

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
September 9, 2026
9:00 a.m.

BOARD MINUTES

The meeting was called to order at 9:05 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 – participated via telephone
Laura Avalos

The following board member was absent:
Mathew McElroy

AGENDA

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

The meeting was called to order at 9:05 a.m. No public comment was received.

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2. Adoption of Minutes for the CRRMA Board meeting of August 12, 2026.

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

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

NAYS: None

ABSENT: Mr. McElroy

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3. Presentation, discussion, and action on Board Resolutions authorizing the execution of a construction contract with Horizone Construction 1, LTD and amendments to the following instruments, as they relate to Phase 1 and Phase 2 of the Alamo Alto Trail Project:

- (a) Interlocal Agreement with El Paso County for Alamo Alto, Phase 1 (Fabens);
- (b) Interlocal Agreement with El Paso County for Alamo Alto, Phase 2 (Tornillo);
- (c) Work Authorization No. 3 with AECOM Technical Services, Inc.; and
- (d) Work Authorization No. 51 with AtkinsRéalis USA Inc.

Raymond Telles, CRRMA Executive Director, presented a PowerPoint and recommended approval. Board Members Wilson and Perez commented.

Motion made by Ms. Ortega seconded by Mr. Lindner and unanimously carried to **APPROVE** the Board Resolutions for Item 3, approving the execution of a construction contract as well as Items 3(a), 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

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4. Discussion and action on Board Resolutions authorizing the execution of amendments to the following instruments, as they relate to the El Paso County Transit Facility Project:

- (a) Interlocal Agreement with El Paso County and the El Paso Area Transportation Services, LGC;
- (b) Work Authorization No. 2 with HDR Engineering, Inc.; and
- (c) Work Authorization No. 58 with AtkinsRéalis USA Inc.

Mr. Telles provided background and recommended approval.

Motion made by Ms. Avalos seconded by Ms. Perez and unanimously carried to **APPROVE** the Board Resolutions for Items 4(a), 4(b), and 4(c).

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

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5. Discussion and action on a Board Resolution to authorize the execution of an Advance Funding Agreement with the Texas Department of Transportation for the SunCycle Bike Share Fleet Enhancement Project (FY2027).

Robert Studer, CRRMA Director of Finance, participating via telephone, provided background and recommended approval.

Motion made by Ms. Ortega seconded by Mr. Lindner 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

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6. Discussion and action on a Board Resolution to authorize the Executive Director to execute an amendment to the Takeover Agreement with United States Fire Insurance Company for the Pellicano Drive Widening Project.

Mr. Telles provided background and recommended approval.

Motion made by Ms. Ortega seconded by Ms. Perez 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

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7. Presentation, discussion, and action on change orders recently approved or requiring approval by the Board for the following projects:

- (a) Valley Chile Road Extension;
- (b) Fabens Airport Hangar Extension; and
- (c) Pellicano Drive Widening.

Mr. Telles presented a PowerPoint and recommended approval. Board Members Wilson and Ortega commented on Item 7(c).

NO ACTION was taken on Items 7(a) and 7(b). Motion made by Ms. Ortega seconded by Ms. Avalos and unanimously carried to **APPROVE** the Board Resolution for Item 7(c).

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

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

- (a) Valley Chile Road;
- (b) John Hayes, Phase 2; and
- (c) Countywide Passenger Shelters.

Sal Alonzo, CRRMA Project Manager, presented a PowerPoint. Board Member Ortega commented.

NO ACTION was taken on this item.

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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 Ms. Perez, seconded by Ms. Ortega, and unanimously carried to **ADJOURN** the CRRMA meeting at 9:38 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