board Resolution authorizing the advertisement of a construction letting for Phase 1 of the El Paso County Roadway Safety Program.

Mr. Telles presented a PowerPoint and recommended approval. Board member Ortega commented.

Motion made by Ms. Masters, seconded by Ms. Ortega, and unanimously carried to **APPROVE** the Board Resolution.

AYES: Ms. Wilson, Ms. Masters, Ms. Ortega, and Mr. McElroy
NAYS: None
ABSENT: None
ABSTAIN: Ms. Perez and Mr. Palacios

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6. Discussion and action on a Board Resolution authorizing the execution of an amendment to the *Interlocal Agreement – Design of Passenger Bus Shelters* with El Paso County.

Mr. Telles provided background information and recommended approval.

Motion made by Ms. Ortega, seconded by Ms. Masters, and unanimously carried to **APPROVE** the Board Resolution.

AYES: Ms. Wilson, Ms. Masters, Ms. Ortega, and Mr. McElroy
NAYS: None
ABSENT: Ms. Perez and Mr. Palacios

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7. Discussion and action on Board Resolutions authorizing the execution of amendments to the following instruments, as they relate to the Fabens Airport Monument Project:

- (a) Interlocal Agreement with El Paso County; and
- (b) Work Authorization No. 1.1 with Huitt-Zollars.

Mr. Telles provided background information and recommended approval.

Motion made by Ms. Ortega, seconded by Ms. Masters, and unanimously carried to **APPROVE** the Board Resolutions.

AYES: Ms. Wilson, Ms. Masters, Ms. Ortega, and Mr. McElroy
NAYS: None
ABSENT: Ms. Perez and Mr. Palacios

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8. Discussion and action on Board Resolutions authorizing the execution of amendments to the following instruments, as they relate to the Alamo Alto Trail Projects in Fabens and Tornillo, Texas:

- (a) Interlocal Agreement with El Paso County (Fabens);
- (b) Interlocal Agreement with El Paso County (Tornillo); and
- (c) Work Authorization No. 3 with AECOM Technical Services, Inc.

Mr. Telles provided background information and recommended approval.

Motion made by Ms. Ortega, seconded by Ms. Masters, and unanimously carried to **APPROVE** the Board Resolutions.

AYES: Ms. Wilson, Ms. Masters, Ms. Ortega, and Mr. McElroy
NAYS: None
ABSENT: Ms. Perez and Mr. Palacios

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9. Update, discussion, and action on Board Resolutions related to right of way acquisitions for the Montwood Drive Extension, El Paso County Transit Facility, and the Darrington Roadway Improvement Projects.

Mr. Telles provided background information and recommended approval.

Motion made by Ms. Masters, seconded by Ms. Ortega and unanimously carried to **APPROVE** the Board Resolutions.

AYES: Ms. Wilson, Ms. Masters, Ms. Ortega, and Mr. McElroy
NAYS: None
ABSENT: Ms. Perez and Mr. Palacios

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- 10.** Presentation and discussion on change orders recently approved by the Executive Director for the Fabens Airport Hangar Expansion Project.

Mr. Telles presented a PowerPoint.

NO ACTION was taken on this item.

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- 11.** Staff Reports:

- (a) 2013 El Paso County Comprehensive Mobility Plan;
- (b) San Elizario Needs Assessment Project; and
- (c) Fabens Airport Solar Feasibility Study.

Mr. Telles and Board Chair Wilson commented.

NO ACTION was taken on this item.

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- 12.** Status update on the Pellicano Drive Widening Project and discussion and action on Board Resolutions authorizing execution of amendments to the following work authorizations:

- (a) No. 3 with CEA Engineering Group, Inc.; and
- (b) No. 27.8 with AtkinsRéalis USA Inc.

Mr. Telles provided background information and recommended approval.

Motion made by Ms. Ortega, seconded by Ms. Masters and unanimously carried to **APPROVE** the Board Resolutions.

AYES: Ms. Wilson, Ms. Masters, Ms. Ortega, and Mr. McElroy
NAYS: None
ABSENT: Ms. Perez and Mr. Palacios

The CRRMA Board then **RETIRED TO EXECUTIVE SESSION** at 10:17 a.m. pursuant to Texas Government Code Section 551.071 for the purpose of consultation with an attorney on Item 12.

The CRRMA Board **RECONVENED IN OPEN SESSION** at 11:11 a.m. after deliberations in executive session, in which the Board consulted with its attorneys but took **NO ACTION** on Item 12.

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- 13.** The Camino Real Regional Mobility Authority Board may retire into Executive Session pursuant to the Texas Government Code, Sections 551.071 - 551.088 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act, as amended.)

NO ACTION was taken on this item.

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Motion was made by Ms. Wilson, seconded by Ms. Ortega, and unanimously carried to **ADJOURN** the CRRMA meeting at 11:12 a.m.

AYES: Ms. Wilson, Ms. Masters, Ms. Ortega, and Mr. McElroy
NAYS: None
ABSENT: Ms. Perez and Mr. Palacios

PLEASE NOTE: AUDIO OR VIDEO RECORDINGS OF THE MEETING AND ATTACHMENTS ARE ON FILE WITH THE ORIGINAL AGENDA/MINUTES AT THE CAMINO REAL REGIONAL MOBILITY AUTHORITY OFFICE.

Approved as to Content:

Lina Ortega
Board Secretary