RESOLUTION

WHEREAS, by Resolution of March 13, 2007, the City Council of the City of El Paso created the Camino Real Regional Mobility Authority (CRRMA) and named its initial Board;

WHEREAS, in accordance with Section 370.251 of the Texas Transportation Code and the City of El Paso's Petition and Request for Authorization to Form the Camino Real Regional Mobility Authority, as approved by the Texas Transportation Commission, the terms for CRRMA Board positions expire on February 1 of each year;

WHEREAS, in an effort to ensure the continuity of the CRRMA through the avoidance of any vacancies in City-appointed positions of the CRRMA Board, the City Council desires to make appointments to Positions 2 and 6, which shall become effective on February 4, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City of El Paso hereby appoints the following board members to the Camino Real Regional Mobility Authority Board for the position(s) identified below, which shall take effect on February 4, 2025:

- 1. Lina Ortega, Position 2, term expiring on February 1, 2027.
- 2. Mathew McElroy, Position 6, term expiring on February 1, 2027.

APPROVED on this <u>day of February 2025</u>.

THE CITY OF EL PASO:

Renard U. Johnson Mayor

ATTEST:

Laura D. Prine City Clerk

APPROVED AS TO FORM:

Karla M. Nieman City Attorney

EPA_	
TX	
CITY OF FL PASO	

Board Appointment Form

Appointing Office	ffice Mayor Renard U. Johnson			
Agenda Placement	Consent			
Date of Council Meeting	02/04/25			
Name of Board	Camino Real Regional Mobility Aut	hority		
	Agenda Posting Language			
Discussion and action on a Resolution that the City of El Paso appoints to the Camino Real Regional Mobility Authority Lina Ortega to Position 6, whose term will expire on February 1, 2026.				
Appointment Type	Regular			
	Member Qualifications			
A person whose duties include	daily operation of the CRRMA.			
Nominee Name	Lina Ortega			
Nominee Email Address				
Nominee Residential Address				
Nominee Primary Phone Number				
Residing District	District 8			
City Employed Relatives				
	Board Membership			
Border Relations Committee of City of El Paso Member, 2006 to 2010 Chair 2009-10, Vice-Chair 2007-08 El Paso Housing Finance Corporation (City of El Paso) Board Member, 2001-2003				
Real estate owned in El Paso County				
N/A				
Previous Appointee	Dorthy Byrd			
Reason for Vacancy	Term Expired			
Date of Appointment	02/04/25			
Term Begins On	02/04/25			
Term Expires On	02/01/27			
Term	First Term			

EVELINA ORTEGA Attorney at Law El Paso, Texas

AREA OF EXPERTISE	Civil Trial Attorney
BAR ADMISSIONS	State of Texas, November 1978 Fifth Circuit Court of Appeals, May 1980 Western District of Texas, January 1980 Northern District of Texas, February 1980
CERTIFICATION	Personal Injury Trial Law Texas Board of Legal Specialization December 1992 to 2022
HONORS	Texas State Bar Award- Texas Legal Legion February 17, 2022
	The Best Lawyers in America 2007 to present
	Bar Register of Preeminent Women Lawyers Martindale-Hubbell 2011 to present
	Texas Super Lawyer 2009-10, 2014
EDUCATION	University of Texas School of Law (1976-78) Austin, Texas Doctor of Jurisprudence, 1978
	University of Texas (1974-75) Austin, Texas Bachelor of Arts in Government (minor in Economics) with Honors, 1975
	University of Texas (1973-74) El Paso, Texas
EMPLOYMENT	Texas State Representative for District 77 January 2017 to January 14, 2025

	Solo Attorney Practitioner, 1989 to Present. Represent civil litigants in personal injury, employment, and products liability matters with emphasis in medical cases.
	Caballero & Ortega, 1986-89. Represented civil litigants.
	Assistant Federal Public Defender, 1982-86. Represented indigents charged with federal offenses at Federal Public Defenders Office.
	Solo Attorney Practitioner, 1980-81.
	Assistant Attorney General, 1978-80. Represented the State of Texas in a major Federal Class Action Civil Rights lawsuit and later handled writs of habeas corpus lawsuits in Texas Attorney General's Office.
	Law Clerk at Texas Attorney General's Office, 1977-78. Performed legal research and assisted in Federal Class Action lawsuit.
AFFILIATIONS	El Paso Bar Association Member, 1980 to present
	El Paso Bar Foundation Board of Directors 2010 to 2022 Past President
	El Paso Women's Bar Association President, 1985
	El Paso Trial Lawyers Association President, 1997
	Texas Trial Lawyers Association Associate Director, 1992-93 Director, 1994-95
	United States District Court Western District of Texas Member, Admissions Committee
	2

