



AGENDA MEETING NOTICE

Board of Directors Meeting

POSTED
1/31/2025 3:40:08 PM
Rebecca Huerta
City Secretary

DATE: Wednesday, February 5, 2025

TIME: 8:30 a.m.

LOCATION: Staples Street Center – 2ND 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.	Pledge of Allegiance	A. Granado/ U.S. Veteran, TBD	1 min.	-----
2.	Safety Briefing	M. Rendón	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.	-----
<p>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</p>				
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.	-----
<p>Public Comment may be provided in writing, limited to 1,000 characters, by using the Public Comment Form online at www.ccrta.org/news-opportunities/agenda 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.</p>				
8.	Awards and Recognition – a) New Hires b) Retiree c) Security Officer of the Year d) Safety Guard of the Year	D. Majchszak	7 min.	-----
9.	Discussion (In CLOSED SESSION) and Possible Action Thereafter in Open Session Concerning: a) CEO Evaluation and Employment Agreement	A. Granado	10 min.	-----
10.	Discussion and Possible Action to Approve Board Minutes of the January 8, 2025 Board of Directors Meeting	A. Granado	3 min.	Pages 1-9



AGENDA MEETING NOTICE

11.	Discussion and Possible Action to Approve to Move the March 5 th , 2025 Board of Directors Meeting to March 12, 2025	D. Majchszak	3 min.	-----
12.	Discussion and Possible Action to Recommend the Board of Directors Adopt a Resolution Authorizing the Filing of Grant Applications with the Federal Transit Administration (FTA) Under 49 U.S.C. Chapter 53 Title 23	C. Perez	3 min.	Pages 9 Attachments <i>PPT</i>
13.	Discussion and Possible Action to Recommend the Board of Directors Adopt Updated Disadvantaged Business Enterprise (DBE) Program Plan	R. Patrick	3 min.	Pages 10-11 Attachments <i>PPT</i>
14.	Discussion and Possible Action to Confirm Three (3) Appointments 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	3 min.	Pages 10-11 Attachments <i>PPT</i>
15.	Update on RCAT Committee Activities	S. Montez	3 min.	<i>PPT</i>
16.	Committee Chair Reports a) Administration & Finance b) Operations & Capital Projects c) Rural and Small Cities d) Legislative	B. Charo A. Muñoz A. Gonzalez L. Allison	3 min. 3 min. 3 min. 3 min.	-----
17.	Presentations: a) 2023 2023 Audit and NTD AUP Review b) December 2024 Financial Report c) February 2025 Procurement Update d) December 2024 Operations Report e) Safety & Security Report	R. Saldaña Kristine Sparks, Carr, Riggs & Ingram R. Saldaña R. Saldaña G. Robinson M. Rendón	25 min.	Pages 10-24 <i>PPT</i> <i>PPT</i> Pages 25-36 <i>PPT</i> <i>PPT</i>
18.	CEO Report	D. Majchszak	5 min.	<i>PPT</i>
19.	Reports from Board Chair and Board Members	A. Granado	5 min.	-----
20.	Adjournment	A. Granado	1 min.	-----

Total Estimated Time: 1 hr 34 mins

On **Friday, January 31, 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.