CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

MEETING AGENDA

DATE: **Wednesday, September 23, 2026**
TIME: **8:30 a.m.**
Operations & Capital Projects Committee, Administration & Finance Committee *(No Meeting)*, **Legislative Committee** *(No Meeting)*, **and Rural & Small Cities Committee** *(No Meeting)*
LOCATION: **Staples Street Center – *Pat Eisenhauer Boardroom (602 North Staples St.)***

OPERATIONS & CAPITAL PROJECTS COMMITTEE

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

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	**Roll Call**	M. Montiel	2 min.	-----
2.	**Safety Briefing**	G. Casas	3 min.	-----
3.	**Confirm** Posting of Meeting's Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551	E. Salazar	1 min.	-----
4.	**Receipt of Conflict of Interest Affidavits**	E. Salazar	2 min.	-----
5.	**Opportunity for Public Comment** **3 min. limit – no discussion**	E. Salazar	3 min.	-----
	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.			
6.	**Discussion and Possible Action** to Approve the Operations & Capital Projects Committee Meeting Minutes of August 26, 2026	E. Salazar	3 min.	**Pages** 1-4
7.	**Discussion and Possible Action** to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award a contract to Genfare, a Division of SPX Corporation, for the replacement of 14 bus fareboxes and related equipment, in an amount not to exceed $377,396.89	D. Chapa	5 min.	**Page** 5 *PPT*
8.	**Committee Chair Report**	E. Salazar	3 min.	-----
9.	**Adjournment**	E. Salazar	1 min.	-----

Total Estimated Time: 23 mins

ADMINISTRATION & FINANCE COMMITTEE

Aaron Muñoz, Committee Chair
David Berlanga   Gabi Canales   Jahvid Motaghi   Susie Sullivan
NO MEETING

LEGISLATIVE COMMITTEE

Lynn Allison, Committee Chair
Gabi Canales   Jahvid Motaghi   Aaron Muñoz   Susie Sullivan
NO MEETING

RURAL AND SMALL CITIES COMMITTEE

Beatriz Charo, Committee Chair
David Berlanga   Beth Owens   Eloy Salazar   Susie Luna Saldaña
NO MEETING

On **Thursday, September 17, 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 telèfono (361) 289-2712.

Mission Statement
To provide our riders with safe, accessible, convenient, and sustainable transportation solutions that unites 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.

CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY
OPERATIONS & CAPITAL PROJECTS COMMITTEE MEETING MINUTES
WEDNESDAY, August 26, 2026

Summary of Actions

1. **Roll Call**
2. **Heard Safety Briefing**
3. **Confirmed Posting of Meeting's Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551**
4. **Receipt of Conflict of Interest Affidavits – None Received**
5. **Provided Opportunity for Public Comment – None Received**
6. **Approved the Operations & Capital Projects Committee Meeting Minutes of June 22, 2026**
7. **Approved to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award a Three (3) Year Contract to Spare Labs Inc. for Paratransit Software Services not to exceed $1,121,842.50**
8. **Approved to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award a Two (2) Year Contract to Cummins Inc. for Heavy-Duty Vehicle Filters in an Amount Not to Exceed $184,653.92**
9. **Heard Committee Chair Report**
10. **Adjournment**

The Corpus Christi Regional Transportation Authority Board of Directors met at 8:30 a.m. in the Corpus Christi Regional Transportation Authority Staples Street Center facility located at 602 N. Staples Street, 2nd Floor Board Room Corpus Christi, Texas.

Call to Order & Roll Call
Chair Eloy Salazar called the meeting to order at 8:44 a.m. Ms. Marisa Montiel called roll and stated a quorum was present.

Board Members Present
Lynn Allison, Beatriz Charo, Beth Owens, Eloy Salazar, and Susie Luna Saldaña.

Board Members Absent
None.

Staff Present
Gilbert Casas, David Chapa, Angelina Gaitan, John Esparza, Derrick Majchszak, Sharon Montez, Marisa Montiel, Rita Patrick, Gordon Robinson, Miguel Rendón, Robert Saldaña, and Fred Worthen.

CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

Public Present
Gabriel Hasser, Spare. Robert Ramirez, Cummins (virtual).

Safety Briefing
Mr. John Esparza, Safety Administrator, gave a safety briefing to the Board and audience. He provided exit instructions in the event of an emergency. Ms. Montiel would account for all Board Members and he would be the last out to ensure everyone exits safely.

Confirmed Posting of Meeting's Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551
Ms. Montiel confirmed proper posting of the meeting.

Receive Conflict of Interest Affidavits
None Received.

Opportunity for Public Comment
None Received.

Discussion and Possible Action to Approve the Operations & Capital Projects Committee Meeting Minutes of July 22, 2026

> **DIRECTOR BEATRIZ CHARO MADE A MOTION TO APPROVE THE OPERATIONS & CAPITAL PROJECTS COMMITTEE MEETING MINUTES OF JULY 22, 2026. DIRECTOR BETH OWENS SECONDED THE MOTION. *ALLISON, CHARO, OWENS, SALAZAR AND SALDAÑA VOTING IN FAVOR. OPPOSED NONE. ABSENT NONE.***

Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award a Three (3) Year Contract to Spare Labs Inc. for Paratransit Software Services not to exceed $1,121,842.50
Mr. David Chapa, Director of IT, presented the item and introduced Mr. Gabriel Hasser with Spare Labs who was present in the audience. He discussed how in March 2025, CCRTA modified its Paratransit and Small Bus Operations contract, allowing MV Transportation to replace the Trapeze system with Spare Labs software to improve efficiency and system integration. CCRTA retains ownership of all data within the Spare platform, but the agency currently does not hold a license to use the software. CCRTA's new Paratransit agreement makes the agency responsible for most IT services, including Paratransit Scheduling Software. He added that CCRTA's goal is to continue using Spare's cloud-based scheduling system to streamline trip management, reduce manual work, and improve service coordination in support of long-term modernization. Mr. Chapa provided background on Spare and discussed the integrated suite of tools with the contract. He said that the agency will procure these services through the 791 Purchasing Cooperative, which leverages pooled purchasing power from participating local government agencies to secure favorable pricing on products, equipment, and IT

services. The estimated cost for a three-year contract with Spare Labs, Inc. is $1,121,842.50. At this time, questions from the Board were answered and a discussion was held on the AI and technology aspects of the contract, along with how the software has been working so far. Members of the committee wanted to make sure the human element remains for the riders so it's accessible for everyone. Committee Chair Salazar gave a suggestion that staff let the board know why there is only one proposal early in the presentation to avoid lengthy discussion afterwards.

DIRECTOR SUSIE SALDANA MADE A MOTION TO RECOMMEND THE BOARD OF DIRECTORS AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) OR DESIGNEE TO AWARD A THREE (3) YEAR CONTRACT TO SPARE LABS INC. FOR PARATRANSIT SOFTWARE SERVICES NOT TO EXCEED $1,121,842.50. VICE CHAIR LYNN ALLISON SECONDED THE MOTION. ***ALLISON, CHARO, OWENS, SALAZAR AND SALDAÑA VOTING IN FAVOR. OPPOSED NONE. ABSENT NONE.***

Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award a Two (2) Year Contract to Cummins Inc. for Heavy-Duty Vehicle Filters in an Amount Not to Exceed $184,653.92

Mr. Gordon Robinson, Managing Director of Operations, presented the item stating the Board Priority is Ridership. Mr. Robinson introduced Mr. Robert Ramirez with Cummins who was present virtually. He provided background summarizing there are 13 different filters primarily used in support of the Gillig fleet. The filters are specified to meet or exceed the minimum requirements of Cummins and maintain any warranty. This contract will ensure preventative maintenance is completed at or beyond Original Equipment Manufacturer (OEM) requirements and will maintain assets in state of good repair. The current contract is with Cummins and it expires in October 2026. He stated a new contract is required for a two (2) year term to maintain fleet in a State of Good Repair. Mr. Robinson noted six bids were received, two of which were deemed non-responsive. He displayed the bid summary from all bidders. This is a firm fixed price supply contract in which expenditures will be determined by actual usage. The project cost for the two-year contract is $184,653.92 and the funds are allocated in the Board approved annual operating budgets. Mr. Robinson answered any questions from the Board at this time.

DIRECTOR SUSIE SALDANA MADE A MOTION TO RECOMMEND THE BOARD OF DIRECTORS AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) OR DESIGNEE TO AWARD A TWO (2) YEAR CONTRACT TO CUMMINS INC. FOR HEAVY-DUTY VEHICLE FILTERS IN AN AMOUNT NOT TO EXCEED $184,653.92. DIRECTOR BETH OWENS SECONDED THE MOTION. ***ALLISON, CHARO, OWENS, SALAZAR AND SALDAÑA VOTING IN FAVOR. OPPOSED NONE. ABSENT NONE.***

Heard Committee Chair Report
Director Salazar said he was glad to see that the Maintenance Facility is moving forward and asked that updates continue to be provided.

Adjournment
Adjourned at 9:20 a.m. Submitted by: Marisa Montiel

Operations and Capital Projects Committee Meeting Memo September 23, 2026

Subject: Award a contract to Genfare, a Division of SPX Corporation, for the replacement of 14 bus fareboxes and related equipment, in an amount not to exceed $377,396.89

Background

The Corpus Christi Regional Transportation Authority's (CCRTA) current farebox system, Genfare, has been in operation since 2007. Genfare Odyssey fareboxes have now reached their end-of-life, and the manufacturer has discontinued production. As a result, replacement of the existing odyssey fareboxes is essential to maintain reliable fare collection, ensure operational continuity, and reduce the risk of equipment failures that could disrupt service.

Identified Need

As part of CCRTA's broader modernization efforts, including the GoPass mobile application and enhancements to CCRTA's website—upgrading to the Genfare Fast fareboxes system. This upgrade will be the first initial step in expanding rider payment options beyond the existing cash-only method, enabling acceptance of contactless credit and debit cards, mobile wallets (Apple Pay, Google Pay, GoPass, Samsung Pay), smart cards, barcoded mobile tickets, and magnetic media.

Financial Impact

Funding for the replacement of bus fareboxes and associated equipment has been allocated in the MIS 2026 Capital Budget through 5339 Formula Funds. The estimated total project cost is $377,396.89.

Board Priority

The Board Priority is Innovation.

Recommendation

Staff requests that the Operations and Capital Projects Committee recommend the Board of Directors authorize the Chief Executive Officer (CEO) or designee to award a contract to Genfare, a Division of SPX Corporation, for the replacement of 14 bus fareboxes and related equipment, in an amount not to exceed $377,396.89.

Respectfully Submitted,

Submitted by: David Chapa, Director of MIS and Capital Projects
Reviewed by: Sharon Montez, Managing Director of Capital Projects and Customer Services

Final Approval by: Derrick Majchszak
Derrick Majchszak
Chief Executive Officer