



# MEETING AGENDA

**DATE:** Wednesday, May 22, 2024  
**TIME:** 8:30 a.m.

**Legislative Committee, Administration & Finance Committee** (estimated at 9:00 a.m., although to be held immediately following the Legislative Meeting), **Operations & Capital Projects Committee** (No Meeting) and **Rural and Small Cities Committee** (No Meeting)

**LOCATION:** Staples Street Center – 2<sup>ND</sup> Floor Boardroom (602 North Staples St., Corpus Christi, TX)

## LEGISLATIVE COMMITTEE

Lynn Allison, Committee Chair

Gabi Canales Jeremy Coleman Aaron Muñoz

	TOPIC	SPEAKER	EST.TIME	REFERENCE
	<b>Roll Call</b>	M. Montiel	2 min.	-----
2.	<b>Safety Briefing</b>	M. Rendón	3 min.	-----
3.	<b>Confirm</b> Posting of Meeting's Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551	L. Allison	1 min.	-----
4.	<b>Receipt of Conflict of Interest Affidavits</b>	L. Allison	2 min.	-----
5.	<b>Opportunity for Public Comment</b> <b>3 min. limit – no discussion</b>	L. Allison	3 min.	-----
Public Comment may be provided in writing, limited to 1,000 characters, by using the <a href="#">Public Comment Form</a> online at <a href="http://www.ccrta.org/news-opportunities/agenda">www.ccrta.org/news-opportunities/agenda</a> 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.	<b>Discussion and Possible Action</b> to Approve the Legislative Committee Meeting Minutes of April 24, 2024	L. Allison	3 min.	<b>Pages 1-2</b>
7.	<b>Update</b> Legislative Priorities Update	L. Allison	5 min.	<i>PPT</i>
8.	<b>Committee Chair Report</b>	L. Allison	3 min.	-----
9.	<b>Adjournment</b>	L. Allison	1 min.	-----

**Total Estimated Time: 23 min.**

## ADMINISTRATION & FINANCE COMMITTEE

Beatriz Charo, Committee Chair

Gabi Canales Armando Gonzalez Anna Jimenez Erica Maymi

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	<b>Roll Call</b>	M. Montiel	2 min.	-----
2.	<b>Safety Briefing</b>	M. Rendón	3 min.	-----
3.	<b>Confirm</b> Posting of Meeting's Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551	B. Charo	1 min.	-----
4.	<b>Receipt of Conflict of Interest Affidavits</b>	B. Charo	2 min.	-----

5.	<b>Opportunity for Public Comment 3 min. limit – no discussion</b>	B. Charo	3 min.	-----
	Public Comment may be provided in writing, limited to 1,000 characters, by using the <a href="http://www.ccrta.org/news-opportunities/agenda">Public Comment Form</a> online at <a href="http://www.ccrta.org/news-opportunities/agenda">www.ccrta.org/news-opportunities/agenda</a> 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.	<b>Discussion and Possible Action</b> to Approve the Administration and Finance Committee Meeting Minutes of April 24, 2024	B. Charo	3 min.	<b>Pages 1-4</b>
7.	<b>Discussion and Possible Action</b> to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or designee to Award a Five (5) Year Contract to Equans-Ineo Systrans USA Inc. for On-Board	D. Chapa	3 min.	<b>Pages 5</b> <i>PPT</i>
8.	<b>Discussion and Possible Action</b> to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or designee to Authorize a Two-Month Lease with Nueces County Social Services and Veteran’s Services for Office Lease Space at the Staples Street Center Building	S. Montez	3 min.	<b>Pages 6</b> <i>PPT</i>
9.	<b>Discussion and Possible Action</b> to Recommend the Board of Directors Approve the Update of CCRTA’s Mission Statement	D. Majchszak	3 min.	<i>PPT</i>
10.	<b>Committee Chair Report</b>	B. Charo	3 min.	-----
11.	<b>Adjournment</b>	B. Charo	1 min.	-----

**Total Estimated Time: 27 min.**

**OPERATIONS & CAPITAL PROJECTS COMMITTEE**

**Aaron Muñoz, Committee Chair**

**Lynn Allison Jeremy Coleman Armando Gonzalez Eloy Salazar**

***NO MEETING***

**RURAL AND SMALL CITIES COMMITTEE**

**Armando Gonzalez, Committee Chair**

**Beatriz Charo Anna Jimenez Erica Maymi Eloy Salazar**

***NO MEETING***

On **Friday, May 17, 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.