CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

AGENDA MEETING NOTICE

Date: Wednesday, September 28, 2016
Location: Staples Street Center
602 N. Staples
Corpus Christi, Texas

Administration Committee Meeting	**8:30 a.m.**
Board of Directors' Budget Workshop	**9:00 a.m.**
Operations Committee Meeting	**9:45 a.m.**

ADMINISTRATION COMMITTEE MEETING AGENDA

TOM NISKALA (Chair)
Butch Escobedo **Conrado Garcia**
Angie Flores-Granado **Larry Young**

	TOPIC	SPEAKER	EST. TIME	REFERENCE
1.	**Roll Call –**	D. Linnehan	1 min.	-----
2.	**Opportunity for Public Comment**	T. Niskala	3 min.	-----
3.	**Discussion and Possible Action** to Approve the Administration Committee Meeting Minutes of August 24, 2016	T. Niskala	3 min.	Pages 1-3
4.	**Discussion and Possible Action** to Award a Contract to Dero in the Amount not to exceed $310,500 for the Manufacturing of Bicycle Facilities	G. Robinson	10 min.	Pages 4-5 PowerPoint
5.	**Presentations:** a. August 2016 Financial Report	R. Saldaña	5 min.	Pages 6-10 PowerPoint

Total Estimated Time: 25 min.

BOARD OF DIRECTORS' BUDGET WORKSHOP MEETING AGENDA

	TOPIC	SPEAKER	EST. TIME	REFERENCE
1.	**2017 Budget Workshop #5** a. **Presentation** on Proposed 2017 Capital Improvements Projects b. **Presentation** on 2017 Proposed Operating and Capital Budgets c. **Discussion and Possible Action** to Set a Public Hearing Date for October 12, 2016 at the Regular Board Meeting and October 19, 2016 at 7:00 p.m., and an Adoption Date for the 2017 Operating Budget and Capital Budget for November 16, 2016	J. Cruz-Aedo	40 min.	*No Attachment*

Total Estimated Time: 40 min.

OPERATIONS COMMITTEE MEETING AGENDA

MICHAEL REEVES (Chair)

George B. Clower **Scott Harris**

Glenn Martin **Edward Martinez**

	TOPIC	SPEAKER	EST. TIME	REFERENCE
2.	**Roll Call –**	D. Linnehan	1 min.	-----
3.	**Opportunity for Public Comment**	M. Reeves	3 min.	-----
4.	**Discussion and Possible Action** to Approve the Operations Committee Meeting Minutes of August 24, 2016.	M. Reeves	3 min.	Pages 1-4
5.	**Discussion and Possible Action** to Recommend the Board of Directors to Accept the Transit Plan 20/20 Five-Year Service Plan	G. Robinson	10 min.	Pages 5-7 PowerPoint Attachment
6.	**Presentations:** a. Operations Report for August 2016 b. Procurement Update	G. Robinson R. Saldaña	10 min. 5 min.	Pages 8-18 PowerPoint

Total Estimated Time: 35 min.

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On **Friday, September 23, 2016** this Notice was posted by **Dena Linnehan** at the Nueces County Courthouse, 901 Leopard, Corpus Christi, Texas, the CCRTA Operations Facility, 5658 Bear Lane, Corpus Christi, Texas, the CCRTA Staples Street Center, 602 N. Staples Street, Corpus Christi, Texas, and sent to the Nueces County Clerk and the San Patricio County Clerk.

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.