



CORPUS CHRISTI REGIONAL
TRANSPORTATION AUTHORITY

AGENDA MEETING NOTICE

BOARD RETREAT

DATE: Friday, April 26, 2019

TIME: 8:30 a.m.

LOCATION: Staples Street Center
602 North Staples Street, 3RD Floor Multi-purpose Room • Corpus Christi, TX

BOARD RETREAT

EDWARD MARTINEZ (Chair)

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

Anne Bauman ~ George B. Clower ~ Patricia Dominguez ~ Scott Harris

Glenn Martin ~ Tom Niskala ~ Philip Skrobarczyk ~ Matt Woolbright

	TOPIC	TIME	SPEAKER
1.	State & Federal Legislative Updates	8:30 a.m. – 9:00 a.m.	Tris Castaneda Jorge Cruz-Aedo
2.	Defined Benefit Pension Review & Change Options	9:00 a.m. – 10:00 a.m.	Robert Saldaña
3.	Autonomous Vehicle Update	10:00 a.m. – 10:30 a.m.	Jorge Cruz-Aedo
	<i>MORNING BREAK</i>	10:30 a.m. – 10:45 a.m.	<i>ALL</i>
4.	Review of Board Policies and Change Recommendations	10:45 a.m. – 11:15 a.m.	John Bell
5.	Board Priorities for 2020	11:15 a.m. – 12:00 p.m.	Dr. Richard Lewis
	<i>WORKING LUNCH</i>	12:00 p.m. – 12:45 p.m.	<i>ALL</i>
6.	Board Ethics Training	12:45 p.m. – 1:15 p.m.	Dr. Richard Lewis
7.	Presentation – Bus Stop Amenities Program	1:15 p.m. – 1:45 p.m.	Sharon Montez
8.	Presentation – Fare Recovery Review	1:45 p.m. – 2:15 p.m.	Robert Saldaña
9.	Presentation – Fixed Route System Redesign	2:15 p.m. – 2:45 p.m.	Gordon Robinson
10.	Presentation – FY2019 1 ST QTR Performance	2:45 p.m. – 3:15 p.m.	Robert Saldaña
	<i>ADJOURNMENT</i>	3:15 p.m.	

Total Estimated Time: 6 hrs., 45 min.

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On **Tuesday, April 23, 2019** 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.