

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, El Paso County (County) and the Camino Real Regional Mobility Authority (CRRMA) have executed an interlocal agreement for the CRRMA to design certain passenger bus shelters to support the County's transit operations, which was dated February 1, 2021, and subsequently amended four times to allow for revisions to the project scope and budget as well as for the addition of construction funding and authorization to advance to the construction phase (collectively referred to as the Interlocal); and

WHEREAS, the County has requested to add the El Paso Area Transportation Services, LGC (EPATS) as a party to the Interlocal, as EPATS intends to assume transit operations from the County and the parties now desire to amend the Interlocal to allow for the same.

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT the CRRMA hereby authorizes its Chair to execute a Fifth Amendment to the Interlocal Agreement – Design of Passenger Bus Shelters, with El Paso County, to add El Paso Area Transportation Services, LGC as a party to the agreement.

PASSED AND APPROVED THIS 12TH DAY OF AUGUST 2026.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

Joyce A. Wilson
Chair

ATTEST:

Lina Ortega
Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director

FIFTH AMENDMENT
INTERLOCAL AGREEMENT
DESIGN OF PASSENGER BUS SHELTERS

THIS FIFTH AMENDMENT TO THE INTERLOCAL AGREEMENT (the “Amendment”) is made and entered into effective as of the last day noted below, by and between EL PASO COUNTY, TEXAS (the “County”), EL PASO AREA TRANSPORTATION SERVICES, LGC (“EPATS”) and the CAMINO REAL REGIONAL MOBILITY AUTHORITY (“Authority”), (collectively, the “Parties”), for the purposes described herein.

WITNESSETH:

WHEREAS, the County and Authority entered into an Interlocal Agreement – Design of Passenger Bus Shelters [2021-0047] dated February 1, 2021, as amended by the First Amendment [2023-0461] dated June 12, 2023, the Second Amendment [2024-0257] dated April 8, 2024, the Third Amendment [2025-0305] dated April 11, 2025, and the Fourth Amendment [2025-0484] dated June 24, 2025 (collectively referred to as the “Interlocal Agreement”) whereby the County was to provide funds to the Authority for the design and construction of certain passenger bus shelters in El Paso County to support existing and future El Paso County Transit services; and

WHEREAS, the County has requested minor amendments to the Interlocal Agreement to reflect certain planned operational changes; and

WHEREAS, EPATS is a local government corporation created to assume transit operations from the County and, at some point during the delivery of work envisioned by the Interlocal Agreement, EPATS may assume certain responsibilities related to transit operations; the Parties therefore desire to facilitate coordination and transition planning related to transit operations, add certain assignment provisions to the Interlocal Agreement as well as joining EPATS as a party to the Interlocal Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned Parties agree as follows:

1. Addition of EPATS. The Parties hereby agree to add EPATS as a party to the Interlocal Agreement, subject to and in accordance with the provisions of this Amendment.

2. Amendment to ARTICLE II. DUTIES AND RESPONSIBILITIES OF THE AUTHORITY. The Parties agree to replace Section C in its entirety, with the following:

C. Reports to County and EPATS. The Authority shall, at such times and in such form

as the County or EPATS may reasonably request, furnish periodic information concerning the status of the Project and the performance of the Authority's obligations under this Agreement. To the extent requested by the County or EPATS, the Authority shall make an annual report to the Commissioners Court or EPATS Board of Directors on the Project. Such annual report shall include information on the current construction and financial status of the Project and the state of the Authority as a public entity in general.

3. Amendments to ARTICLE III. PARTY REPRESENTATIVES AND LEGAL NOTICES. The Parties agree that the following sections shall be amended as follows:

- A. Party Representatives.** shall be amended to replace the identified County representative with the following:

County and EPATS:

Executive Director of Transit Operations
800 E. Overland Avenue, Room 423
El Paso, Texas 79901

- B. Limitations on County Representative.** Shall be replaced in its entirety with the following:

Limitations on the County and EPATS Representative. Notwithstanding anything contained herein to the contrary, revisions to the Project Budget, changes to the funding source(s), change orders that increase the Project Budget, and all amendments to this Interlocal Agreement prior to written assignment to EPATS shall require the action of EPATS Board of Directors and then County Commissioners Court.

- C. Legal Notices.** shall be amended to replace the identified County representatives with:

COUNTY and EPATS:

Executive Director of Transit Operations
800 E. Overland Avenue, Room 423
El Paso, Texas 79901

4. Ratification. Except as expressly amended by this Amendment, the Interlocal Agreement and its exhibits shall remain in full force and effect.

5. Execution in Counterparts. This Amendment may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall be considered fully executed as of the date last written below, when all Parties have executed an identical counterpart, notwithstanding that all signatures may not appear on the same counterpart.

IN WITNESS WHEREOF, the Parties have executed and attested this Amendment by their officers thereunto duly authorized.

EL PASO COUNTY, TEXAS

Ricardo A. Samaniego
County Judge
Date: _____

ATTEST:

By: _____
John Andoh
Executive Director

**EL PASO AREA TRANSPORTATION
SERVICES, LGC**

By: _____
Jackie Butler
Chair
Date: _____

ATTEST:

By: _____
John Andoh
Executive Director

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

Joyce A. Wilson
Chair
Date: _____

ATTEST:

Lina Ortega
Board Secretary