

# AGENDA MEETING NOTICE



## Board of Directors Retreat

POSTED  
2/16/2026 4:35:24 PM  
Rebecca Huerta  
City Secretary

**DATE:** Friday, February 20, 2026

**TIME:** 8:45 a.m.

**LOCATION:** Conference Room 406 - Cape, 400 Charles Zahn, Jr. Drive, Corpus Christi, TX 78401

### BOARD RETREAT

ARTHUR GRANADO (Chair)

Lynn Allison (Vice Chair) ~ Jeremy Coleman (Secretary)

David Berlanga ~ Gabi Canales ~ Beatriz Charo ~ Beth Owens

Jahvid Motaghi ~ Aaron Muñoz ~ Eloy Salazar ~ Susie Saldaña

### CCRTA Board Retreat Agenda, February 20, 2026

Transportation agency board members play a critical role in guiding the agency's vision, ensuring efficient operations, and upholding public accountability. As appointed leaders, they provide oversight, strategic direction, and stakeholder representation to support safe, reliable, and accessible transportation services. Through expert presentations, panel discussions, and interactive exercises, this training will deepen board members' understanding of their responsibilities and equip them to navigate key challenges.

8:15	Coffee	
8:45	<p>Welcome &amp; Safety Briefing, Framing &amp; Connection to Training #1</p> <p><i>In our 2025 training, we focused on understanding transit, how CCRTA is funded, and the responsibilities of board service. Today, we shift to application, how board members add value when issues involve risk, self-governance and public trust.</i></p> <p>Introduction of Board Members</p> <ul style="list-style-type: none"> <li>• Name</li> <li>• Who do you represent?</li> <li>• Why do you serve on the CCRTA board beyond the fact that you're appointed?</li> <li>• What is the superpower you bring to the Board?</li> </ul>	<p>Derrick Majchszak/ Mike Rendón</p> <p>Kristen Joyner</p>
9:00	Oversight to Insight: How Boards Add Value	Kristen Joyner
10:00	<p>Policy Discussion:</p> <ul style="list-style-type: none"> <li>• Creating a Board Attendance Policy</li> <li>• Travel Policy</li> </ul>	<p>John Bell Kristen Joyner</p>
10:30	Break	

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10:45	<p>Procurement, Risk &amp; Public Trust: The Board’s Role Overview of procurement, key definitions and an exercise in decision-making.</p> <ol style="list-style-type: none"> <li>1. What is the board’s role in this moment?</li> <li>2. What questions should be asked of the CEO?</li> <li>3. What actions should the board avoid?</li> <li>4. How does this affect public trust?</li> </ol>	<p>Robert Saldana Christina Perez</p> <p>Kristen Joyner</p>
11:30	Board and CEO Discussion	
12:00	Working Lunch: Peer Transit Board Member Interaction	Invited Guests
1:00	<p>One Voice Governance</p> <ul style="list-style-type: none"> <li>• Red, Yellow, Green Decision-making</li> </ul>	Kristen Joyner
1:30	Break	
1:45	<p>Goals and Priorities for CCRTA</p> <ul style="list-style-type: none"> <li>• Legislative Agenda</li> </ul> <p>Clarifying goals and expectations for the CEO</p> <ul style="list-style-type: none"> <li>• What specific outcomes do you expect from your CEO?</li> <li>• How will you define and recognize success in this role?</li> <li>• Identifying three key goals, priorities, and measurable outcomes.</li> <li>• Creating consistent and unified messaging.</li> </ul> <p>Safety &amp; Security                      Ridership Financial Transparency              Federal Funding Innovation</p>	Kristen Joyner
2:45	Reflections, Commitments and Wrap-Up	Kristen Joyner
3:00	Adjourn	

**Total Estimated Time: 6 hrs, 15m**

On **Monday, February 16, 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.*