



AGENDA MEETING NOTICE

Committees

DATE: Wednesday, May 22, 2019

TIME: 8:30 a.m. Administration & Finance Committee Meeting, and
Operations & Capital Projects Committee Meeting (estimated at
9:30 a.m., although to be held immediately following the Administration &
Finance Committee Meeting)

LOCATION: Staples Street Center
602 North Staples Street, 2ND Floor Board Room • Corpus Christi, TX

ADMINISTRATION & FINANCE COMMITTEE

TOM NISKALA (Chair)

Glenn Martin ~ Scott Harris ~ Anne Bauman ~ Philip Skrobarczyk

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	Roll Call	D. Linnehan	2 min.	-----
2.	Safety Briefing	J. Cruz-Aedo	2 min.	-----
3.	Receipt of Conflict of Interest Affidavits	T. Niskala	2 min.	-----
4.	Opportunity for Public Comment	T. Niskala	3 min.	-----
5.	Discussion and Possible Action to Approve the Administration & Finance Committee Meeting Minutes of April 24, 2019	T. Niskala	2 min.	Pages 1-3
6.	Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Approve Adjustments to the Actuarial Assumption utilized for the RTA Employees' Defined Benefit Plan and Trust and amending the Plan to increase the calculation of retirement income	R. Saldaña	25 min.	Pages 4-5 ATTACHMENT
7.	Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Authorize Amending Employee Pay Grades and Employee Pay Ranges	A. Gaitan	5 min.	Pages 6-7 ATTACHMENT
8.	Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award a Contract to SEC-OPS Security for Security Services at the Staples Street Center and Bear Lane Operations Facility	M. Rendón	5 min.	Pages 8-9
9.	Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Adopt Resolutions: a. In Support of a Grant Application for the Buses and Bus Facilities Infrastructure Investment Program, for Port/Ayers Station Reconstruction, Del Mar South Campus Bus	S. Montez	5 min.	Pages 10-14

	Stations, and Bear Lane Bus Parking Lot Improvements b. In Support of a Grant Application for “Better Utilizing Investments to Leverage Development”, or “BUILD Transportation grants,” for Port/Ayers Station Reconstruction			
10.	Adjournment	T. Niskala	1 min.	-----

Total Estimated Time: 52 min.

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BOARD OF DIRECTORS MEETING

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	SPEAKER	EST.TIME	REFERENCE
1.	Roll Call	D. Leyendecker	2 min.	-----
2.	Discussion and Possible Action to Recommend the Board Authorize the Chief Executive Officer (CEO) or Designee to Implement Pilot Route 95 Port Aransas Express Service	G. Robinson	10 min.	Page 1
3.	Discussion and Possible Action to Recommend the Board Authorize the Chief Executive Officer (CEO) or Designee to enter into Agreements for Public Transportation Services from: a. Corpus Christi to Port Aransas Via Aransas Pass b. Corpus Christi to Port Aransas Via Ingleside	R. Patrick	7 min.	Pages 2-3
4.	Adjournment	M. Reeves	1 min.	-----

Total Estimated Time: 20 min.

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OPERATIONS & CAPITAL PROJECTS COMMITTEE

MICHAEL REEVES (Chair)

Dan Leyendecker ~ George B. Clower ~ Patricia Dominguez ~ Matt Woolbright

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	Roll Call	D. Leyendecker	2 min.	-----
2.	Adjournment	M. Reeves	1 min.	-----
3.	Roll Call	D. Linnehan	2 min.	-----
4.	Safety Briefing	J. Cruz-Aedo	2 min.	-----
5.	Receipt of Conflict of Interest Affidavits	M. Reeves	2 min.	-----
6.	Opportunity for Public Comment	M. Reeves	3 min.	-----

7.	Discussion and Possible Action to Approve the Operations & Capital Projects Committee Meeting Minutes of April 24, 2019	M. Reeves	2 min.	Pages 1-2
8.	Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Approve Issuing an Invitation for Bids (IFB) for VPG and Hybrid SUV Replacement Vehicles	D. Majchszak	3 min.	Page 3
9.	Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award a Contract for Bus Parts Supply to Multiple Vendors	D. Majchszak	3 min.	Pages 4-5
10.	Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Enter into Negotiations to Award Three Separate Contracts to Hanson Professional Services, Inc., R.H. Shackelford, Inc., and Zarinkelk Engineering Services, Inc., for Engineering Design Services for ADA Bus Stop Improvements Phase VII	S. Montez	5 min.	Pages 6-7
11.	Adjournment	M. Reeves	1 min.	-----

Total Estimated Time: 26 min.

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On **Friday, May 17, 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.