



CORPUS CHRISTI REGIONAL
TRANSPORTATION AUTHORITY

AGENDA MEETING NOTICE

Date: Wednesday, August 24, 2016
Location: Staples Street Center
602 N. Staples
Corpus Christi, Texas

Administration Committee Meeting	8:30 a.m.
Audit, Finance & Health Pension Plan Subcommittee Meeting	9:30 a.m.
Board of Directors' Budget Workshop	10:15 a.m.
Operations Committee Meeting	10:45 a.m.

ADMINISTRATION COMMITTEE MEETING AGENDA

TOM NISKALA (Chair)

Angie Granado

Edward Martinez

Conrado Garcia

	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 July 20, 2016.	T. Niskala	3 min.	Pages 1-3
4.	Action to Confirm Committee and Subcommittee Appointments by the Board Chair: i. 2016 Committee Structure, rev. 1 ii. 2016 Subcommittee Structure, rev. 1 iii. Responsibilities of Committees	C. Rock	6 min.	Page 4 <i>Attachments</i>
5.	Presentation on Bond Project Construction Plans by City of Corpus Christi, Director of Engineering Services	T. Niskala J. Edmonds	10 min.	PowerPoint
6.	Discussion and Possible Action to Recommend the Board of Directors' Approve the Proposed Staples Street Center Facilities Use Rental Rates	S. Montez	5 min.	Pages 5-19

7.	Presentations:			
	a. July 2016 Financial Report	C. O'Brien	5 min.	Pages 20 - 24
	b. Second Quarter 2016 Performance Reports: i. Defined Benefit Plan and Trust ii. Defined Contribution Plan	C. O'Brien Wells Fargo	20 min.	Pages 25 - 26 PowerPoint <i>Attachments</i>
c. Second Quarter 2016 Investment Report for the Quarter Ended June 30, 2016	C. O'Brien Patterson & Associates	10 min.	Pages 27 <i>Attachment</i>	

Total Estimated Time: 67 min.

AUDIT, FINANCE & HEALTH PENSION PLAN SUBCOMMITTEE MEETING AGENDA

TOM NISKALA (Chair)

Butch Escobedo

Edward Martinez

Larry Young

	TOPIC	SPEAKER	EST. TIME	REFERENCE
1.	Roll Call –	D. Linnehan	1 min.	-----
2.	Presentations: a. 2015 Comprehensive Annual Financial Report (CAFR) and Management Letter b. 2015 Defined Benefits and Annual Financial Audit	C. O'Brien Collier, Johnson & Woods	30 min.	PowerPoints <i>Attachments</i>

Total Estimated Time: 31 min.

BOARD OF DIRECTORS' BUDGET WORKSHOP MEETING AGENDA

	TOPIC	SPEAKER	EST. TIME	REFERENCE
1.	2017 Budget Workshop	J. Cruz-Aedo	30 min.	<i>No Attachment</i>

Total Estimated Time: 30 min.

OPERATIONS COMMITTEE MEETING AGENDA

C.Rock (Acting Chair)

George B. Clower

Glenn Martin

Scott Harris

Michael Reeves

	TOPIC	SPEAKER	EST. TIME	REFERENCE
2.	Roll Call –	D. Linnehan	1 min.	-----

3.	Opportunity for Public Comment	C. Rock	3 min.	-----
4.	Discussion and Possible Action to Approve the Operations Committee Meeting Minutes of July 20, 2016.	C. Rock	3 min.	Page 1-3
5.	Discussion and Possible Action to Recommend the Board of Directors' to Authorize the Chief Executive Officer (CEO) or Designee to Authorize Issuance of a Request for Proposals (RFP) for Bus Stop Cleaning Services	S. Montez	7 min.	Pages 4 - 5
6.	Discussion and Possible Action to Recommend the Board of Directors' to authorize the Chief Executive Officer (CEO) or Designee to Award a Contract to Petroleum Traders Corp for Unleaded Fuel Supply	R. Villarreal	5 min.	Pages 6-7
7.	Presentations: a. Operations Report for July 2016 b. Update on Transit Plan 20/20 c. Procurement Update	G. Robinson G. Robinson S. Montez	10 min. 20 min. 5 min.	Pages 8-19 PowerPoint <i>No Attachment</i>

Total Estimated Time: 54 min.

~*~*~*~*~*~*~*~*~*

On **Friday, August 19, 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 teléfono (361) 289-2712.