



CORPUS CHRISTI REGIONAL  
TRANSPORTATION AUTHORITY

## AGENDA MEETING NOTICE Board Retreat Meeting

**DATE:** Friday, September 15, 2017  
**LOCATION:** Staples Street Center  
602 North Staples Street, 3<sup>RD</sup> Floor Main Conference Room  
Corpus Christi, TX  
**TIME:** 8:30 a.m. – 4:00 p.m.

### **BOARD OF DIRECTORS' BOARD RETREAT**

**CURTIS ROCK (Chair)**

**Michael Reeves (Vice Chair) ~ Edward Martinez (Secretary)**

	TOPIC	TIME	SPEAKER
1.	<b>BREAKFAST</b>	8:00 a.m. - 8:30 a.m.	
2.	Board Priorities and Goals a. Review Board Priorities and Goals b. Discussion on Updates or Changes to Current Priorities and Goals c. Develop Measurable Objectives	8:30 a.m. - 9:30 p.m.	J. Cruz-Aedo
3.	Ethics and My Role as a Board Member of the CCRTA a. Training Session b. Discussion	9:30 a.m. - 10:30 a.m.	J. Cruz-Aedo
	<b>MORNING BREAK</b>	10:30 a.m. - 10:45 a.m.	
4.	Your Transit System and Capital Improvement Program a. Staff Update on System Design o <i>What it is and What it not is</i> b. Staff Update on Capital Programs to Support System Design c. Discussion	10:45 a.m. - 11:45 a.m.	J. Cruz-Aedo
	<b>LUNCH BREAK</b>	11:45 a.m. - 1:00 p.m.	
5.	Fares a. Update on Fare Review and Analysis b. Staff Recommendations on Fare Recovery c. Long Range Fare Review	1:00 p.m. - 2:00 p.m.	J. Cruz-Aedo
6.	Safety and Security Program and Priorities a. Staff Update on Safety and Security Objectives b. Staff Programs that Meet Objectives	2:00 p.m. - 3:00 p.m.	J. Cruz-Aedo

	c. Board Review and Discussions		
	<b>AFTERNOON BREAK</b>	3:00 p.m. - 3:15 p.m.	
7.	Moving Forward a. CEO Report on Operations and Staff Action Plans b. Board Review and Discussion c. Board Action Moving Forward	3:15 p.m. - 4:00 p.m.	
8.	Q&A - Adjournment	4:00 p.m.	

Total Estimated Time: 8 hrs.

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On **Wednesday, September 13, 2017** 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.