



# AGENDA MEETING NOTICE

## Board of Directors Meeting

POSTED  
4/30/2026 4:16:56 PM  
Rebecca Huerta  
City Secretary

**DATE:** Wednesday, May 6, 2026

**TIME:** 8:30 a.m.

**LOCATION:** Staples Street Center – 2<sup>ND</sup> Floor Boardroom, 602 North Staples St., Corpus Christi, TX

### BOARD OF DIRECTORS OFFICERS

Arthur Granado, Chair  
Lynn Allison, Vice-Chair/Legislative Chair  
Jeremy Coleman, Board Secretary

### 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

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	<b>Pledge of Allegiance</b>	A. Granado/ U.S. Veteran, TBD	1 min.	-----
2.	<b>Safety Briefing</b>	J. Esparza	3 min.	-----
3.	<b>Roll Call and Establish Quorum</b>	M. Montiel	1 min.	-----
4.	<b>Confirm Posting of Meeting’s Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551</b>	A. Granado	1 min.	-----
5.	<b>Public Notice on Executive Session</b>	A. Granado	1 min.	-----
<p><b>Public Notice</b> 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.	<b>Receipt of Conflict of Interest Affidavits</b>	A. Granado	1 min.	-----
7.	<b>Opportunity for Public Comment 3 min. limit – no discussion</b>	A. Granado	3 min.	-----
<p>Public Comment may be provided in writing, limited to 1,000 characters, by using the <a href="https://www.ccrta.org/meetings/public-comment">Public Comment Form</a> online at <a href="https://www.ccrta.org/meetings/public-comment">https://www.ccrta.org/meetings/public-comment</a> 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.	<b>Awards and Recognition –</b> a) New Hires b) Texas Transit Association - Outstanding Safety & Security Award c) Buc Days Children’s & Night Parade Awards d) Texas A&M Corpus Christi – Amigos de la Isla e) Government Finance Officers Association – Certificate of Achievement for Excellence in Financial Reporting	D. Majchszak	7 min.	-----
9.	<b>Presentation on Coastal Bend Air Quality</b>	D. Majchszak/ S. Bailey-Murphy	5 min.	-----



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10.	<b>Discussion and Possible Action to</b> Approve the April 1, 2026, Board of Directors Meeting Minutes	A. Granado	3 min.	<b>Pages 1-8</b>
11.	<b>CONSENT ITEMS:</b> 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. <ul style="list-style-type: none"> <li>a) <b>Award</b> a One-Year Contract to Acrisure South Insurance Services LLC for Windstorm and Hail Insurance Coverage</li> <li>b) <b>Authorize</b> to Execute and Submit the Federal Transit Administration (FTA) 2026 Certification and Assurances</li> <li>c) <b>Approve</b> a Budget Extension for Alliance Health Resource for Occupational Medical Services for an amount not to exceed \$38,500</li> <li>d) <b>Award</b> a Four (4) Year Contract to Brite Star Services, Ltd. for Maintenance Uniform Rental Services in an amount not to exceed \$117,315.56</li> </ul>		5 min.	<b>Pages 9-21</b> <i>PPT</i>
12.	<b>Discussion and Possible Action to</b> Establish an Ad Hoc Contracted Services Committee in Connection with the 2026 Procurement for Paratransit and Small Bus Operations	J. Bell	5 min.	<b>Pages 22-24</b> Attachment A <i>PPT</i>
13.	<b>Discussion and Possible Action to</b> Establish an Ad Hoc New Maintenance Facility Committee in Connection with the Procurement of a General Contractor to Construct the New Maintenance Facility	J. Bell	5 min.	<b>Pages 25-27</b> Attachment B <i>PPT</i>
14.	<b>Update</b> on CCRTA Water Preservation	D. Majchszak	5 min.	<i>PPT</i>
15.	<b>Update</b> on Port Aransas Services	G. Robinson	5 min.	<i>PPT</i>
16.	<b>Update</b> on New Maintenance Facility	S. Montez	5 min.	<b>Pages 28-30</b> <i>PPT</i>
17.	<b>Update</b> on Staples Street Security Guard Building	S. Montez	3 min.	<i>PPT</i>
18.	<b>Update</b> on RCAT Committee Activities	S. Montez	3 min.	<i>PPT</i>
19.	<b>Committee Chair Report - Legislative</b>	L. Allison	5 min.	----
20.	<b>Presentations:</b> <ul style="list-style-type: none"> <li>a) Defined Benefit Plan and Trust Valuation Report – as of January 1, 2026</li> <li>b) March 2026 Financial Report</li> <li>c) May 2026 Procurement Update</li> <li>d) March 2026 Operations Report</li> </ul>	R. Saldaña/ Catie Gray, USI  R. Saldaña R. Saldaña G. Robinson	25 min.	<b>Pages 31-55</b> <i>PPT</i>  <b>Pages 56-70</b> <i>PPT</i> <b>Pages 71-73</b> <i>PPT</i> <b>Pages 74-84</b> <i>PPT</i>
21.	<b>CEO Report</b>	D. Majchszak	5 min.	<i>PPT</i>
22.	<b>Board Chair Comments and Board Member Comments</b>	Board Chair	5 min.	----
23.	<b>Adjournment</b>	Board Chair	1 min.	----

**Total Estimated Time: 1 hr 43 mins**



# AGENDA MEETING NOTICE

On **Thursday, April 30, 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.*