



AGENDA MEETING NOTICE

Board of Directors Meeting

POSTED
11/25/2025 4:21:36 PM
Rebecca Huerta
City Secretary

DATE: Wednesday, December 3, 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/ Administration &
Finance Committee Chair
Lynn Allison, Board Secretary/
Legislative Chair

BOARD OF DIRECTORS MEMBERS

Jeremy Coleman, Assistant Board Secretary
Eloy Salazar, Operations & Capital Projects Chair
Beatriz Charo, Rural & Small Cities Chair
David Berlanga Gabi Canales Beth Owens
Aaron Muñoz Amanda Torres

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	Pledge of Allegiance	A. Granado/ U.S. Veteran, Lonnie Humitz	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	D. Majchszak	5 min.	-----
9.	Discussion and Possible Action to Approve the November 5, 2025 Board of Directors Meeting Minutes	A. Granado	3 min.	Pages 1-8
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. a) Action to Execute Payment of \$980,917 to Texas Municipal League Inter-Governmental Risk Pool (TML-IRP) for the following lines of coverage for FY2026: Auto Liability Insurance, Auto Catastrophe Insurance, Property Insurance, General Liability Insurance, Errors & Omissions Insurance, Public		5 min.	Pages 9-18 PPT



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	Employee Dishonesty, Law Enforcement Liability and Workers' Compensation Insurance b) Action to Award a Contract to Securian Financial for Life and Accidental Death & Dismemberment Insurance for an amount not to exceed \$507,063.00 c) Action to Authorize the Purchase of Seven (7) Fixed Route Compressed Natural Gas (CNG) 40' Buses from GILLIG from the State of Washington Department of Enterprise Services Contract, for a total not to exceed amount of \$6,278,706.00 d) Action to Award a Five-Year Contract for Power Washing of the Transfer Stations to Nash Entities, LLC., not to exceed \$416,000			
11.	Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award a Notice to Proceed to Turner Ramirez Architects for Phase (3) - Construction Document Design for the New CCRTA Maintenance Facility and Amend the 2025 Capital Budget to Include Architectural and Engineering Design Services for the New Maintenance Facility for \$1,943,000	S. Montez	5 min.	Pages 19-21 <i>PPT</i>
12.	Update on Disadvantaged Business Enterprise (DBE) Program Updates	D. Majchszak	3 min.	Pages 22-24 <i>PPT</i>
13.	Update on Corpus Christi Metropolitan Planning Organization 2024 Planning Activities	G. Robinson/ Rob MacDonald, MPO	7 min.	<i>PPT</i>
14.	Update on RCAT Committee Activities	S. Montez	3 min.	<i>PPT</i>
15.	Presentations: a) October 2025 Financial Report b) December 2025 Procurement Update c) October 2025 Operations Report	R. Saldaña R. Saldaña G. Robinson	15 min.	Pages 25-35 <i>PPT</i> <i>PPT</i> Pages 36-45 <i>PPT</i>
16.	CEO Report	D. Majchszak	5 min.	<i>PPT</i>
17.	Reports from Board Chair and Board Members	Board Chair	5 min.	-----
18.	Adjournment	Board Chair	1 min.	-----

Total Estimated Time: 1 hr 8 mins



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On **Tuesday, November 25, 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.

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.*