

# **CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

CRRMA Board of Directors Meeting  
2<sup>nd</sup> Floor Main Conference Room of El Paso City Hall  
300 N. Campbell, El Paso, Texas 79901  
September 10, 2025  
9:00 a.m.

## **BOARD MINUTES**

The meeting was called to order at 9:06 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson  
Monica Perez – participated via telephone conference call  
Lina Ortega  
Mathew McElroy  
Robert Palacios

The following board member was absent:

Leah Masters

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## **AGENDA**

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

The meeting was called to order at 9:06 a.m. No public comment was received.

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### **2. Adoption of Minutes for the CRRMA Board meeting of August 13, 2025.**

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

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

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### **3. Discussion and action on Board Resolutions to authorize the following actions for the El Paso County Roadway Safety Program:**

(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;
- (c) execution of an amendment to Work Authorization No. 1 with Gannett Fleming, Inc.; and
- (d) execution of an amendment to Work Authorization No. 59 with AtkinsRéalis USA Inc.

Raymond Telles, CRRMA Executive Director, presented a PowerPoint and recommended approval. Board Chair Wilson commented.

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

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

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**4.** Discussion and action on Board Resolutions to authorize the execution of the following instruments, as they relate to the Valley Chile Road Project:

- (a) Amendment to the Interlocal Agreement with the Village of Vinton;
- (b) Memorandum of Agreement with the Village of Vinton;
- (c) Construction Contract with Jordan Foster Construction, LLC;
- (d) Amendment to Work Authorization No. 2 with Huitt Zollars, Inc.; and
- (e) Amendment to Work Authorization No. 40 with AtkinsRéalis USA Inc.

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

Motion made by Mr. McElroy seconded by Ms. Ortega and unanimously carried to **APPROVE** the Board Resolutions. Board Chair Wilson commented.

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

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**5.** Presentation, discussion, and action on a Board Resolution authorizing a procurement for construction of Phase 1 and Phase 2 of the Alamo Alto Trail Project.

Mr. Telles presented a PowerPoint and recommended approval.

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

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

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6. Discussion and action on Board Resolutions authorizing the execution of the following amendments, as they relate to the Fabens Airport T-Hangar Improvements Project:

- (a) Work Authorization No. 1.1 with Huitt-Zollars, Inc; and
- (b) Work Authorization No. 36 with AtkinsRéalis USA Inc.

Mr. Telles provided background information and recommended approval. Edgar Fino from the CRRMA's General Engineering Consultant and Board Members Wilson, Ortega, and McElroy commented.

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

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

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7. Discussion and action on a Board Resolution authorizing the execution of an amendment to Work Authorization No. 55.1 with AtkinsRéalis USA Inc. for the acquisition of certain properties for the Montwood Drive Extension Project.

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

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

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

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8. Presentation and discussion on a change order recently approved by the Executive Director for the Fabens Airport Hangars Project.

Mr. Telles presented a PowerPoint.

**NO ACTION** was taken on this item.

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**9.** Presentation, update, and discussion on the following programs or projects:

- (a) FY25 Annual Audit;
- (b) Pellicano Drive Widening Project; and
- (c) 2013 El Paso County Comprehensive Mobility Plan.

Mr. Studer provided an update on Item 9(a). Board Chair Wilson commented.

Mr. Telles provided an update on Item 9(b). Board Chair Wilson commented.

Mr. Telles commented that Item 9(c) was for notation. Board Chair Wilson and Board Member McElroy commented.

**NO ACTION** was taken on this item.

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**10.** Presentation on the 89<sup>th</sup> Texas Legislative Session.

Brian O'Reilly, from the CRRMA's outside law firm, provided a briefing on the past legislative session.

**NO ACTION** was taken on this item.

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**11.** Presentation and required training on ethics and the requirements of the CRRMA Internal Compliance Program.

Mr. O'Reilly presented a PowerPoint. Mr. Telles commented.

**NO ACTION** was taken on this item.

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**12.** 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. McElroy, seconded by Ms. Ortega, and unanimously carried to **ADJOURN** the CRRMA meeting at 9:50 a.m.

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

**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:

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Lina Ortega  
Board Secretary