



CORPUS CHRISTI REGIONAL  
TRANSPORTATION AUTHORITY

**DEVELOPMENT SUBCOMMITTEE MEETING**

**Tuesday, August 24, 2010**  
**RTA Board Room**  
**5658 Bear Lane**  
**Corpus Christi, Texas**  
**11:00 a.m.**

1. Review of Subcommittee Minutes – June 22, 2010..... Attachment 1
2. Capital Projects Update..... Attachment 2
3. Sustainability Plan ..... Attachment 3
4. Adjournment

In compliance with the Americans Disability 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 903-3561 at least 48 hours in advance so that appropriate arrangements can be made.

**Chair:** Ricardo Ramon  
**Members:** Connie Scott, John Valls

On **Friday, August 20, 2010** this Notice was posted by **Beth Vidaurri** at the RTA Administrative Offices, 5658 Bear Lane, Corpus Christi, Texas.

CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY  
DEVELOPMENT SUBCOMMITTEE MEETING REPORT  
RTA ADMINISTRATION BUILDING  
5658 BEAR LANE  
TUESDAY, JUNE 22, 2010

**Subcommittee Members Present:** Connie Scott

**Subcommittee Members Absent:** Ricardo Ramon, Chair; John Valls, Crystal Lyons

**Staff Members Present:** Jorge Cruz-Aedo, Twila Mouttet, Beth Vidaurri

**Public Present:** None

Ms. Scott called the meeting to order at 11:00 a.m.

**Review of Subcommittee Minutes – April 27, 2010**

The Subcommittee minutes of April 27, 2010 were accepted as presented.

**Capital Projects Update**

Mr. Cruz-Aedo stated that he would be presenting the item on behalf of Ms. Montez. He reported that Phase 1 of the bus stop improvements funded through the American Recovery and Reinvestment Act (ARRA) were scheduled to be completed by May 31, 2010 but the date had been extended to June 30, 2010.

Referencing the renovation of the vehicle maintenance facility, Mr. Cruz-Aedo said that the project was nearing final completion. He was recommending that a small dedication event be held upon completion of the renovation.

Referencing construction projects under development, Mr. Cruz-Aedo noted that discussion was on-going regarding placement of shelters at four bus stops located in the downtown area. On the ARRA ADA bus stop improvements – Phase II, the engineering firms had been approved at the April Board meeting and contract negotiations would commence the first week of June 2010. He also reported that the contract with the approved project management firm had been finalized.

**Adjournment**

There being no further business, the meeting was adjourned at 11:15 a.m.

**CEO's CAPITAL PROJECTS MONTHLY REPORT**

August 24, 2010

<b>CONSTRUCTION PROJECTS ONGOING</b>			
#	PROJECT	SCOPE	STATUS
C-1	<b>ARRA ADA Bus Stop Improvements – Phase I</b>		The construction began on January 18, 2010. The final bus stops in TXDOT right of way have been completed. The improved bus stops are ready for Texas Department of Licensing and Regulation inspections.
		\$1,354,407	
C-2	<b>Master Plan Phase III</b>	Scope of work is the renovation of the Vehicle Maintenance area, which includes construction of new offices and work areas for all Facilities and Vehicle Maintenance staff.	The project has reached final completion. RTA staff has completed the relocation of the money room to its new location in the Maintenance administrative office area.
		\$5.8 million (FTA funding and local funds)	

<b>CONSTRUCTION PROJECTS UNDER DEVELOPMENT</b>			
#	PROJECT	SCOPE	STATUS
D-1	<b>Procurement and placement of 12-18 Shelters in the Downtown Area</b>	Scope includes shelter pads, ADA sidewalk improvements, landscaping, signage, kiosks and shelter placements in the downtown area.	There are four bus stops in the downtown area that have been selected for improvement. Improvements will include ADA infrastructure improvements, shelters and minimal landscaping. It was determined by the City that a Certification of Categorical Exclusion is required and is the RTA's responsibility. The environmental review is underway.
		\$198,400	
D-2	<b>ARRA ADA Bus Stop Improvements – Phase II</b>	Scope includes sidewalks, curb cuts, new curbs and gutters, landing and shelter pads.	RVE, LNV and NEI were the selected Engineering firms for the ARRA I – Phase II design and AG/CM, Inc. was selected as the Project Management firm. The contract has been finalized for AG/CM, the project management firm. RTA staff discussed with the City the requirements for topographic surveys and instructed the engineering firms to design accordingly. The engineering contracts should be finalized by week ending August 27 <sup>th</sup> ..
		\$1,000,000 (estimated for construction)	

**REGIONAL TRANSPORTATION AUTHORITY  
DEVELOPMENT SUBCOMMITTEE INFORMATIONAL DOCUMENT**

**DATE:** August 24, 2010  
**SUBJECT:** RTA Sustainability Program

**Goal Reference**

This project addresses FY 2010 Board Goal C: *“Develop Sustainability Program”*.

**Background/Justification**

RTA’s FY 2010 Board Goal C, Develop Sustainability Program, consists of the following initiatives:

- Alternative Energy Project (solar)
- Discussion on Alternative Fuels
- Environmental Program “Go Green”
- Transit Oriented Development (TOD)

Since the presentation made to the Development Subcommittee in February of this year, progress has taken place in the various initiatives mentioned above. The table below describes the progress on the corresponding initiative.

Description	Initiative
Establishment of an RTA “Green Team”; ordered recycled containers for placement in community areas, placement of paper containers in administrative offices. Educational information relating to household/business environmental practices in RTA employee newsletter. Planning for larger presence in next year’s Earth Day/Bay Day event.	Environmental Program “Go Green”
Meeting was held on Friday, April 27, 2010 with City Gas Department to discuss their CNG vehicles and practices. CNG topic was presented to Operations Committee but was tabled until more research is completed. Mr. Setzer, Interim C.E.O. is continuing with the research.	Discussion on Alternative Fuels
Announcement of Additional FY 2010 Discretionary Sustainability Funding Opportunity; Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) Program proposals must be submitted by August 11, 2010 and Clean Fuels Grant Program complete proposals for Clean Fuels/Bus and Bus Facilities discretionary grants must be submitted by June 14, 2010	Alternative Energy Project
RTA Staff discussed her participation in the TCRP Transit Study Mission at the August monthly interagency meeting highlighting the transit oriented development that is widespread in Europe.	Transit Oriented Development