



# AGENDA MEETING NOTICE

## Board of Directors Meeting

POSTED  
6/27/2025 3:50:00 PM  
Rebecca Huerta  
City Secretary

**DATE:** Wednesday, July 2, 2025

**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

Anna Jimenez, Vice Chair

Lynn Allison, Board Secretary/  
Legislative Chair

### BOARD OF DIRECTORS MEMBERS

Beatriz Charo, Administration & Finance Chair

Armando Gonzalez, Rural & Small Cities Chair

Aaron Muñoz, Operations & Capital Projects Chair

David Berlanga Gabi Canales Jeremy Coleman

Eloy Salazar Amanda Torres

	TOPIC	SPEAKER	EST. TIME	REFERENCE
1.	<b>Pledge of Allegiance</b>	A. Granado/ U.S. Veteran, Ryan Morse	1 min.	-----
2.	<b>Safety Briefing</b>	M. Rendón	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="http://www.ccrta.org/news-opportunities/agenda">Public Comment Form</a> online at <a href="http://www.ccrta.org/news-opportunities/agenda">www.ccrta.org/news-opportunities/agenda</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) New Hires & Retirees b) Government Finance Officers Association Budget Award - FY2025 c) Safety Recognition Award	D. Majchszak	5 min.	-----
9.	<b>Discussion and Possible Action to Approve the June 4, 2025 Board of Directors Meeting Minutes</b>	A. Granado	3 min.	<b>Pages 1-8</b>
10.	<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) <b>Action</b> to Adopt a Resolution to Establish an Additional Reserve to Accumulate the 20 Percent Local Share Requirement for the Construction of the new Bear Lane Maintenance Facility		5 min.	<b>Pages 9-43 PPT</b>



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	<b>b) Action to Adopt the 2025 Corpus Christi Regional Transportation Authority Agency Safety Plan, Version 4</b>			
<b>11.</b>	<b>Discussion and Possible Action</b> to Adopt a Resolution to Apply for FTA Funding for a New Maintenance Facility by authorizing the Chief Executive Officer or Designee to Execute and Submit Applications	R. Patrick	3 min.	<b>Pages 44-47 PPT</b>
<b>12.</b>	<b>Committee Chair Reports</b> a) Administration & Finance b) Operations & Capital Projects c) Rural and Small Cities d) Legislative - Update SB 1371	B. Charo A. Muñoz A. Gonzalez L. Allison	3 min. 3 min. 3 min. 3 min.	-----
<b>13.</b>	<b>Presentations:</b> a) May 2025 Financial Report b) FY2026 Budget Calendar c) July 2025 Procurement Update d) May 2025 Operations Report e) January – April 2025 Safety & Security Report	R. Saldaña R. Saldaña R. Saldaña G. Robinson M. Rendón	25 min.	<b>Pages 44-50 PPT</b> <b>PPT</b> <b>PPT</b> <b>Pages 51-60 PPT</b> <b>PPT</b>
<b>14.</b>	<b>CEO Report</b>	D. Majchszak	5 min.	<b>PPT</b>
<b>15.</b>	<b>Reports from Board Chair and Board Members</b>	A. Granado	5 min.	-----
<b>16.</b>	<b>Adjournment</b>	A. Granado	1 min.	-----

**Total Estimated Time: 1 hr 15 mins**

On **Friday, June 27, 2025** 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.

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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.*