

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
Thorman Conference Room of the El Paso City 3 Building
801 Texas Ave, El Paso, Texas 79901
March 11, 2026
9:00 a.m.

BOARD MINUTES

The meeting was called to order at 9:01 a.m. CRRMA Board Vice Chair Monica Perez present and presiding. The following board members were present:

Joyce Wilson (participated via telephone conference call)
Monica Perez
Lina Ortega
Mathew McElroy
Robert Palacios (arrived at 9:12)
Christopher Lindner

AGENDA

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

The meeting was called to order at 9:01 a.m. No public comment was received.

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2. Adoption of Minutes for the CRRMA Board meeting of January 28, 2026.

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

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

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3. Introduction of Sal Alonzo as the new CRRMA Project Manager.

Robert Studer, CRRMA Director of Finance, and Sal Alonzo, CRRMA Project Manager commented.

NO ACTION was taken on this item.

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4. Discussion and action on the election of CRRMA Officers:

- (a) Vice Chair;
- (b) Treasurer;
- (c) Secretary; and
- (d) Alternate Secretary.

Mr. Studer and Board members Wilson and McElroy commented.

Motion made by Mr. McElroy seconded by Ms. Ortega and unanimously carried to **APPOINT** Monica Perez as Vice Chair, Christopher Lindner as Treasurer, Lina Ortega as Secretary, and Robert Studer as Alternate Secretary.

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

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5. Presentation, discussion, and action on Board Resolutions authorizing the advertisement of construction lettings for the following projects:

- (a) Homestead Meadows Shared Use Path; and
- (b) Canutillo Roads and Sidewalks (Colonia Border Grant).

Mr. Studer presented a PowerPoint and recommended approval of Item 5(a). Board Member McElroy and Jorge Oregel, member of the CRRMA's General Engineering Consultant team, commented.

Mr. Studer presented a PowerPoint and recommended approval of Item 5(b).

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

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

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6. Discussion and action on a Board Resolution authorizing the solicitation of a consulting firm for outreach services.

Mr. Studer provided background and recommended approval. Board Members Wilson, McElroy, and Lindner commented.

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

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

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7. Discussion and action on Board Resolutions authorizing the execution of amendments to the following instruments, as they relate to design work on the El Paso County Transit Facility Project:

- (a) Interlocal Agreement with El Paso County;
- (b) Work Authorization No. 58 with AtkinsRéalis USA Inc.; and
- (c) Work Authorization No. 2 with HDR Engineering, Inc.

Mr. Studer provided background 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. Ortega, Mr. McElroy, Mr. Palacios, and Mr. Lindner
NAYS: None
ABSENT: None

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

- (a) Interlocal Agreement with the Town of Horizon City, Texas;
- (b) Work Authorization No. 3 with Gannett Fleming, Inc.; and
- (c) Work Authorization No. 9 with HNTB Corporation.

Mr. Studer provided background and recommended approval.

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

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

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9. Discussion and action on a Board Resolution authorizing the execution of an amendment to Work Authorization No. 1 with CEA Engineering Group, Inc. for Phase 2 of the John Hayes Street Extension Project.

Mr. Studer provided background information and recommended approval. Board Member Ortega commented.

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

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

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10. Discussion and action on a Board Resolution authorizing the execution of an amendment to Work Authorization No. 50 with AtkinsRéalis USA Inc. for Phase 2 of the Rojas Drive Improvements Project.

Mr. Studer provided background and recommended approval.

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

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

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11. Discussion and action on Board Resolutions authorizing the execution of the following amendments, for the acquisition of property and related activities, for the Tom Mays Project:

- (a) Interlocal Amendment with El Paso County; and
- (b) Work Authorization No. 49.1 with AtkinsRéalis USA Inc.

Mr. Studer provided background and recommended approval.

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

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

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ITEMS 12 AND 13 WERE READ INTO THE RECORD TOGETHER

12. Discussion and action on Board Resolutions authorizing the execution of amendments to the following instruments, for the Fabens Airport Improvements Project:
- (a) Interlocal Agreement with El Paso County;
 - (b) Work Authorization No. 36.1 with AtkinsRéalís USA Inc.; and
 - (c) Work Authorization No. 1.1 with Huitt-Zollars, Inc.

Mr. Studer provided background and recommended approval.

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

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

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13. Presentation, discussion, and action on change orders recently approved by the Executive Director or seeking approval by the CRRMA Board for the Fabens Airport Hangar Expansion Project.

Mr. Studer presented a PowerPoint and recommended approval.

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, Mr. Palacios, and Mr. Lindner
NAYS: None
ABSENT: None

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14. Quarterly presentation, update, and discussion on the 2013 El Paso County Comprehensive Mobility Plan.

Mr. Studer provided an update.

NO ACTION was taken on this item.

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15. 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 Ms. Wilson, and unanimously carried to **ADJOURN** the CRRMA meeting at 9:30 a.m.

AYES: Ms. Wilson, Ms. Perez, 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