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
October 14, 2026
9:00 a.m.

BOARD MINUTES

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

Joyce Wilson – participated via telephone
Monica Perez
Lina Ortega
Mathew McElroy – participated via telephone
Robert Palacios
Laura Avalos

The following board member was absent:
Christopher Lindner

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 September 9, 2026.

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

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

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3. Presentation, discussion, and action on Board Resolutions authorizing the award of the Fabens Airport Prep Work for T-Hangars Project to the lowest responsible bidder, the execution of a construction contract with such awarded bidder, and the execution of amendments to the following amendments:

(a) Work Authorization No. 1.1 with Huitt-Zollars, Inc.; and
(b) Work Authorization No. 36.1 with AtkinsRéalis USA Inc.

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

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

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

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4. Discussion and action a Board Resolution authorizing the execution of an Interlocal Agreement with the Village of Vinton, Texas regarding the development of an Active Transportation Plan.

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

Motion made by Ms. Wilson seconded by Ms. Ortega and unanimously carried to **APPROVE** the Board Resolution for Item 4.

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

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5. Discussion and action on a Board Resolution adopting the amended CRRMA Procurement of Goods and Services Policy.

Mr. Telles provided background and recommended approval.

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

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

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

(a) El Paso County Roadway Safety; and
(b) Rojas Drive Improvements, Phase 2.

Mr. Telles presented a PowerPoint.

NO ACTION was taken on this item.

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7. Staff Reports:

(a) Status of the FY2026 Annual Audit;
(b) Pellicano Drive Widening Project Update; and
(c) Rick Francis Rail Grade Separation Grant Award.

Robert Studer, CRRMA Director of Finance provided an update on Item 7(a).

Mr. Telles provided an update on Item 7(b). Board Members Wilson and Ortega commented.

Mr. Telles provided an update on Item 7(c).

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 9:26 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:

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Lina Ortega
Board Secretary