

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
November 12, 2025
9:00 a.m.

BOARD MINUTES

The meeting was called to order at 9:02 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson
Monica Perez
Leah Masters
Lina Ortega – participated via telephone conference call; arrived at 9:05
Mathew McElroy
Robert Palacios
Christopher Lindner

AGENDA

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

The meeting was called to order at 9:02 a.m. No public comment was received.

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2. Introduction of Christopher Lindner as a new CRRMA Board Member.

Board Members Wilson, Perez, Masters, Ortega, McElroy, Palacios, and Lindner commented.

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3. Adoption of Minutes for the CRRMA Board meeting of September 10, 2025.

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

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

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4. Presentation, discussion, and action on a Board Resolution to select one or more firms pursuant to the CRRMA's Request for Qualifications for Indefinite Deliverable Contracts dated September 9, 2025, and to authorize the Executive Director to begin contract negotiations with the selected firm(s).

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

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

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

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5. Discussion and action on Board Resolutions authorizing the execution of Work Authorization No. 7 with HNTB Corporation and Interlocal Agreements with the following entities, in relation to the Medical Center of the Americas Placemaking Guidelines Project:

- (a) City of El Paso;
- (b) El Paso County;
- (c) Texas Tech University Health Sciences Center at El Paso;
- (d) El Paso Children's Hospital; and
- (e) El Paso County Hospital District.

Mr. Telles presented a PowerPoint and recommended approval. Mr. Eduardo Calvo, Executive Director of the El Paso Metropolitan Planning Organization and Board Members Wilson, Masters, and McElroy commented.

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

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

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6. Discussion and action on Board Resolutions authorizing execution of the following instruments, as they relate to the Wyler Aerial Tramway Project:

- (a) Amendment to the Project Development Agreement with the Texas Parks and Wildlife Department; and
- (b) Work Authorization No. 46.2 with AtkinsRéalis USA Inc.

Mr. Telles presented a PowerPoint and recommended approval. Board Chair Wilson commented.

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

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

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7. Discussion and action on a Board Resolution authorizing those actions necessary to submit a grant application for a proposed pedestrian crossing in the Medical Center of the Americas as part of TxDOT's Off-System Rail Grade Separation State Fund Program.

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

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

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

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8. Discussion and action on Board Resolutions to authorize execution of amendments to the following instruments, as they relate to the I-10 Frontage Road Extension Project, Phase 1:

- (a) Advance Funding Agreement with the Texas Department of Transportation; and
- (b) Work Authorization No. 2 with Consor Engineers, LLC.

Mr. Telles provided background information and recommended approval.

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

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

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9. Discussion and action on a Board Resolution authorizing the execution of an amendment to the Interlocal Agreement with El Paso County for the Canutillo Roads and Sidewalks Project (Colonia Border Grant).

Mr. Telles provided background information and recommended approval.

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

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

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10. Discussion and action on Board Resolutions authorizing the execution of amendments to the following instruments as they relate to the Valley Chile Road Project:

- (a) Interlocal Agreement with the Village of Vinton; and
- (b) Work Authorization No. 2 with Huitt-Zollars, Inc.

Mr. Telles provided background information and recommended approval.

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

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

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11. Discussion and action on a Board Resolution authorizing the execution of an amendment to Work Authorization No. 24.1 with AtkinsRéalis USA for the Darrington Roadway Improvement Project.

Mr. Telles provided background information and recommended approval.

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

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

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12. Discussion and action on Board Resolutions authorizing the execution of amendments to the following work authorizations with HNTB Corporation, to extend the time of performance for:

- (a) No. 3 for Automated Weather Observing System Project;
- (b) No. 6 for Homestead Meadows Shared Use Path Project;
- (c) No. 8 for the Howard Lowe Project; and
- (d) No. 10 for the Alamo Alto, Phase 4 Project.

Mr. Telles provided background information and recommended approval.

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

AYES: Ms. Wilson, Ms. Perez, Ms. Masters, Ms. Ortega, Mr. McElroy, Mr. Palacios, and Mr. Lindner

NAYS: None

ABSENT: None

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13. 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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14. Discussion and action on the following reports, for the 4th Quarter of Fiscal Year 2025:

- (a) Operating Budget;
- (b) Investment Report;
- (c) El Paso Bike Share (SunCycle) Program; and
- (d) Use of local resources from General Engineering Consultant teams.

Robert Studer, CRRMA Director of Finance, provided background information and recommended acceptance of the reports. Board Member Masters commented.

Motion made by Ms. Perez seconded by Ms. Masters and unanimously carried to **ACCEPT** the reports.

AYES: Ms. Wilson, Ms. Perez, Ms. Masters, Ms. Ortega, Mr. McElroy, Mr. Palacios, and Mr. Lindner

NAYS: None

ABSENT: None

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15. Staff Reports:

- (a) Status of the FY2025 Annual Audit;
- (b) CRRMA Project Manager Job Posting; and
- (c) Status of the Pellicano Drive Widening Project.

Mr. Studer provided an update on Item 15(a).

Mr. Telles provided an update on Item 15(b).

Mr. Telles provided an update on Item 15(c). Board Chair Wilson and Board Member McElroy commented.

NO ACTION was taken on this item.

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- 16.** 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. Masters, seconded by Mr. Palacios, and unanimously carried to **ADJOURN** the CRRMA meeting at 9:50 a.m.

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

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