

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
June 10, 2026
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
Christopher Lindner
Lina Ortega
Mathew McElroy
Robert Palacios – participated via telephone conference call; arrived at 9:01 a.m.
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 9:00 a.m. No public comment was received.
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2. Adoption of Minutes for the CRRMA Board meeting of May 13, 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, and Ms. Avalos
NAYS: None
ABSENT: Ms. Perez and Mr. Palacios
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3. Discussion and action on Board Resolutions authorizing the advertisement of a procurement, and ratifying the execution of the following agreements, for the tramway component of the Wyler Aerial Tramway Project:

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

Mr. Telles presented a PowerPoint and recommended approval. Board Members Ortega and Avalos commented.

Motion made by Ms. Avalos 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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4. Presentation, discussion, and action on Board Resolutions authorizing the award of the Homestead Meadows Shared Use Path Project to the lowest responsible bidder, and the execution of the following instruments, subject to TxDOT concurrence:
 - (a) Amendment to the Interlocal Agreement with El Paso County;
 - (b) Construction Contract with the lowest responsible bidder;
 - (c) Amendment to Work Authorization No. 3 with Consor Engineers, LLC.; and
 - (d) Amendment to Work Authorization No. 6 with HNTB Corporation.

Mr. Telles presented a PowerPoint 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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5. Discussion and action on a Board Resolution authorizing the execution of an Interlocal Agreement with the Paseo del Este MUD No. 1 for the completion of Phase 2 of the Mission Ridge Boulevard Project.

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

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

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

NAYS: None
ABSENT: Ms. Perez

6. Presentation, discussion, and action on a change order requiring board approval for the Fabens Airport Hangar Expansion Project.

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

Motion made by Ms. Avalos seconded by Ms. Ortega and unanimously carried to **APPROVE** the Board Resolution for a change order regarding the Fabens Airport Hangar Expansion Project.

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

7. Quarterly presentation, update, and discussion on the following programs or projects:

- (a) Valley Chile Road Reconstruction;
- (b) Wyler Aerial Tramway (Phase 1);
- (c) John Hayes Street Extension (Phase 2);
- (d) Fabens Airport AWOS; and
- (e) Rodman Street Shared Use Path.

Sal Alonzo, CRRMA Project Manager, presented a PowerPoint. Board Members Wilson, Lindner, Ortega, and McElroy commented.

NO ACTION was taken on this item.

8. Update, discussion, and action on the Pellicano Drive Widening Project.

The CRRMA Board **RETIRED TO EXECUTIVE SESSION** at 9:44 a.m. pursuant to Texas Government Code Section 551.071 for the purpose of consultation with an attorney on agenda Item 8.

The CRRMA Board **RECONVENED IN OPEN SESSION** at 11:30 a.m. after deliberations in executive session, in which the Board consulted with its attorney but took no action.

Motion made by Ms. Avalos, seconded by Mr. Lindner and unanimously carried to authorize the use of up to \$1,500,000 of CRRMA funds for the completion of Phase 1 of

the Pellicano Project and any associated budget transfers or other instruments related to this action; and direct CRRMA staff to seek additional project funding from El Paso County, as necessary.

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

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9. 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. Lindner, seconded by Ms. Avalos, and unanimously carried to **ADJOURN** the CRRMA meeting at 11:32 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