CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

MEETING AGENDA

POSTED
6/17/2026 4:07:06 PM
Rebecca Huerta
City Secretary

DATE: **Wednesday, June 24, 2026**
TIME: **8:30 a.m.**
Administration & Finance Committee & Operations & Capital Projects Committee, Legislative Committee *(No Meeting)*, **and Rural and Small Cities Committee** *(No Meeting)*
LOCATION: **Staples Street Center – 2ND *Floor Boardroom (602 North Staples St., Corpus Christi, TX)***

ADMINISTRATION & FINANCE COMMITTEE

Aaron Muñoz, Committee Chair
David Berlanga Gabi Canales Jeremy Coleman Jahvid Motaghi

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	**Roll Call**	M. Montiel	2 min.	-----
2.	**Safety Briefing**	J. Esparza	3 min.	-----
3.	**Confirm** Posting of Meeting's Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551	A. Muñoz	1 min.	-----
4.	**Receipt of Conflict of Interest Affidavits**	A. Muñoz	2 min.	-----
5.	**Opportunity for Public Comment** **3 min. limit – no discussion**	A. Muñoz	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.			
6.	**Discussion and Possible Action** to Approve the Administration & Finance Committee Meeting Minutes of May 27, 2026	A. Muñoz	3 min.	**Pages** 1-4
7.	**Discussion and Possible Action** to Recommend the Board of Directors Adopt a Resolution to Add the Five Specific Design Plan Changes to the Defined Benefit Plan for New Hires only Effective January 1, 2027	R. Saldaña	5 min.	**Pages** 5-7 *Attachment* *PPT*
8.	**Discussion and Possible Action** to Recommend the Board of Directors to Authorize an Additional Actuarially Determined Contribution of $1,849,167 to the CCRTA Employee Defined Benefit Plan and Trust for Plan Year 2026	R. Saldaña	5 min.	**Pages** 8-11 *PPT*
9.	**Discussion and Possible Action** to Recommend the Board of Directors 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	R. Saldaña	5 min.	**Pages** 12-13 *Attachment* *PPT*
10.	**Committee Chair Report**	A. Muñoz	3 min.	-----
11.	**Adjournment**	A. Muñoz	1 min.	-----

Total Estimated Time: 38 mins

OPERATIONS & CAPITAL PROJECTS COMMITTEE

Eloy Salazar, Committee Chair

Lynn Allison Beatriz Charo Beth Owens Susie Luna Saldaña

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	**Roll Call**	M. Montiel	2 min.	-----
2.	**Safety Briefing**	G. Casas	3 min.	-----
3.	**Confirm** Posting of Meeting's Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551	E. Salazar	1 min.	-----
4.	**Receipt of Conflict of Interest Affidavits**	E. Salazar	2 min.	-----
5.	**Opportunity for Public Comment** **3 min. limit – no discussion**	E. Salazar	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.			
6.	**Discussion and Possible Action** to Approve the Operations & Capital Projects Committee Meeting Minutes of May 27, 2026	E. Salazar	3 min.	**Pages** 1-3
7.	**Discussion and Possible Action** to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award a Three (3) Year Hardware Agreement for Current Fleetwatch Equipment Coverage in an Amount not to Exceed $65,620.00	G. Robinson	5 min.	**Pages** 4-5 *PPT*
8.	**Discussion and Possible Action** to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award a three (3) year contract for (2026-SP-07) Fasteners and Miscellaneous Shop Supplies in an amount not to exceed $289,399.46	G. Robinson	5 min.	**Pages** 6-7 *PPT*
9.	**Committee Chair Report**	E. Salazar	3 min.	-----
10.	**Adjournment**	E. Salazar	1 min.	-----

Total Estimated Time: 28 mins

LEGISLATIVE COMMITTEE

Lynn Allison, Committee Chair

Gabi Canales Jeremy Coleman Jahvid Motaghi Aaron Muñoz

NO MEETING

RURAL AND SMALL CITIES COMMITTEE

Beatriz Charo, Committee Chair

David Berlanga Beth Owens Eloy Salazar Susie Luna Saldaña

NO MEETING

CONTRACTED SERVICES COMMITTEE (Ad Hoc)

Jeremy Coleman, Committee Chair

David Berlanga Aaron Muñoz Beth Owens Susie Luna Saldaña

NO MEETING

NEW MAINTENANCE FACILITY COMMITTEE (Ad Hoc)

Eloy Salazar, Committee Chair

Lynn Allison Gabi Canales Beatriz Charo Jahvid Motaghi

NO MEETING

On **Wednesday, June 17, 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 telèfono (361) 289-2712.

Mission Statement

To provide our riders with safe, accessible, convenient, and sustainable transportation solutions that unites 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.