1985-2010

Mexican American Bar Association Member, 1994 to 2016 Member of Board of Directors, 1996-98

Texas Bar Foundation Fellow, 1994-98 Life Fellow, 1998 to present

Texas Board of Disciplinary Appeals Member, 1994-97 (appointed by the Texas Supreme Court)

STATE INVOLVEMENT Metropolitan Transportation Policy Board Chair, 2021-22 and former Vice Chair Member from 2017 to December 2024

House Democratic Caucus Current Treasurer and former Counsel Member from 2017 to December 2024

Texas Women's Health Care Caucus Secretary Member from 2017 to December 2024

Legislative Study Group Caucus Counsel Member from 2017 to December 2024

CIVIC INVOLVEMENT El Paso County Ethics Commission County of El Paso

Member, 2011 to 2016 Chair 2015-16

Border Relations Committee of City of El Paso Member, 2006 to 2010 Chair 2009-10, Vice-Chair 2007-08

Annie's List Board Member, 2007-08

El Paso Women's Political Action Committee Member, 2004 to 2014

Mayoral Environmental Task Force

Chairperson, 2001-03

El Paso Housing Finance Corporation (City of El Paso) Board Member, 2001-03

El Paso Court of Inquiry Attorney Pro Tem on Mental Health/Mental Retardation, 1994-95

CITY OF FL PASO

Board Appointment Form

city de ruisso	rk's Office		
Appointing Office	pointing Office Mayor Renard U. Johnson		
Agenda Placement	Consent		
Date of Council Meeting	02/04/25		
Name of Board	Camino Real Regional Mobility Authority		
	Agenda Posting Language		
	Resolution that the City of El Paso appoints to the Camino Real Regional Elroy to Position 2, whose term will expire on February 1, 2026.		
Appointment Type	Regular		
	Member Qualifications		
	ude daily operation of the Camino Regional Mobility Authority.		
Nominee Name	Mathew McElroy		
Nominee Email Address			
Nominee Residential Address			
Nominee Primary Phone Number			
Residing District	District 8		
City Employed Relatives	nployed Relatives N/A		
	Board Membership		
N/A			
Real estate owned in El Paso County			
N/A			
Previous Appointee	Silvestre Reyes		
Reason for Vacancy	Term Expired		
Date of Appointment	02/04/25		
Term Begins On	02/04/25		
	00/04/07		
Term Expires On	02/01/27		

Mathew S. McElroy

 Professional
 Chief Operating Officer

 Experience
 September 2023 to Present, Wannamaker Management Corporation

 • Responsible for all operational activities (approx. 300 employees) across operations in Columbia, Mexico, and the US, including Project Management Office, back office operations, IT, real estate, real estate acquisitions, site selection and

General Manager

expansions, and AI implementation.

July 2017 to August 2023, GCC Sun City (Grupo Cementos de Chihuahua)

- Led 300 employee West Texas, southern New Mexico market Ready Mix, Asphalt and Aggregates producer.
- Successfully led turn around after GCC purchase from CEMEX in 2016.
- EBITDA turn around—negative EBITDA across the combined business units after acquisition turned profitable within one year.
- Successfully transitioned business through senior leadership changes.
- Implemented new organizational structure and right sizing, reducing overhead costs.
- Implemented two Lean Six Sigma and automation projects that reduced operational costs in two major operations.

Director

July 2015 – July 2017, City of El Paso, Texas Municipal Government, International Bridges Department

- Responsible for oversight of the International Bridges Department and annual budget of \$22 million.
- Worked with regional stakeholders to stand up Bi-National International Bridges Working Group.
- Led Lean Six Sigma Project with Working Group to identify and fund international cargo crossing system
 improvements, resulting in significant external funding to reduce international bridge wait times.
- Worked with Customs and Border Protection P3 funding from the City of El Paso to reduce vehicle wait times at
 peak hours by 9%. Project used a multidisciplinary team of economists and CBP agents to target overtime hours
 where wait times could systematically be reduced across the bridge system.

