

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
July 18, 2025
1:00 p.m.

BOARD MINUTES

The meeting was called to order at 1:00 p.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson
Leah Masters – (arrived at 1:04) participated via telephone conference call
Lina Ortega – participated via telephone conference call
Mathew McElroy
Robert Palacios

The following board members were absent:

Monica Perez

AGENDA

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

The meeting was called to order at 1:00 p.m. No public comment was received.

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2. Adoption of Minutes for the CRRMA Board meeting of June 11, 2025.

Motion made by Mr. McElroy seconded by Mr. Palacios and unanimously carried to **APPROVE** the minutes.

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

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3. Presentation, discussion, and action on a Board Resolution selecting a Financial Advisor pursuant to the CRRMA's Request for Proposals issued in May 2025 and authorizing the negotiation and execution of an agreement with such selected firm.

Robert Studer, CRRMA Director of Finance, presented a PowerPoint. Board Chair Wilson commented.

Motion made by Mr. McElroy seconded by Mr. Palacios and unanimously carried to **APPROVE** the Board Resolution.

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

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4. Discussion and action on a Board Resolution authorizing the execution of an amendment to an Interlocal Agreement with the City of El Paso for the acquisition of property and related activities for the Montwood Drive Extension Project.

Raymond Telles, CRRMA Executive Director, provided background information and recommended approval.

Motion made by Mr. McElroy seconded by Mr. Palacios and unanimously carried to **APPROVE** the Board Resolution.

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

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5. Discussion and action on Board Resolutions authorizing the execution of amendments to the following instruments, as they relate to the Tornillo Guadalupe Port of Entry Study:

- (a) Interlocal Agreement with El Paso County;
- (b) Interlocal Agreement with the University of Texas at El Paso, on behalf of the Hunt Institute for Global Competitiveness;
- (c) Work Authorization No. 1 with HDR Engineering, Inc.; and
- (d) Work Authorization No. 65 with AtkinsRéalis USA Inc.

Mr. Telles provided background information and recommended approval. Board members Wilson and McElroy commented.

Motion made by Mr. McElroy seconded by Mr. Palacios and unanimously carried to **APPROVE** the Board Resolutions.

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

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6. Presentation and discussion on change orders recently approved by the Executive Director for the John Hayes Street Extension, Phase 1 Project and Wyler Aerial Tramway Project.

Mr. Telles presented a PowerPoint.

NO ACTION was taken on this item.

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7. Discussion and action on a Board Resolution adopting an amended CRRMA Travel & Reimbursement Policy.

Mr. Studer provided background information and recommended approval. Mr. Telles and Board Chair Wilson commented.

Motion made by Mr. McElroy seconded by Mr. Palacios and unanimously carried to **APPROVE** the Board Resolution.

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

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8. Discussion and action on the following reports, for the 3rd Quarter of Fiscal Year 2025:

- (a) Interim Financial Statement;
- (b) Investment Report;
- (c) El Paso Bike Share (SunCycle) Program; and
- (d) General Engineering Consultant Team's use of local resources.

Mr. Studer provided background information and recommended acceptance of the reports.

Motion made by Mr. Palacios seconded by Mr. McElroy and unanimously carried to **ACCEPT** the reports.

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

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9. Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the Pellicano Drive Widening Project:

- (a) Amendment to the Interlocal Agreement with El Paso County;
- (b) Takeover Agreement with United States Fire Insurance Company;
- (c) Amendment to Work Authorization No. 3 with CEA Engineering Group, Inc.; and
- (d) Amendment to Work Authorization No. 27.8 with AtkinsRéalis USA Inc.

Mr. Telles provided background information and recommended approval. Outside Counsel Derrick Carson and board members Wilson, Ortega, and McElroy commented.

Motion made by Mr. McElroy seconded by Mr. Palacios and unanimously carried to **APPROVE** the Board Resolutions.

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

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- 10.** 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 Mr. Palacios, seconded by Mr. McElroy, and unanimously carried to **ADJOURN** the CRRMA meeting at 1:39 p.m.

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

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