



AGENDA MEETING NOTICE

Board of Directors Meeting

POSTED
2/26/2026 1:08:15 PM
Rebecca Huerta
City Secretary

DATE: Wednesday, March 4, 2026

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
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.	Pledge of Allegiance	A. Granado/ U.S. Veteran, TBD	1 min.	-----
2.	Safety Briefing	M. Rendón	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.	-----
<p>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</p>				
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.	-----
<p>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.</p>				
8.	Awards and Recognition – a) New Hires b) APTA Adwheel Awards	D. Majchszak	5 min.	-----
9.	Discussion and Possible Action to Approve the February 4, 2026 Board of Directors Meeting Minutes and the February 25, 2026 Special Board of Directors Meeting Minutes	A. Granado	3 min.	Pages 1-11
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 Award a Contract to Metropolitan Life Insurance Company for Short-Term Disability, Long-Term Disability and Supplemental Insurance		5 min.	Pages 12-16 PPT



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11	Discussion and Possible Action to Approve Nominations for Naming of Facility for: a) Patricia "Pat" M. Eisenhower b) Tom Niskala c) Carol Flowers	A. Granado/ D. Majchszak	7 min.	Pages 17-27 <i>Attachments</i> <i>PPT</i>
12	Discussion and Possible Action to Adopt the Excused Absences for Regular Board Meetings Policy	D. Majchszak/ J. Bell, Legal Counsel	7 min.	Pages 28-30 <i>Attachment</i> <i>PPT</i>
13	Discussion and Possible Action to Amend the Travel Policy	D. Majchszak/ J. Bell, Legal Counsel	7 min.	Pages 31-34 <i>Attachment</i> <i>PPT</i>
14	Update on Health Care Consulting and Risk Management Services, Roland Barrera Insurance	D.Majchszak/ Roland Barrera, Roland Barrera Insurance	5 min.	<i>PPT</i>
15	Update on New Maintenance Facility	S. Montez	3 min.	Pages 35-37 <i>PPT</i>
16	Update on RCAT Committee Activities	S. Montez	3 min.	<i>PPT</i>
17	Discussion (In CLOSED SESSION) and Possible Action Thereafter in Open Session Concerning: a) Negotiation of Leases of Real Property and Lease Extension with Greyhound Lines, Inc. at the Staples Street Center Building b) Negotiation of Leases of Real Property and Lease Extension with Metropolitan Planning Organization at the Staples Street Center Building	D. Majchszak/ S. Montez	25 min.	Pages 38-41 <i>Attachments</i> <i>PPT</i>
18	Presentations: a) January 2026 Financial Report b) March 2026 Procurement Update c) January 2026 Operations Report	R. Saldaña R. Saldaña G. Robinson	15 min.	Pages 42-54 <i>PPT</i> Pages 55-56 <i>PPT</i> Pages 57-65 <i>PPT</i>
19	CEO Report	D. Majchszak	5 min.	<i>PPT</i>
20	Board Chair Comments	A. Granado	5 min.	----
21	Adjournment	A. Granado	1 min.	----

Total Estimated Time: 1 hr 46 mins

On **Thursday, February 26, 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.

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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.