



AGENDA MEETING NOTICE

SPECIAL Board of Directors Meeting

DATE: Wednesday, February 10, 2021

TIME: 8:30 a.m.

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

BOARD OF DIRECTORS OFFICERS

EDWARD MARTINEZ, Chairman
Michael Reeves, Vice Chairman (Adm)
Dan Leyendecker, Board Secretary (Ops)

BOARD OF DIRECTORS MEMBERS

Administration & Finance	Operations & Capital Projects
Patricia Dominguez (Chair)	Anna Jimenez (Chair)
Lynn Allison	Anne Bauman
Dan Leyendecker	Glenn Martin
Eloy Salazar	Michael Reeves
Philip Skrobarczyk	Matt Woolbright

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	Pledge of Allegiance	E. Martinez	1 min.	-----
2.	Roll Call	D. Linnehan	2 min.	-----
3.	Safety Briefing	M. Rendón	3 min.	-----
4.	Action to Amend the CEO's Employment Agreement (Discussion may be in Closed Session with Action Thereafter in Open Session)	E. Martinez	10 min.	-----
5.	Adjournment	E. Martinez	1 min.	-----

Total Estimated Time: 17 min.

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On **Friday, February 5, 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. Secondarily, 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.