



AGENDA MEETING NOTICE

Board of Directors Meeting

DATE: Wednesday, February 1, 2023

TIME: 8:30 a.m.

LOCATION: Staples Street Center – 2ND Floor Boardroom, 602 North Staples St., Corpus Christi, TX

BOARD OF DIRECTORS OFFICERS

Dan Leyendecker, Chair
 Anna Jimenez, Vice Chair
 Lynn Allison, Board Secretary
 (Rural and Small Cities Chair)

BOARD OF DIRECTORS MEMBERS

Gabi Canales (Administration & Finance Chair)
 Eloy Salazar (Operations & Capital Projects Chair)
 Aaron Muñoz (Legislative Chair)
 Beatriz Charo Jeremy Coleman Armando Gonzalez
 Erica Maymi Matt Woolbright

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	Pledge of Allegiance	D. Leyendecker/ JJ De La Cerda, U.S. Marine Corps Veteran	1 min.	-----
2.	Roll Call	M. Montiel	2 min.	-----
3.	Safety Briefing	J. Esparza	3 min.	-----
4.	Receipt of Conflict of Interest Affidavits	D. Leyendecker	2 min.	-----
5.	Opportunity for Public Comment 3 min. limit – no discussion	D. Leyendecker	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.	Awards and Recognition a) Police Officer of the Year b) Security Guard of the Year	M. Rendón	5 min.	-----
7.	Discussion and Possible Action to Approve Board Minutes of the Board of Directors Meeting of January 11, 2023	D. Leyendecker	3 min.	Pages 1-7
8.	Discussion and Possible Action to Approve the Proposed 2022-2023 RTA Legislative Agenda	M. Rendón/ A. Muñoz		Pages 8-10 Attachment A
9.	Discussion and Possible Action to Award a Five (5) Year Contract to EQUANS-INEO SYSTRANS USA Inc. for a BUS CAD/AVL System	R. Saldaña	5 min.	Pages 11-12 PPT
10.	Discussion and Possible Action to Review and Recertify the Reserve Policy	R. Saldaña	5 min.	Pages 13-17 Attachment B PPT
11.	Discussion and Possible Action to Award a Three (3) Year Contract to Minnesota Life (Ochs, Inc.) for Life Insurance and Accidental Death and Dismemberment	A. Gaitan	5 min.	Pages 18-19

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12.	Discussion and Possible Action to Confirm Appointment of Chairperson of RTA's Committee on Accessible Transportation (RCAT)	S. Montez	5 min.	Pages 20-21 <i>PPT</i>
13.	Update on RCAT Committee Activities	S. Montez	5 min.	<i>PPT</i>
14.	Committee Chair Reports a) Administration & Finance b) Operations & Capital Projects c) Rural and Small Cities d) Legislative	G. Canales E. Salazar L. Allison A. Muñoz	3 min. 3 min. 3 min. 3 min.	-----
15.	Presentations: a) December 2022 Financial Report b) February 2023 Procurement Update c) December 2022 Operations Report d) October – December 2022 Safety & Security Report	R. Saldaña R. Saldaña D. Majchszak M. Rendón	20 min.	Pages 22-34 <i>PPT</i> <i>PPT</i> Pages 35-45 <i>PPT</i> <i>PPT</i>
16.	Acting CEO Report	M. Rendón	5 min.	<i>PPT</i>
17.	Board Chair Report	D. Leyendecker	10 min.	-----
18.	Adjournment	D. Leyendecker	1 min.	-----

Total Estimated Time: 1 hour 32 mins.

On **Friday, January 28, 2023** 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.