



AGENDA MEETING NOTICE

Special Board of Directors Meeting

DATE: Wednesday, February 25, 2026

TIME: 8:30 a.m.

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

BOARD OF DIRECTORS OFFICERS

Arthur Granado, Chair
Lynn Allison, Vice-Chair/Legislative Chair
Jeremy Coleman, Board Secretary

BOARD OF DIRECTORS MEMBERS

Beatriz Charo, Rural & Small Cities Chair
Aaron Munoz, Administration & Finance Chair
Eloy Salazar, Operations & Capital Projects Chair
David Berlanga Gabi Canales Beth Owens
Jahvid Motaghi Susie Luna Saldaña

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	Safety Briefing	J. Esparza	3 min.	-----
2.	Roll Call and Establish Quorum	M. Montiel	1 min.	-----
3.	Confirm Posting of Meeting’s Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551	A. Granado	1 min.	-----
4.	Public Notice on Executive Session	A. Granado	1 min.	-----
<p>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</p>				
5.	Receipt of Conflict of Interest Affidavits	A. Granado	1 min.	-----
6.	Opportunity for Public Comment 3 min. limit – no discussion	A. Granado	3 min.	-----
<p>Public Comment may be provided in writing, limited to 1,000 characters, by using the Public Comment Form online at https://www.ccrta.org/meetings/public-comment 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.</p>				
7.	Announcement of Committee Appointments by the Board Chair and Action to Confirm Committee Appointments	A. Granado	3 min.	Pages 1-6
8.	Adjournment	A. Granado	1 min.	-----

Total Estimated Time: 14 mins.

On **Thursday, February 19, 2026** 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

To provide our riders with safe, accessible, convenient, and sustainable transportation solutions that unite communities and promotes 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.

Subject: Announcement of CCRTA Committee Chairs and Appointments by the Board Chair and Action to Confirm Committee Chairs and Appointments

Background

The Authority has four standing Committees; the Administration & Finance Committee, Operations & Capital Projects Committee, the Rural and Small Cities Transit Committee and the Legislative Committee. The Administration & Finance Committee and Operations & Capital Projects Committee meetings are scheduled to meet monthly to discuss and review in detail matters concerning the Authority. The Rural and Small Cities Transit Committee and the Legislative Committee meetings are scheduled to meet quarterly, or as required, to discuss and review in detail matters concerning the Authority.

Identified Need

Section 3.07 of the Bylaws states that “The members of all Board committees shall be appointed by the Chair, subject to confirmation by the Board. The Chair shall be a member of all such committees.”

Recommendation

The Board Chair will recommend Board Members, with the respective chairs, to participate in designated Committees.

Respectfully Submitted,

Submitted by: s /s Arthur Granado
Arthur Granado
Board Chair

CURRENT CCRTA COMMITTEE APPOINTMENTS

Administration & Finance Committee

Aaron Muñoz - Committee Chair
David Berlanga
Gabi Canales
Jeremy Coleman
Jahvid Motaghi

Operations & Capital Projects Committee

Eloy Salazar – Committee Chair
Lynn Allison
Beatriz Charo
Beth Owens
Vacant

Rural and Small Cities Transit Committee

Beatriz Charo – Committee Chair
David Berlanga
Beth Owens
Eloy Salazar
Vacant

Legislative Committee

Lynn Allison – Committee Chair
Gabi Canales
Jeremy Coleman
Jahvid Motaghi
Aaron Muñoz

RECOMMENDED CCRTA COMMITTEE APPOINTMENTS

Administration & Finance Committee

Aaron Muñoz - Committee Chair
David Berlanga
Gabi Canales
Jeremy Coleman
Jahvid Motaghi

Operations & Capital Projects Committee

Eloy Salazar – Committee Chair
Lynn Allison
Beatriz Charo
Beth Owens
Susie Luna Saldaña

Rural and Small Cities Transit Committee

Beatriz Charo – Committee Chair
David Berlanga
Beth Owens
Eloy Salazar
Susie Luna Saldaña

Legislative Committee

Lynn Allison – Committee Chair
Gabi Canales
Jeremy Coleman
Jahvid Motaghi
Aaron Muñoz