

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
May 13, 2026
9:00 a.m.

BOARD MINUTES

The meeting was called to order at 9:03 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson
Christopher Lindner
Lina Ortega
Mathew McElroy
Robert Palacios
Laura Avalos

The following board member was absent:
Monica Perez

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.
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2. Adoption of Minutes for the CRRMA Board meeting of April 8, 2026.

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

AYES: Ms. Wilson, Mr. Lindner, Ms. Ortega, Mr. McElroy, Mr. Palacios, and Ms. Avalos
NAYS: None
ABSENT: Ms. Perez
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3. Presentation, discussion, and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the Fabens Airport Fuel Farm Project:

- (a) Construction Contract with Jordan Foster LLC;
- (b) Change Order No. 1 with Jordan Foster LLC; and

- (c) Work Authorization No. 5 with HNTB Corporation.

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

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- 4. Presentation, discussion, and action on Board Resolutions authorizing the award of the Canutillo Improvements 1st Street Project to the lowest responsible bidder and the execution of the following instruments:

- (a) Amendment to the Interlocal Agreement with El Paso County;
- (b) Interlocal Agreement with El Paso Water Utilities Public Service Board;
- (c) Construction Contract with the lowest responsible bidder;
- (d) Amendments No. 4 and No. 5 to Work Authorization No. 2 with AECOM Technical Services, Inc.; and
- (e) Amendment to Work Authorization No. 45 with AtkinsRéalis USA, Inc.

Mr. Telles presented a PowerPoint and recommended approval. Edgar Fino, from one of the CRRMA’s General Engineering Consultant teams and Board Members Wilson, Ortega, and McElroy commented.

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

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

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- 5. Discussion and action on Board Resolutions authorizing the execution of Master Agreements with the following firms for the CRRMA’s 2025 Indefinite Deliverable Contracts program:

- (a) CEA Engineering Group, Inc.;
- (b) HDR Engineering, Inc.;
- (c) GFT Infrastructure, Inc.; and
- (d) Consor Engineers, LLC.

Mr. Telles provided background 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, Mr. Lindner, Ms. Ortega, Mr. McElroy, Mr. Palacios, and Ms. Avalos
NAYS: None
ABSENT: Ms. Perez

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6. Presentation, discussion, and action on change orders requiring Board approval or that were recently approved by the Executive Director for the Pellicano Drive Widening and Fabens Airport Hangar Expansion Projects.

Mr. Telles presented a PowerPoint and recommended approval of a Board Resolution. Board Member Lindner commented.

Motion made by Ms. Avalos seconded by Mr. Lindner and unanimously carried to **APPROVE** the Board Resolution authorizing execution of Change Oder No. 1 for Phase 1 of the Pellicano Drive Widening Project.

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

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7. Update and status on the Pellicano Drive Widening Project.

Mr. Telles presented a PowerPoint. Board Members Wilson, Ortega, and McElroy commented.

NO ACTION was taken on this item.

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8. 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. Ortega, seconded by Ms. Avalos, and unanimously carried to **ADJOURN** the CRRMA meeting at 9:37 a.m.

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