

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

December 10, 2025

9:00 a.m.

BOARD MINUTES

The meeting was called to order at 9:00 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson
Leah Masters
Lina Ortega
Mathew McElroy
Robert Palacios
Christopher Lindner

The following member was absent:

Monica Perez

AGENDA

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

The meeting was called to order at 9:00 a.m. No public comment was received.

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2. Adoption of Minutes for the CRRMA Board meeting of November 12, 2025.

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

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

NAYS: None

ABSENT: Ms. Perez

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3. Discussion and action on a Board Resolution authorizing the execution of Work Authorization No. 11 with HNTB Corporation and an associated budget transfer for submittal of a grant application to TxDOT's Off-System Rail Grade Separation State Fund Program for a pedestrian crossing in the Medical Center of the Americas.

Raymond Telles, CRRMA Executive Director, provided background information and recommended approval. Board Member McElroy commented.

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

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

NAYS: None

ABSENT: Ms. Perez

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4. Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the acquisition of property for the Dilley, Delake, and Transit Center Project:

- (a) Interlocal Agreement with the Town of Horizon City; and
- (b) Work Authorization No. 72 with AtkinsRéalis USA Inc.

Mr. Telles provided background and recommended approval.

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

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

NAYS: None

ABSENT: Ms. Perez

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5. Discussion and action on a Board Resolution authorizing the execution of an amendment to Work Authorization No. 1 with HDR Engineering, Inc. for an extension of the Tornillo Guadalupe Port of Entry Study schedule.

Mr. Telles provided background 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. Masters, Ms. Ortega, Mr. McElroy, Mr. Palacios, and Mr. Lindner

NAYS: None

ABSENT: Ms. Perez

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6. Discussion and action on a Board Resolution authorizing the execution and submittal of documentation of eminent domain authority to the Texas Comptroller, as required.

Mr. Telles provided background information and recommended approval.

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

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

NAYS: None

ABSENT: Ms. Perez

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7. 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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8. Presentation, discussion, and action on the CRRMA's proposed Communications Plan.

Mr. Telles introduced the item. Martin Bartlett, from Consor Engineers, presented a PowerPoint.

Board Chair Wilson and Board Members Ortega, McElroy, and Lindner commented.

NO ACTION was taken on this item.

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9. Presentation, discussion, and action on the following items, as they relate to the El Paso Area Transportation Services, Local Government Corporation, known locally as the El Paso Transportation Authority (ETA):

(a) Briefing from the ETA; and

(b) Board Resolution authorizing execution of an Interlocal Agreement to provide certain communications and outreach services.

John Andoh, ETA Executive Director, presented a PowerPoint for Item 9(a). Mr. Telles provided background information and recommended approval of Item 9(b).

Board Chair Wilson and Board Members Ortega, Masters, and Lindner commented.

Motion made by Ms. Masters seconded by Mr. Palacios and unanimously carried to **APPROVE** the Board Resolution for Item 9(b).

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

NAYS: None

ABSENT: Ms. Perez

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10. Reports and Updates:

- (a) FY2025 Annual Audit and January Board Meeting date;
- (b) 2013 El Paso County Comprehensive Mobility Plan; and
- (c) Pellicano Drive Widening Project.

Robert Studer, CRRMA Director of Finance, provided an update on Item 10(a). Mr. Telles and Board Chair Wilson commented.

Mr. Telles provided an update on Item 10(b).

Mr. Telles provided an update on Item 10(c). Board Member McElroy commented.

NO ACTION was taken on this item.

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11. 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. Lindner, and unanimously carried to **ADJOURN** the CRRMA meeting at 10:05 a.m.

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

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