



CORPUS CHRISTI REGIONAL
TRANSPORTATION AUTHORITY

AGENDA MEETING NOTICE

Board Retreat Meeting

DATE: Friday, March 2, 2018
LOCATION: Staples Street Center
 602 North Staples Street, 3RD Floor Multi-purpose Room • Corpus Christi, TX
TIME: 8:30 a.m. – 3:30 p.m.

BOARD OF DIRECTORS BOARD RETREAT

EDWARD MARTINEZ (Board Chair)

Michael Reeves (Vice Board Chair) • Dan Leyendecker (Board Secretary)
 George Clower • Tom Niskala • Glenn Martin • Scott Harris • Larry Young
 Patricia Dominguez • Anne Bauman • Philip Skrobarczyk

	TOPIC	TIME	SPEAKER
1.	CCRTA Strategic Plan (10 min. ea.) a. System Design and Modes b. Equipment Requirements c. Facilities Requirements d. Staffing Plans e. Safety and Security Plan f. ADA Plan g. Fare Recovery h. Board Discussion and Policy Direction	8:30 a.m. – 11:00 a.m. 8:45 – 9:00 a.m. 9:00 – 9:15 a.m. 9:15 – 9:30 a.m. 9:30 – 9:45 a.m. 9:45 – 10:00 a.m. 10:00 – 10:15 a.m. 10:15 – 10:30 a.m. 10:30 – 10:45 a.m.	Jorge Cruz-Aedo Jennifer Fehribach Jennifer Fehribach Sharon Montez Angelina Gaitan Mike Rendón Sharon Montez Robert Saldaña Dr. Richard Lewis
2.	Closed Executive Session – 2018 Chief Executive Officer Board Goals and Measures and Possible Action in Open Session	11:15 a.m. – 12:00 p.m.	Dr. Richard Lewis
	WORKING LUNCH	12:15 a.m. – 1:00 p.m.	ALL
3.	Board of Directors Policies a. Review b. Recommendations	(during lunch)	John Bell
4.	Board Role & Responsibilities	1:00 p.m. – 2:00 p.m.	Dr. Richard Lewis
5.	Board of Directors’ Ethics Training	2:00 p.m. – 3:00 p.m.	John Bell

Total Estimated Time: 7 hrs.

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On **Monday, February 26, 2018** 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.