CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

AGENDA MEETING NOTICE

POSTED
10/30/2025 3:14:57 PM
Rebecca Huerta
City Secretary

Board of Directors Meeting

DATE: **Wednesday, November 5, 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
Aaron Muñoz, Operations & Capital Projects Chair
David Berlanga **Gabi Canales** **Jeremy Coleman**
Beth Owens **Eloy Salazar** **Amanda Torres**

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	**Pledge of Allegiance**	A. Granado/ U.S. Veteran, Daniel James	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.	**Adopt Resolution** for Outgoing Small Cities Committee of Mayors Appointed Board Member, Armando B. Gonzalez	A. Granado	5 min.	**Page** 1
9.	**Awards and Recognition –** a) New Hires	D. Majchszak	5 min.	-----
10.	**Discussion and Possible Action** to Approve the October 1, 2025 Board of Directors Meeting Minutes	A. Granado	3 min.	**Pages** 2-11
11.	**Announcement** of Committee Appointments by the Board Chair and **Action** to Confirm Committee Appointments	A. Granado	3 min.	**Pages** 12-14
12.	**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** 15-26 *PPT*

	a) Action to Approve the Fiscal Year 2026 Board & Committee Meetings Calendar **b) Action** to Award a Contract to 90 Degrees Benefit for Third-Party Administration for Employee Group Health, Vision and Dental Insurance, for an Amount Not to Exceed $1,127,568.40 **c) Action** to Approve the Fiscal Year 2026 Holidays and Service Levels **d) Action** to Award Multiple Two-Year Contracts to C.C. Freightliner, Crossline Supply, LLC, Cummins Southern Plains LLC, J. David White Associates, Inc. dba White Associates, and Muncie Transit Supply for Internal and External Engine Parts, Not to Exceed a Total Amount of $900,200.00 **e) Action** to Authorize the Purchase of Two (2) Lone Star ProMaster 3500 Vans from Model 1 Commercial Vehicles, Through the State of Washington Department of Enterprise Services Contract, Not to Exceed a Total Amount of $424,356.48			
13.	**Discussion and Possible Action** to Approve Excused Absences by Board Member Gabi Canales Concerning Attendance at Particular Board Meetings	D. Majchszak/ J. Bell, Legal Counsel	3 min.	**Pages** 27-28 *PPT*
14.	**Public Hearing #2- Regarding Adoption of the FY2026 Operating and Capital Budget**	R. Saldaña	5 min.	*PPT*
15.	**Discussion and Possible** Action to Adopt the FY2026 Operating and Capital Budget	R. Saldaña	5 min.	**Pages** 29-30
16.	**Update** on RCAT Committee Activities	S. Montez	3 min.	*PPT*
17.	**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.	-----
18.	**Presentations:** **a)** 2024 Annual Comprehensive Financial Report (ACFR) **b)** September 2025 Financial Report **c)** November 2025 Procurement Update **d)** September 2025 Operations Report	 R. Saldaña/ Adam Miller Adamson & Company, LLC R. Saldaña R. Saldaña G. Robinson	25 min.	 *PPT* **Pages** 31-45 *PPT* *PPT* **Pages** 46-58 *PPT*
19.	**CEO Report**	D. Majchszak	5 min.	*PPT*
20.	**Reports from Board Chair and Board Members**	Board Chair	5 min.	-----
21.	**Adjournment**	Board Chair	1 min.	-----

Total Estimated Time: 1 hr 36 mins

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On **Thursday, October 30, 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 telèfono(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.