

## **CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

801 Texas Avenue  
El Paso, Texas 79901

### **NOTICE OF MEETING**

**August 13, 2025**

**A meeting of the CRRMA Board of Directors will be held on Wednesday August 13, 2025, at 9:00am in the 2<sup>nd</sup> Floor Main Conference Room of El Paso City Hall, located at 300 N. Campbell, El Paso, Texas 79901. This meeting will also be live streamed from [www.crrma.org](http://www.crrma.org).**

**One or more members of the Board and staff may participate in this meeting through a telephone conference call, as authorized by Section 370.262, Texas Transportation Code. Under that law, each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location. During the meeting, the identification of each party shall be clearly stated prior to speaking and the meeting shall be documented by written minutes. On conclusion of the meeting, the written minutes of the meeting will be made available to the public.**

### **AGENDA**

- 1. Call to Order, Roll Call, and Public Comments.**
- 2. Adoption of Minutes for the CRRMA Board meeting of July 18, 2025.**
- 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 2026;**
  - (b) Adoption of an amended CRRMA Investment Policy, including designation of the Investment Officers, and authorization of training as appropriate;**
  - (c) Adoption of an amended CRRMA Grant Policy;**
  - (d) Execution of an engagement letter with Gibson Ruddock Patterson, LLC for the Fiscal Year 2025 annual audit; and**
  - (e) 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.**
- 4. Discussion and action on Board Resolutions authorizing the execution of the following amendments, as they relate to design work on the El Paso County Transit Facility Project:**
  - (a) Work Authorization No. 2 with HDR Engineering, Inc.; and**
  - (b) Work Authorization No. 58 with AtkinsRéalis USA Inc.**

5. Discussion and action on Board Resolutions authorizing the Executive Director to take the following actions, as they relate to the Fabens Airport Fuel Farm and AWOS Project:
  - (a) Execute an amendment to the Interlocal Agreement with El Paso County; and
  - (b) Authorize the issuance of a procurement for construction of a fuel farm.
6. Discussion and action on Board Resolutions authorizing the execution of the following amendments, for the acquisition of property and related activities, as they relate to the Darrington Roadway Improvement Project:
  - (a) Interlocal Agreement with El Paso County; and
  - (b) Work Authorization No. 24.1 with AtkinsRéalis USA Inc.
7. Discussion and action on a Board Resolution authorizing the execution of an amendment to an Interlocal Agreement with the City of El Paso for the acquisition of certain properties necessary for the Montwood Drive Extension Project.
8. Discussion and action on Board Resolutions authorizing the execution of the following instruments, for the provision of geotechnical services for the Town of Horizon City's Darrington Roadway Project:
  - (a) Interlocal Agreement with the Town of Horizon City, Texas; and
  - (b) Work Authorization No. 56.1 with AtkinsRéalis USA Inc.
9. Presentation, discussion, and action on a Board Resolution establishing scoring criteria and authorizing the issuance of a procurement for the selection of one or more professional engineering firms for indefinite deliverable contracts.
10. Update, discussion, and possible action on the Pellicano Drive Widening Project.
11. Discussion and action on Board Resolutions for the following items, as they relate to the employment of the Executive Director, in order to:
  - (a) approve the Annual Performance Evaluation and authorize the CRRMA Chair to communicate the results of the Evaluation to the City of El Paso and take other actions as necessary; and
  - (b) approve of recommended terms for renewal of the employment agreement between the CRRMA's Executive Director and the City of El Paso and authorize the CRRMA to continue to reimburse the City of El Paso for the employment of the Executive Director.
12. The Camino Real Regional Mobility Authority Board may retire into Executive Session pursuant to the Texas Government Code, Sections 551.071 - 551.091 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.)

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES

**Notes:** Sign Language interpreters will be provided for this meeting upon receipt of a prior request. Requests must be made to the Camino Real Regional Mobility Authority a minimum of twenty-four (24) hours prior to the date and time of the meeting.

Copies of this Notice/Agenda may also be provided in Braille, large print, or audiotape upon request. Any such request must be made to the Camino Real Regional Mobility Authority a minimum of forty-eight (48) hours prior to the date and time of the meeting.

Interested persons may speak on any of the agenda items provided they have signed up to do so prior to the consideration of that item by the CRRMA Board. The Chair may limit the amount of time permitted for each speaker.

Public comment that does not relate to a specific agenda item must be made during the Public Comment agenda item. The public comment period will not exceed thirty (30) minutes and is intended to receive comments from the public on items that relate to the jurisdiction of the CRRMA Board. Each speaker is permitted up to three (3) minutes but must be signed up to speak prior to the Public Comment agenda item. For topics that are not posted to this agenda, Board members may only provide factual statements of policy, direct the item to staff or place the item on a future agenda. No action may be taken on items that are not posted on this agenda.

**POSTED THIS 8<sup>TH</sup> DAY OF AUGUST 2025 AT 4:21 PM**

**POSTED BY:** R. Stuber **PRINTED NAME:** Robert Stuber