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
August 12, 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
Monica Perez
Christopher Lindner
Lina Ortega
Robert Palacios – arrived at 9:10
Laura Avalos

The following board member was absent:

Mathew McElroy

<u>AGENDA</u>

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.

…………………………………………………………………………………………………

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

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

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

…………………………………………………………………………………………………

3. Discussion and action on Board Resolutions authorizing the following actions, as recommended by the Finance Committee:

(a) Adoption of the CRRMA Budget for Fiscal Year 2027;

(b) Adoption of an amended CRRMA Investment Policy, including designation of the Investment Officers, and authorization of training as appropriate;

(c) Execution of an engagement letter with Gibson Ruddock Patterson, LLC for the Fiscal Year 2026 annual audit; and

(d) Execution of engagement letters with Peña Briones McDaniel, & Co. for the provision of: (i) general certified public accountant services; and (ii) Vehicle Registration Fee program audit services.

Robert Studer, CRRMA Director of Finance, presented a PowerPoint and recommended approval. Board Members Wilson, Perez, Ortega, and Lindner commented.

Motion made by Ms. Ortega seconded by Ms. Perez and unanimously carried to **APPROVE** the Board Resolution for Item 3(a).

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

Mr. Studer provided background and recommended approval of Items 3(b), 3(c), and 3(d).

Motion made by Ms. Perez seconded by Ms. Avalos and unanimously carried to **APPROVE** the Board Resolutions for Items 3(b), 3(c), and 3(d).

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

…………………………………………………………………………………………………

4. Discussion and action on a Board Resolution authorizing the readvertisement of a construction letting for the Fabens Airport T-Hangar Project.

Mr. Studer presented a PowerPoint and recommended approval.

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

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

…………………………………………………………………………………………………

5. Presentation, discussion, and action on Board Resolutions authorizing the award of the Alamo Alto Trail, Phase 3 Project to the lowest responsible bidder, the execution of a construction contract with such awarded bidder, and the execution of amendments to the following instruments:

(a) Interlocal Agreement with El Paso County;
(b) Work Authorization No. 2 with AECOM Technical Services, Inc.; and
(c) Work Authorization No. 67 with AtkinsRéalis USA Inc.

Mr. Studer presented a PowerPoint and recommended approval. Sal Alonzo, CRRMA Project Manager and Board Members Wilson, Ortega, and Lindner commented.

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

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

…………………………………………………………………………………………………

6. Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the Darrington Roadway Improvement Project:

(a) Amendment to the Interlocal Agreement with El Paso County;
(b) Amendment to Work Authorization No. 2 with Huitt-Zollars, Inc.; and
(c) Work Authorization No. 24.2 with AtkinsRéalis USA Inc.

Mr. Studer provided background and recommended approval.

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

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

…………………………………………………………………………………………………

7. Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the Countywide Passenger Shelters Project:

(a) Amendment to the Interlocal Agreement – Design of Passenger Shelters with El Paso County; and
(b) Amendment to Work Authorization No. 2 with GFT Infrastructure, Inc.

Mr. Studer provided background and recommended approval.

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

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

……………………………………………………………………………………………………

8. Presentation and discussion on change orders recently approved by the Executive Director for the following projects:

(a) Countywide Passenger Shelters; and
(b) Pellicano Drive Widening.

Mr. Studer presented a PowerPoint.

NO ACTION was taken on this item.

……………………………………………………………………………………………………

9. Staff Updates:

(a) November Board Meeting Date;
(b) New SunCycle e-bike Purchase; and
(c) Pellicano Drive Widening Project.

Mr. Studer provided updates. Board Chair Wilson commented.

NO ACTION was taken on this item.

……………………………………………………………………………………………………

10. Discussion and action on a Board Resolution approving the Executive Director's Annual Performance Evaluation and authorizing the CRRMA Chair to communicate the results of the Evaluation to the City of El Paso and take other actions as necessary.

The CRRMA Board then **RETIRED TO EXECUTIVE SESSION** at 9:36 a.m. pursuant to Texas Government Code Section 551.074 for the purpose of deliberating personnel matters on Item 10.

The CRRMA Board **RECONVENED IN OPEN SESSION** at 10:04 a.m. after deliberations in executive session regarding personnel matters, but the Board took no action in executive session.

Motion made by Mr. Lindner, seconded by Ms. Ortega and unanimously carried to **APPROVE** the Board Resolution for Item 10.

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

……

11. 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.

……

Motion was made by Ms. Perez, seconded by Mr. Palacios, and unanimously carried to **ADJOURN** the CRRMA meeting at 10:06 a.m.

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

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