



# AGENDA MEETING NOTICE

## Board of Directors Meeting

POSTED

1/29/2026 3:01:46 PM

Rebecca Huerta  
City Secretary

**DATE:** Wednesday, February 4, 2026

**TIME:** 8:30 a.m.

**LOCATION:** Staples Street Center – 2<sup>ND</sup> Floor Boardroom, 602 North Staples St., Corpus Christi, TX

### BOARD OF DIRECTORS OFFICERS

Arthur Granado, Chair

Lynn Allison, Vice-Chair/Legislative Chair

Jeremy Coleman, Board 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

	TOPIC	SPEAKER	EST. TIME	REFERENCE
1.	<b>Pledge of Allegiance</b>	A. Granado/ U.S. Veteran, TBD	1 min.	-----
2.	<b>Safety Briefing</b>	J. Esparza	3 min.	-----
3.	<b>Roll Call and Establish Quorum</b>	M. Montiel	1 min.	-----
4.	<b>Confirm Posting of Meeting's Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551</b>	A. Granado	1 min.	-----
5.	<b>Public Notice on Executive Session</b>	A. Granado	1 min.	-----
	<b>Public Notice</b> 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.	<b>Receipt of Conflict of Interest Affidavits</b>	A. Granado	1 min.	-----
7.	<b>Opportunity for Public Comment 3 min. limit – no discussion</b>	A. Granado	3 min.	-----
	Public Comment may be provided in writing, limited to 1,000 characters, by using the <a href="https://www.ccrrta.org/meetings/public-comment">Public Comment Form</a> online at <a href="https://www.ccrrta.org/meetings/public-comment">https://www.ccrrta.org/meetings/public-comment</a> 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.	<b>Awards and Recognition –</b> a) Security Guard(s) of the Year b) Security Officer(s) of the Year c) New Hires d) Service Recognition e) Texas Workforce Commission - "We Hire Vets" f) CCRTA's 40 <sup>th</sup> Anniversary	D. Majchszak	25 min.	-----
9.	<b>Discussion and Possible Action to Approve the January 7, 2025 Board of Directors Meeting Minutes</b>	A. Granado	3 min.	<b>Pages</b> 1-6
10.	<b>Adopt Resolutions for Outgoing Board Members:</b> a) Anna Jimenez, Nueces County b) Amanda Torres, City of Corpus Christi	A. Granado	7 min.	<b>Pages</b> 7-8



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11.	<b>CONSENT ITEMS:</b> 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. a) Action to Approve A Two-Year Contract for State Legislative Consulting Services with Longbow Partners, LLP, not to Exceed \$169,500	5 min.	Pages 9 PPT	
12.	<b>Presentation</b> on State Legislative Update	M. Rendón/ Tris Castañeda, Longbow Partners	5 min.	Pages 10-13 PPT
13.	<b>Presentation and Discussion</b> of Applications for Naming of a Facility for: a) Patricia "Pat" M. Eisenhower b) Tom Niskala c) Carol Flowers	A. Granado/ D. Majchszak	7 min.	Pages 14-24 Attachments PPT
14.	<b>Discussion and Possible Action</b> to Confirm Two (2) Reappointments Recommended by Chief Executive Officer (CEO) and Appointed by the Board Chair to RTA's Committee on Accessible Transportation for a Two Year Term	S. Montez	3 min.	Pages 25 PPT
15.	<b>Update</b> on New Maintenance Facility	S. Montez		PPT
16.	<b>Update</b> on RCAT Committee Activities	S. Montez	3 min.	PPT
17.	<b>Discussion</b> (In CLOSED SESSION) and Possible Action Thereafter in Open Session Concerning: a) CEO Evaluation and Employment Agreement	A. Granado	30 min.	-----
18.	<b>Presentations:</b> a) December 2025 Financial Report b) February 2026 Procurement Update c) December 2025 Operations Report d) January – December 2025 Safety and Security Report	R. Saldaña R. Saldaña G. Robinson M. Rendon	25 min.	Pages 26-41 PPT Pages 42-43 PPT Pages 44-56 PPT PPT
19.	<b>CEO Report</b>	D. Majchszak	5 min.	PPT
20.	<b>Reports from Board Chair and Board Members</b>	Board Chair	5 min.	-----
21.	<b>Adjournment</b>	Board Chair	1 min.	-----

Total Estimated Time: 2 hr 14 mins



# AGENDA MEETING NOTICE

On Thursday, January 29, 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 teléfono (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.*