Director

May 2012 – July 2015, City of El Paso, Texas Municipal Government, Planning and Inspections Department (formerly City Development Department)

- Responsible for oversight of the City Development Department—Divisions included Urban Planning, Building Permits and Inspections, Subdivision Permitting and Inspection. 125 staff and an annual budget of \$10.8 million.
- Oversaw the creation of City Development as a new department and the construction of a One-Stop-Shop for all permit and development applications.
- Implemented major new technology systems successfully: Electronic Document Review (EDR) and a mobile
 application to allow contractors to schedule inspections in less than ten seconds.
- Oversaw adoption of 10- and 15-year economic development incentive policies tied to downtown and the traditional city centers of El Paso. Incentives included historic, property tax, city sales tax, fee waivers, and other income streams to focus on infill and redevelopment tied to mass transit (street car, Bus Rapid Transit).
- Trained 60 city staff and private sector design professionals in Oklahoma City for the CNU-A exam by invitation of the Urban Land Institute. Trained 40 city staff and private design professionals in Austin, Texas to sit for and pass the CNU-A exam by special invitation of the City of Austin. The CNU-A exam focuses on street design, building orientation, and building fully multi-modal communities.
- Winner, 2015 Charter Award by the Congress for the New Urbanism, for Plan El Paso and multiple implementation projects.

Deputy Director

July 2008 – May 2012, City of El Paso, Texas Municipal Government, Development Services and Planning and Economic Development Departments.

 Responsible for oversight of the City of El Paso Planning Division, to include approximately 30 staff members, staff support to the City Plan Commission, Capital Improvements Advisory Committee (Impact Fees for water and Wastewater), Open Space Advisory Board, and Zoning Board of Adjustment.

- 2012 Groves Award Winner. Awarded jointly by the Congress for the New Urbanism and the Transect Codes Council at the 20th anniversary Congress for the New Urbanism. The Groves Award is among the highest national awards in planning and among the highest personal awards given by the CNU.
- Developed and provided instruction to 100+ City of El Paso department heads and senior staff and 90+ private engineers and architects in professional exam for accreditation by the Congress for New Urbanism (CNU-A).
- Winner 2011 EPA National Award for Smart Growth Achievement: Programs, Policies, and Regulations. Plan El Paso 2010. A comprehensive, transit-oriented development plan.
- Worked to have the City of El Paso adopt the Institute for Transportation Engineers Walkable Urban Thoroughfares
 adopted as a required practice for City capital projects and as the basis for an update of subdivision design regulations.
- Worked with the El Paso City Council to incentivize (\$50 million) 600 acres (400 infill) of SmartCode development in El Paso.
- Worked to create City policy that requires all firms doing City funded capital work have at least one project assigned staff member who has passed the CNU-A exam.
- Served as the City team leader to adopt the first Urbanist comprehensive plan for the City since the 1925 Kessler plan with Dover Kohl and Partners.
- Liaison to Department of Defense Office of Economic Adjustment, focusing on housing and multifamily development identified in HMA while Military Growth Coordinator (see below).
- Oversight of DoD Growth Management Plan grants (\$1.3 million).
- Oversight DoD Comprehensive Plan Rewrite grants (\$2.8 million).

Military Growth and Expansion Coordinator

July 2007 – June 2008, Department of Defense, OEA/City of El Paso, Texas Municipal Government, Development Services.

- Responsible for the oversight and development of a Housing Market Analysis (HMA) and regional growth management plan (RGMP) with consultant Science Applications International Corporation (SAIC).
- HMA focused on strategy of minimizing on post military housing by incentivizing private development of housing for military not required to live in barracks. Developed and led adoption of incentive programs through the City of El Paso to incentivize multifamily unit shortfall identified in the HMA.
- RGMP addressed 15 areas impacted by the 28,006 troops expected at Fort Bliss, Texas by 2012. Plan content areas
 included an existing conditions assessment, housing, future land use, education, revised subdivision ordinance, building
 code, traffic impact study, and economic development.
- Led RGMP community working group (Ft Bliss Commanding General, Ft Bliss Garrison command, installation housing office, local private developers, school districts, chambers) who reviewed HMA and RGMP to final adoption by the City Council of the City of El Paso.
- Grant project budget \$1.3 million, not including local match.

