



CORPUS CHRISTI REGIONAL
TRANSPORTATION AUTHORITY

BOARD OF DIRECTORS' PLANNING SESSION

Date: Friday, January 23, 2015
Time: 12 noon – 5 p.m.
Location: Texas A&M University Corpus Christi
6300 Ocean Drive
Anchor Ballroom, Section CD
Corpus Christi, Texas

1.	Session Overview and Review of Session Objectives
2.	Review of 2015 Board Initiatives and Agency Statistics
3.	Review of Board Adopted Policies
4.	Discussion on Board-Identified Topics a. 2015 Legislative Outreach Plan b. Marketing/Social Media Website c. Harbor Ferry Service Plan - Season, Fares, and Harbor Ferry Vessel d. Wayfinding Program for Bus Stops e. Maximizing Utilization of CCRTA Property
5.	Next Steps
6.	Adjournment

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 289-2712 at least 48 hours in advance so that appropriate arrangements can be made.

On **Monday, January 19, 2015** this Notice was posted by **Beth Vidaurri** at the Nueces County Courthouse, 901 Leopard, Corpus Christi, Texas and the RTA Administrative Offices, 5658 Bear Lane, Corpus Christi, Texas.