

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
April 8, 2026
9:00 a.m.

BOARD MINUTES

The meeting was called to order at 9:03 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
- Christopher Lindner
- Lina Ortega
- Mathew McElroy
- Robert Palacios (arrived at 9:04)
- Laura Avalos

AGENDA

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

The meeting was called to order at 9:03 a.m. No public comment was received.

- 2. Introduction of new Board Member Laura Avalos.

Raymond Telles, CRRMA Executive Director, and Board Members Perez and Avalos commented.

NO ACTION was taken on this item.

- 3. Adoption of Minutes for the CRRMA Board meeting of March 11, 2026.

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

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

4. Presentation, discussion, and action on a Board Resolution authorizing the advertisement of a construction letting for Phase 3 of the Alamo Alto Trail Project.

Mr. Telles presented a PowerPoint and recommended approval.

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

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

NAYS: None

ABSENT: None

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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 I-10 Westbound Frontage Road Project:

(a) Advance Funding Agreement with the Texas Department of Transportation; and

(b) Work Authorization No. 2 with Consor Engineers, LLC.

Mr. Telles provided background and recommended approval.

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

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

NAYS: None

ABSENT: None

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6. Discussion and action on a Board Resolution authorizing the execution of an amendment to the interlocal agreement with the El Paso Metropolitan Planning Organization for the International Border Crossings Strategic Plan.

Mr. Telles provided background and recommended approval. Board Members Wilson, Ortega, McElroy, and Avalos commented.

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

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

NAYS: None

ABSENT: None

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7. Discussion and action on the following reports, for the 2nd Quarter of Fiscal Year 2026:
- (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.

Robert Studer, CRRMA Director of Finance, provided background and recommended approval. Board Members Wilson and Perez commented.

Motion made by Ms. Avalos seconded by Mr. Lindner and unanimously carried to **ACCEPT** the reports.

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

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

Mr. Telles provided background and recommended approval. Martin Bartlett, consultant to the CRRMA, presented a PowerPoint and Board members Wilson, Perez, and McElroy commented.

Motion made by Mr. McElroy seconded by Ms. Ortega and unanimously carried to **ADOPT** the CRRMA’s Communications Plan.

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

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9. Discussion and action on a Board Resolution related to the required annual Security Awareness Training Certification, which authorizes the:

- (a) Chair to execute a Governing Board Acknowledgement form; and
- (b) Executive Director to submit documentation evidencing compliance.

Mr. Telles provided background information and recommended approval.

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

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

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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. McElroy, seconded by Ms. Ortega, and unanimously carried to **ADJOURN** the CRRMA meeting at 9:42 a.m.

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