



MEETING AGENDA

DATE: Wednesday, July 24, 2024
TIME: 8:30 a.m.
Administration & Finance Committee (No Meeting), **Operations & Capital Projects Committee** (No Meeting), **Rural and Small Cities Committee** (No Meeting), and **Legislative Committee** (No Meeting)
LOCATION: Staples Street Center – 2ND Floor Boardroom (602 North Staples St., Corpus Christi, TX)

ADMINISTRATION & FINANCE COMMITTEE

Beatriz Charo, Committee Chair
 David Berlanga Gabi Canales Armando Gonzalez Anna Jimenez
NO MEETING

OPERATIONS & CAPITAL PROJECTS COMMITTEE

Aaron Muñoz, Committee Chair
 Lynn Allison Jeremy Coleman Eloy Salazar Amanda Torres
NO MEETING

RURAL AND SMALL CITIES COMMITTEE

Armando Gonzalez, Committee Chair
 David Berlanga Beatriz Charo Anna Jimenez Eloy Salazar
NO MEETING

LEGISLATIVE COMMITTEE

Lynn Allison, Committee Chair
 Gabi Canales Jeremy Coleman Aaron Muñoz Amanda Torres
NO MEETING

BOARD OF DIRECTORS BUDGET WORKSHOP #1

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	2025 Budget Workshop #1 a. Revenue Trends & Assumptions	R. Saldaña	20 min.	<i>PPT</i>

Total Estimated Time: 20 min.

On **Friday, July 19, 2024** this Notice was posted by **Amanda De La Cerda** 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 promote 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.