



AGENDA MEETING NOTICE

Board of Directors Meeting

POSTED
9/4/2025 4:38:04 PM
Rebecca Huerta
City Secretary

DATE: Wednesday, September 10, 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
Lynn Allison, Board Secretary/
Legislative Chair

BOARD OF DIRECTORS MEMBERS

Beatriz Charo, Administration & Finance Chair
Armando Gonzalez, Rural & Small Cities Chair
Aaron Muñoz, Operations & Capital Projects Chair
David Berlanga Gabi Canales Jeremy Coleman
Eloy Salazar Amanda Torres

	TOPIC	SPEAKER	EST. TIME	REFERENCE
1.	Pledge of Allegiance	A. Granado/ U.S. Veteran, TBD	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 b) CCRTA - Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ended December 31, 2023	D. Majchszak	5 min.	-----
9.	Discussion and Possible Action to Approve the August 6, 2025 Board of Directors Meeting Minutes	A. Granado	3 min.	Pages 1-6
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.		5 min.	Pages 7-12 PPT



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	a) Action to Authorize Additional Actuarial Determined Contribution of \$1,021,981 to the CCRTA Defined Benefit Plan and Trust b) Action to Award a Contract to RXDX, LLC for Zones 1 & 2 for an Estimated Total of \$263,628.00, for the ADA Bus Stop Improvements – Phase VIII Project			
11.	Discussion and Possible Action to Amend the Board Policy on Contracting to Increase the Chief Executive Officer's Purchasing Authority from \$50,000 to \$100,000	D. Majchszak/ J. Bell, Legal Counsel	3 min.	Pages 13-15 <i>PPT</i>
12.	Discussion and Possible Action to Confirm the Re-appointment of Thomas Cronnon by the Chief Executive Officer (CEO) to RTA's Committee on Accessible Transportation (RCAT) for a Two-Year Term	S. Montez	3 min.	Page 16 <i>PPT</i>
13.	Update on RCAT Committee Activities	S. Montez	3 min.	<i>PPT</i>
14.	Committee Chair Reports a) Administration & Finance b) Operations & Capital Projects c) Rural and Small Cities d) Legislative	B. Charo A. Muñoz A. Gonzalez L. Allison	3 min. 3 min. 3 min. 3 min.	-----
15.	Presentations: a) Defined Benefit Plan June 2025 Performance Report b) July 2025 Financial Report c) September 2025 Procurement Update d) July 2025 Operations Report e) May-July 2025 Safety & Security Report	R. Saldaña Chris Koeller, Principal R. Saldaña R. Saldaña G. Robinson M. Rendón	30 min.	<i>PPT</i> Pages 17-32 <i>PPT</i> <i>PPT</i> Pages 33-43 <i>PPT</i> <i>PPT</i>
16.	CEO Report	D. Majchszak	5 min.	<i>PPT</i>
17.	Reports from Board Chair and Board Members	A. Granado	5 min.	-----
18.	Adjournment	A. Granado	1 min.	-----

Total Estimated Time: 1 hr 29 mins

BOARD OF DIRECTORS BUDGET WORKSHOP #2

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	2026 Budget Workshop #2 a. Expenses - 1. CEO Direct Report 2. Capital Programs & Customer Services	R. Saldaña	20 min.	<i>PPT</i>

Total Estimated Time: 20 min.



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On **Thursday, September 4, 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.*