CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

AGENDA MEETING NOTICE

POSTED
8/27/2026 4:49:17 PM
Rebecca Huerta
City Secretary

Board of Directors Meeting

DATE: **Wednesday, September 2, 2026**
TIME: **8:30 a.m.**
LOCATION: **Staples Street Center – 2ND *Floor Pat Eisenhauer Boardroom,***
602 North Staples St., Corpus Christi, TX

BOARD OF DIRECTORS OFFICERS
Arthur Granado, Chair
Lynn Allison, Vice-Chair/Legislative Chair
Susie Luna Saldaña, Secretary

BOARD OF DIRECTORS MEMBERS
Beatriz Charo, Rural & Small Cities Chair
Aaron Munoz, Administration & Finance Chair
Eloy Salazar, Operations & Capital Projects Chair
David Berlanga Gabi Canales Beth Owens
Jahvid Motaghi Susie Sullivan

	TOPIC	SPEAKER	EST. TIME	REFERENCE
1.	**Pledge of Allegiance**	A. Granado/ U.S. Veteran, Blaze Preston Glocar	1 min.	-----
2.	**Safety Briefing**	J. Esparza	3 min.	-----
3.	**Roll Call and Establish Quorum**	M. Montiel	1 min.	-----
4.	**Confirm** Posting of Meeting's Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551	A. Granado	1 min.	-----
5.	**Public Notice on Executive Session**	A. Granado	1 min.	-----
	Public Notice is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer			
6.	**Receipt of Conflict of Interest Affidavits**	A. Granado	1 min.	-----
7.	**Opportunity for Public Comment** **3 min. limit – no discussion**	A. Granado	3 min.	-----
	Public Comment may be provided in writing, limited to 1,000 characters, by using the Public Comment Form online at https://www.ccrta.org/meetings/public-comment or by regular mail or hand-delivery to the CCRTA at 602 N. Staples St., Corpus Christi, TX 78401, and MUST be submitted no later than 5 minutes after the start of a meeting in order to be provided for consideration and review at the meeting. All Public Comments submitted shall be placed into the record of the meeting.			
8.	**Awards and Recognition –** a) New Hires b) CCRTA Security Administrator Appointment to U.S. Department of Transportation Human Trafficking Subcommittee	D. Majchszak	5 min.	-----
9.	**Discussion and Possible Action** to Approve the August 5, 2026, Board of Directors Meeting Minutes	A. Granado	3 min.	**Pages** 1-7
10.	**CONSENT ITEMS:** The following items are routine or administrative in nature and have been discussed previously by the Board or Committees. The Board has been furnished with support documentation on these items.		5 min.	**Pages** 8-26 Attachments *PPT*

	a) **Approve** the TxDOT Certification of Signature Authority for FY2027-2031 b) **Award** a Three (3) Year Contract to Spare Labs Inc. for Paratransit Software Services not to exceed $1,121,842.50 c) **Award** a Two (2) Year Contract to Cummins Inc. for Heavy-Duty Vehicle Filters in an Amount Not to Exceed $184,653.92 d) **Approve** a Approve the Legislative Program for the 90th Legislature			
11.	**Discussion and Possible Action** to Adopt a Resolution to Apply for FTA Funding for Eight New 40' CNG Buses by Authorizing the Chief Executive Officer or Designee to Execute and Submit Applications	R. Patrick	5 min.	**Pages** 27-29 Attachment *PPT*
12.	**Discussion and Possible Action** to Confirm One (1) Appointment Recommended by the Chief Executive Officer (CEO) and Appointed by the Board Chair to RTA's Committee on Accessible Transportation (RCAT) for a Two-Year Term	S. Montez	5 min.	**Page** 30 *PPT*
13.	**Update** on RCAT	S. Montez	3 min.	*PPT*
14.	**Update** on New Maintenance Facility	S. Montez	3 min.	**Pages** 31-33 *PPT*
15.	**Presentations:** a) July 2026 Financial Report b) September 2026 Procurement Update c) July 2026 Operations Report	 R. Saldaña R. Saldaña G. Robinson	20 min.	 **Pages** 34-48 *PPT* **Pages** 49-50 *PPT* **Pages** 51-59 *PPT*
16.	**CEO Report**	D. Majchszak	5 min.	*PPT*
17.	**Board Chair Comments and Board Member Comments**	A. Granado	5 min.	-----
18.	**Adjournment**	A. Granado	1 min.	-----

Total Estimated Time: 1 hr 6 mins

<u>BOARD OF DIRECTORS BUDGET WORKSHOP #2</u>

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	**2027 Budget Workshop #2** a. Expenses 1. CEO Direct Report 2. Capital Programs & Customer Services	R. Saldaña	20 min.	*PPT*

Total Estimated Time: <u>20 min.</u>

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AGENDA MEETING NOTICE

On **Thursday, August 27, 2026** this Notice was posted by **Marisa Montiel** at the CCRTA Staples Street Center, 602 N. Staples Street, Corpus Christi, Texas; and sent to the Nueces County and the San Patricio County Clerks for posting at their locations.

PUBLIC NOTICE is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.

In compliance with the Americans with Disabilities Act, individuals with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Assistant Secretary to the Board at (361) 903-3474 at least 48 hours in advance so that appropriate arrangements can be made. Información en Español: Si usted desea esta información en Español o en otro idioma, por favor llame al telèfono(361) 289-2712.

Mission Statement

To provide our riders with safe, accessible, convenient, and sustainable transportation solutions that unite communities and promotes local economic growth.

Vision Statement

Provide an integrated system of innovative accessible and efficient public transportation services that increase access to opportunities and contribute to a healthy environment for the people in our service area.