CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

AGENDA MEETING NOTICE

Board of Directors Meeting

POSTED MP 4:55pm
JUN 25 2026
Rebecca Huerta
City Secretary

DATE: **Wednesday, July 1, 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

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 Luna Saldaña Susie Sullivan

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	**Pledge of Allegiance**	A. Granado/ U.S. Veteran, TBD	1 min.	-----
2.	**Safety Briefing**	G. Casas	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.	**Administer** the Oath of Office Appointments by the City of Corpus Christi to the CCRTA Board of Directors: a) David Berlanga b) Gabi Canales c) Eloy Salazar d) Susie Luna Saldaña e) Susie Sullivan	J. Bell	5 min.	-----
9.	**Awards and Recognition –** a) New Hires b) Texas Workforce Commission – "We Hire Vets" Award	D. Majchszak	5 min.	-----
10.	**Action** to Elect CCRTA Board Secretary	A. Granado	3 min.	-----

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11.	**Announcement** of Committee Appointments by the Board Chair and **Action** to Confirm Committee Appointments	A. Granado	3 min.	**Pages** 1-3 *PPT*
12.	**Discussion and Possible Action** to Approve the June 3, 2026, Board of Directors Meeting Minutes	A. Granado	3 min.	**Pages** 4-12 *Attachment*
13.	**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. **a)** **Adopt** a Resolution to Add the Five Specific Design Plan Changes to the Defined Benefit Plan for New Hires only Effective January 1, 2027 **b)** **Authorize** an Additional Actuarially Determined Contribution of $1,849,167 to the CCRTA Employee Defined Benefit Plan and Trust for Plan Year 2026 **c)** **Adopt** a Resolution Authorizing Participation in the 791 Purchasing Cooperative and Authorize the Chief Executive Officer (CEO), or Designee, to Execute the Master Interlocal Agreement and Any Related Documents Necessary to Facilitate Participation in the Cooperative **d)** **Award** a Three (3) Year Hardware Agreement for Current Fleetwatch Equipment Coverage in an Amount not to Exceed $65,620.00 **e)** **Award** a three (3) year contract for (2026-SP-07) Fasteners and Miscellaneous Shop Supplies in an amount not to exceed $289,399.46		5 min.	**Pages** 13-26 Attachments *PPT*
14.	**Provision of Information** Concerning the Emergency Expenditure to Pay Building Permit Fees to the City of Corpus Christi in the amount of $155,073.78 for the Bear Lane Maintenance Facility and **Action** to Confirm or Not Confirm Such Expenditure	D. Majchszak	5 min.	**Pages** 27-28 *PPT*
15.	**Discussion and Possible Action** to Authorize the Payment of Building Permit Fees to City of Corpus Christi for the New Bear Lane Maintenance Facility Not to Exceed $350,000.00	S. Montez	5 min.	**Pages** 29-30 *PPT*
16.	**Update** on New Maintenance Facility	S. Montez	3 min.	**Pages** 31-33 *PPT*
17.	**Update** on RCAT Committee	S. Montez	3 min.	*PPT*
18.	**Presentations:** **a)** Investment Report - 1st Quarter 2026 **b)** May 2026 Financial Report **c)** July 2026 Procurement Update **d)** May 2026 Operations Report	R. Saldaña/ David McElwain R. Saldaña R. Saldaña G. Robinson	20 min.	 *PPT* **Pages** 34-48 *PPT* **Pages** 49-50 *PPT* **Pages** 51-59 *PPT*
19.	**CEO Report**	D. Majchszak	5 min.	*PPT*
20.	**Board Chair Comments and Board Member Comments**	Board Chair	5 min.	-----
21.	**Adjournment**	Board Chair	1 min.	-----

Total Estimated Time: 1 hr 25 mins

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On **Thursday, June 25, 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. Informaciòn en Español: Si usted desea esta informaciòn 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.