

AGENDA MEETING NOTICE

Board of Directors Retreat

DATE: Friday, March 26, 2021
TIME: 8:00 a.m. – 3:00 p.m.
LOCATION: Solomon Ortiz Center – Ballroom BCDE, 402 Harbor Dr., Corpus Christi, TX, 78401

BOARD RETREAT

EDWARD MARTINEZ (Chair)

Michael Reeves (Vice Chair) ~ Dan Leyendecker (Secretary)

Lynn Allison ~ Anne Bauman ~ Anna Jimenez ~ Patricia Dominguez

Glenn Martin ~ Eloy Salazar ~ Philip Skrobarczyk ~ Matt Woolbright

	TOPIC	TIME	SPEAKER
1.	Roll Call	8:00 a.m. – 8:05 a.m.	Dan Leyendecker
2.	Safety Briefing	8:05 a.m. – 8:10 a.m.	Mike Rendón
3.	Moment of Reflection	8:10 a.m. – 8:15 a.m.	Eddie Martinez
4.	Draft of Stakeholders Video	8:15 a.m. – 8:30 a.m.	Rita Patrick Jorge Cruz-Aedo
5.	State and Federal Legislative Updates	8:30 a.m. – 9:30 a.m.	Tris Castaneda Barry Rhodes
6.	Board Ethics Training	9:30 a.m. – 10:30 a.m.	John Bell
	<i>MORNING BREAK</i>	<i>10:30 a.m. – 10:45 a.m.</i>	
7.	Agency Update and Review a) Operating and Maintenance b) Capital Programs, Shelter Programs, Customer Services, and Facilities c) Safety Initiatives and Governmental Affairs d) Administrative and Budget e) Marketing	10:45 a.m. – 12:00 p.m.	Jorge Cruz-Aedo Derrick Majchszak Sharon Montez Mike Rendón Robert Saldaña Rita Patrick
	<i>WORKING LUNCH</i>	<i>12:00 p.m. – 1:00 p.m.</i>	<i>Eddie Martinez Jorge Cruz-Aedo</i>
	Agency Update and Review – <i>Continued</i> f) Human Resources g) Board Discussion	1:00 p.m. – 1:30 p.m.	Angelina Gaitan Eddie Martinez Jorge Cruz-Aedo
8.	Review of Board Policies and Change Recommendations	1:30 p.m. – 2:00 p.m.	John Bell
9.	Board Priorities for 2021 and 2022	2:00 p.m. – 3:00 p.m.	Eddie Martinez Jorge Cruz-Aedo
	<i>ADJOURNMENT</i>	<i>3:00 p.m.</i>	<i>Eddie Martinez</i>

Total Estimated Time: 7 hours

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On **Tuesday, March 23, 2021** this Notice was posted by **Dena Linnehan** 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.