Associate Director

July 2003 – July 2007, University of Texas at El Paso (UTEP), Institute for Policy and Economic Development (IPED), El Paso, Texas.

- Responsible for IPED supervision (approximately 20 full and part time staff); including outreach, project management
 of broad ranging economic, planning, program evaluation, other social science and survey research contracts. Also
 coordinated and lead grant writing teams for competitive proposals to multiple federal and state agencies, as well as
 private foundations.
- Conduct outreach and social science research in areas ranging from housing, urban planning, economic impact analysis, and Geographic Information Systems (GIS) to public opinion polling and program evaluation. Projects include team building, extensive data analysis and technical report writing, to include econometric forecasting, (time series multivariable methods), cross sectional data analysis, and Input-Output (RIMS II, IMPLAN, REMI, Regional Dynamics) based economic impact analysis.
- Served as principal investigator (PI) for dozens of contracts and grants, which required staff selection, work assignment, training, evaluations, terminations, all in addition to day-to-day staff supervision.
- National Award Winner (2007-2008) for Excellence in Policy Analysis and Research from C2ER (Center for Community and Economic Research, formerly ACCRA) for bi-national industry cluster planning and gap analysis project. Project completed with Ed Feser, Ph.D. and Carlos Olmedo.

Assistant Director

April 2001 – June 2003, University of Texas at El Paso (UTEP), Institute for Policy and Economic Development, El Paso, Texas.

- Project management of assigned planning, other social science, and economic research projects and contracts.
- Conduct social science research in areas ranging from cross sectional data analysis and Geographic Information Systems (GIS) to survey research.
- Grant writing primarily focusing on education and economic development issues.
- Manage and edit Institute external communications (Web presence, scholarly publications, technical reports).
- Served as principal investigator (PI) for multiple contracts and grants, which required staff selection, work assignment, training, evaluations, terminations, all in addition to day-to-day staff supervision.

Senior Technical Staff Associate

June 1999 - March 2001, University of Texas at El Paso (UTEP), Technology Planning, El Paso, Texas.

- Responsible for department supervision under Associate Vice President for Technology Planning and Distance Learning, to include management of the budget, grant writing, instructional design, and digital media courseware project management and production. Projects ranged from social science research, regional technology planning, and working groups (Internet 2, UT TeleCampus) to multimedia projects.
- Developed intranet for the sharing of NAFTA economic, demographic, and transportation databases and research under subcontract from Public Policy Research Center at UTEP for US Department of Transportation.
- Development of the Border Encyclopedia, a grant funded project from the University of Texas System to create a database of United States border demographic, economic, cultural data and case studies.

Graduate Policy Fellow

Contract, 1997, 1998, 1999, UTEP Public Policy Research Center, El Paso.

- Extensive planning (affordable housing, Section 8 housing, transportation and NAFTA impacts), economic, and other social science research. Responsibilities included technical report writing, multimedia product development, and data analysis in areas ranging from affordable housing policy and contingent valuation method to inter-modal transportation, NAFTA, and organizational theory.
- Specific planning work in affordable housing and neighborhood planning for the completion of two long term projects.
- Multiyear transportation planning under projects for (1998, 1998, early 1999) under Department of Transportation funding to Public Policy Research Center at UTEP.

High School English Teacher

January 1997-August 1999, Eastwood High School, Ysleta Independent School District, El Paso, Texas

Advanced Placement, Pre- Advanced Placement English courses.

Sergeant, U.S. Army Reserves

January 1993 - December 2000

Multiple assignments, including squad leader and land navigation instructor.

Education Master of Science (MS) in Economics University of Texas at El Paso (UTEP), Awarded December 2008.

Thesis: Fannie Mae and Freddie Mac Home Lending Patterns Along the Texas-Mexico Border

Master in Public Administration (MPA)

University of Texas at El Paso (UTEP), Awarded December 2000

MPA Outstanding Graduate, 1999 – 2000.

Bachelor of Arts (BA), English and American Literature, magna cum laude

University of Texas at El Paso (UTEP), August 1992 - December 1996