



CORPUS CHRISTI REGIONAL
TRANSPORTATION AUTHORITY

**DEVELOPMENT
SUBCOMMITTEE MEETING AGENDA**

**Thursday, November 14, 2013
RTA Board Room
5658 Bear Lane
Corpus Christi, Texas
8:30 a.m.**

1. Welcome and Roll Call
2. Opportunity for Public Comment
3. Discussion and Possible Action to Approve Development Subcommittee Minutes of September 27, 2013
4. Update on Staples Street Center Project
 - Proposed Guaranteed Maximum Price
 - Design Status
 - Design/Construction Proposed Schedule
 - Prospective Tenants
 - Plaque Design for Staples Street Center
5. Update on Robstown Station
6. Update on Bus Stop Improvements
7. Update on Street Improvement Program
8. Adjournment

In compliance with the Americans Disability 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 903-3561 at least 48 hours in advance so that appropriate arrangements can be made.

Chair: George B. Clower

Members: Angie Granado, Ray Hunt, Curtis Rock, Lamont Taylor, John Valls

**REGIONAL TRANSPORTATION AUTHORITY
DEVELOPMENT SUBCOMMITTEE MEETING MINUTES
Friday September 27, 2013**

Summary of Actions

- 1. Welcome and Roll Call**
- 2. Provided Opportunity for Public Comment**
- 3. Update on Financing Schedule**
- 4. Discussion (in Closed Session) Concerning Staples Street Center
Proposed Leases and Tenants**
- 5. Adjournment**

The Development Subcommittee for the Regional Transportation Authority Board of Directors met at 1:00 p.m. on Friday September 27, 2013 at the RTA Administration/Operations Facility located at 5658 Bear Lane, Corpus Christi, Texas.

Committee Members Present: George B. Clower, Chair; Lamont Taylor, John Bell, General Counsel

Committee Members Present via Video Conference Call: Angie Granado, Ray Hunt, Lamont Taylor, John Valls

Staff Members Present: Sharon Montez, Cindy O'Brien, Rosa Villarreal, Beth Vidaurria, Stephanie Alvarez

Public Present via Video Conference Call: Tray Bates

Call to Order

Ms. Stephanie Alvarez called roll and declared that a quorum was present.

George B. Clower called the Development Subcommittee Meeting to order at 1:14 p.m.

Opportunity for Public Comment

No one spoke under public comment.

Update on Financing Schedule

Ms. Sharon Montez referenced the South West Securities Timetable of Events in the Development Subcommittee packet. She reported the upcoming events and the financing schedule from Southwest Securities Group.

Discussion (in Closed Session) Concerning Staples Street Center Proposed Leases and Tenants

Mr. George B. Clower announced in closed session of item 7 on the agenda concerning Staples Street Center Proposed Tenants and Lease Negotiation Plan under section 551.072 of the Texas Open Meetings Act. Mr. Clower stated the date of Friday September 27, 2013 and the time was 1:38 p.m.

Adjournment

There being no other business, the meeting was adjourned at 2:18 p. m.

Submitted by: Stephanie Alvarez