

AGENDA MEETING NOTICE

Board of Directors Meeting

POSTED
3/1/2024 2:55:47 PM
Rebecca Huerta
City Secretary

DATE: Wednesday, March 6, 2024

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
Jeremy Coleman Erica Maymi Eloy Salazar

| | TOPIC | SPEAKER | EST.TIME | REFERENCE |
|--|--|---|----------|---|
| 1. | Pledge of Allegiance | A. Granado/ U.S. Veteran, TBD | 1 min. | ----- |
| 2. | Roll Call | M. Montiel | 1 min. | ----- |
| 3. | Safety Briefing | M. Rendón | 3 min. | ----- |
| 4. | Receipt of Conflict of Interest Affidavits | A. Granado | 1 min. | ----- |
| 5. | 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 www.ccrta.org/news-opportunities/agenda 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. | Adoption of Resolution for Outgoing Board Chair – Dan Leyendecker | A. Granado | 10 min. | Page 1 <i>Attachment</i> |
| 7. | Awards and Recognition – a) CCRTA New Hires b) APTA Adwheel Award Presented to CCRTA for Best Print Media for Workforce Development | D. Majchszak | 5 min. | ----- |
| 8. | Announcement of Committee Appointments by the Board Chair and Action to Confirm Committee Appointments | A. Granado | 3 min. | Pages 2-4 |
| 9. | Discussion and Possible Action to Approve Board Minutes of the February 7, 2024 Board of Directors Meeting | A. Granado | 3 min. | Pages 5-10 |
| 10. | Discussion and Possible Action to Recommend the Board of Directors Adopt a Resolution for the Proposed Changes to the Reserve Policy and Recertify the Designation of the Assigned Reserves from the Unrestricted Portion of the Fund Balance and the Methodologies used in determining the funding levels | R. Saldaña | 5 min. | Pages 11-19 Attachments <i>PPT</i> |
| 11. | Discussion and Possible Action to Recommend the Board of Directors Amend the Naming of Shelters, Stations and Other Facilities Board Policy | D. Majchszak/ J. Bell, Legal Counsel | 5 min. | Pages 20-21 Attachments <i>PPT</i> |

AGENDA MEETING NOTICE

| | | | | |
|-----|---|---|--------------------------------------|--|
| 12. | Discussion and Possible Action to Confirm Four (4) Reappointments Recommended by the Chief Executive Officer (CEO) and Appointed by the Board Chair to RTA's Committee on Accessible Transportation (RCAT) for a Two-Year Term | S. Montez | 3 min. | Pages 22 <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. | Presentation on 2023 Year in Review | D. Majchszak | 5 min. | <i>PPT</i> |
| 16. | Presentations: a) January 2024 Financial Report b) March 2024 Procurement Update c) January 2024 Operations Report | R. Saldaña R. Saldaña G. Robinson | 15 min. | Pages 23-34 <i>PPT</i> <i>PPT</i> Pages 35-45 <i>PPT</i> |
| 17. | CEO Report | D. Majchszak | 5 min. | <i>PPT</i> |
| 18. | Board Chair Report | Board Chair | 5 min. | ----- |
| 19. | Adjournment | Board Chair | 1 min. | ----- |

Total Estimated Time: 1 hour 29 mins

On **Friday, March 1, 2024** 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

The Regional Transportation Authority was created by the people to provide quality transportation in a responsible manner consistent with its financial resources and the diverse needs of the people. Secondly, The RTA will also act responsibly to enhance the regional economy.

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.