



CORPUS CHRISTI REGIONAL
TRANSPORTATION AUTHORITY

**BOARD OF DIRECTORS'
MEETING NOTICE**

Date: Wednesday, September 3, 2014

Time: 8:30 a.m.

Location: CCRTA Administration/Operations Facility
5658 Bear Lane
Corpus Christi, Texas

	Topic	Speaker	Est. Time	Reference
1.	Roll Call	M. Saenz	3 min.	No Attachment
2.	Action to Administer the Oath of Office to City of Corpus Christi Appointee to the CCRTA Board of Directors	V. Chapa	5 min.	No Attachment
3.	Personnel Recognition	S. Neeley	3 min.	No Attachment
4.	Opportunity for Public Comment	V. Chapa	6 min.	No Attachment
5.	Update on RCAT Committee Activities	M. Rendon	3 min.	No Attachment
6.	Discussion and Possible Action to Award JARC and New Freedom Funds	W. Laridis	10 min.	Pages 1-3
7.	Discussion and Possible Action to Approve the Board of Directors' Minutes of August 6, 2014	V. Chapa	3 min.	Pages 4-13
8.	The following items are of routine or administrative nature and have been discussed previously by the Board or Committees. The Board has been furnished with support documentation on these items. a) Action to Authorize Entering into a Five-Year Lease Agreement with Toshiba for Three Multi Copiers	V. Chapa	3 min.	Pages 14-15

	Topic	Speaker	Est. Time	Reference
9.	Discussion and Possible Action to Award a Contract to Creative Bus Sales for Cut-a-Way Buses	W. Laridis	7 min.	Pages 16-18
10.	Discussion and Possible Action to Award a Contract to A. Ortiz Construction and Paving Inc. for Bus Stop Improvements, Southside Station Concrete Services	S. Montez	5 min.	Pages 19-20
11.	Discussion and Possible Action to Authorize Issuing a Request for Proposals (RFP) for Risk Management Services - Auto Liability Insurance, Auto Catastrophe Insurance, Property Insurance, Windstorm, General Liability Insurance, Errors & Omissions Insurance, Workers' Compensation Insurance	K. Korenek	5 min.	Pages 21-22
12.	Discussion and Possible Action to Approve Establishing a Bus Operator Incentive Program	A. Gaitan	10 min.	Pages 23-24
13.	Presentations a. July 2014 Operations Report b. Regional/Urban Design Assistance Team (R/UDAT) c. Harbor Ferry/ 2014 Season d. Procurement e. Second Quarter 2014 Investment Report f. Financial Report/July 2014 g. Fuel Analysis Report h. Second Quarter Performance Report for the Defined Benefit and Defined Contribution Plans	Robinson Robinson Laridis Laridis O'Brien O'Brien O'Brien O'Brien	50 min.	Pages 25-35 No Attachment No Attachment No Attachment Page 36 Pages 37-41 Pages 42-43 Pages 44-45
14.	CEO's Report a. Texas Transit Association b. TxDot Letter c. Trash Receptacles d. Gillig Pre-Production e. APTA/Houston	S. Neeley	5 min.	No Attachment Page 46 Page 47 No Attachment No Attachment
15.	Chair's Report a. Press Conference/Bishop Senior Center b. Committee of Mayors' Meeting	V. Chapa	4 min.	No Attachment
16.	Discussion (in Closed Session) Concerning Staples Street Center Proposed Leases and Tenants	V. Chapa	20 min.	No Attachment

	Topic	Speaker	Est. Time	Reference
17.	Adjournment	V. Chapa	1 min.	No Attachment
	Information RCAT Minutes – 07/17/14 and 080114			

Total Estimated Time: 2:25

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 903-3561 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, per favor llame al teléfono (361) 289-2712.

On **Friday, August 29, 2014** this Notice was posted by **Beth Vidaurri** at the Nueces County Courthouse, 901 Leopard, Corpus Christi, Texas, the RTA Administration Offices, 5658 Bear Lane, Corpus Christi, Texas and sent to the Nueces County Clerk and San Patricio County Clerk.



CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

Board of Directors' Memo

September 03, 2014

Subject: Awarding JARC and New Freedom Funds

Background

The RTA is the designated recipient of federal grant funds for the transportation management area (TMA) and is responsible for financing and directly providing public transportation. Some of the federal grant funds apportioned to the RTA available for financing public transportation include Job Access Reverse Commute (JARC) and New Freedom. JARC federal grant funds provide transportation services to access employment for low income individuals and welfare recipients. New Freedom grant funds provide transportation services for seniors and people with disabilities.

As defined by the Federal Transit Administration (FTA), the RTA is required to conduct a competitive selection process to identify eligible subrecipients and award these federal grants to proposers who have projects readily available to meet the goals of the programs.

In June 2014, the Board of Directors authorized utilizing the RTA Committee for Accessible Transportation (RCAT) for project selection and award of these federal grant programs. With the Board of Director's approval, RCAT formed an RCAT Subcommittee consisting of three (3) RCAT members appointed by the RCAT Chair and three (3) RTA employees.

Identified Need

On August 07, 2014, the RTA issued a Call for Projects (CFP) for the JARC and New Freedom funds remaining from the previous CFP. The table below illustrates the six (6) proposals received from the four (4) applicants and their proposed projects.

JARC		
	Project Type	Project Description
CBCIL	Capital	Mobility Management/Purchase of Service
San Patricio EDC	Capital	Transportation Study
TCN	Capital	Vanpool
New Freedom		
	Project Type	Project Description
CBCLI	Capital	Purchase of Service
First Christian Church	Capital	(1) Cut-a-Way Bus
TCN	Capital	Purchase of Service

Similar to the previous CFP, applicant interviews were conducted on August 27, 2014, to provide applicants the opportunity to elaborate on and highlight the benefits of their projects and clarify questions.

The applications were evaluated for the following criteria and a maximum of 5 points were awarded for each area:

- Project Mobility
- Effectiveness
- Benefit to Urbanized Area
- Program Reach
- Demonstrated Competence
- Past Performance

The tables below represent the results of the evaluation.

JARC	Totals - (30 pts max)
CBCIL	18.50
San Patricio EDC	28.00
TCN	13.50

NEW FREEDOM	Totals - (30 pts max)
CBCIL	18.17
First Christian Church	25.50
TCN	19.67

Based on the evaluations, the following recommendation for award was presented to the RCAT Committee on Thursday, August 28, 2014. The RCAT Committee recommended the item be presented to the Board of Directors for approval.

JARC			
	Project Type	Project Description	Federal Share Recommended
CBCIL	Capital	Mobility Management/Purchase of Service	\$ 78,957
San Patricio EDC	Capital	Transportation Study	\$ 120,000
TCN	Capital	Vanpool	\$ 57,617
Total			\$ 256,574
New Freedom			
	Project Type	Project Description	Federal Share Recommended
First Christian Church	Capital	(1) Cut-a-Way Bus	\$ 114,086
Total			\$ 114,086

Committee Review


This item was presented to the RCAT Committee on August 28, 2014, and recommended the item be presented to the Board of Directors for approval.

Recommendation

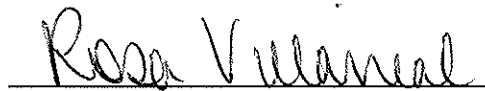
Staff requests the Board of Directors authorize awarding JARC and New Freedom Funds in the amount of \$256,574 and \$114,086; respectively.

Respectfully Submitted,



Submitted by:


William "Billy" Laridis
Director of Procurement

Final Review :


Rosa Villarreal
Managing Director of Operations

Approval:


 for Scott Neeley
Chief Executive Officer

**CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS' MEETING MINUTES
WEDNESDAY, AUGUST 6, 2014**

SUMMARY OF ACTIONS

- 1. Held Roll Call**
- 2. Held Personnel Recognition**
- 3. Provided Opportunity for Public Comment**
- 4. Heard Update on RCAT Committee Activities**
- 5. Approved the Board of Directors' Minutes of July 2, 2014 and Budget Workshop Minutes of July 16, 2014**
- 6. Held Public Hearing on Proposed Modifications to Route 63 – The Wave Effective August 25, 2014**
- 7. Adopted Modifications to Route 63 -The Wave, Effective August 25, 2014**
- 8. Approved Consent Agenda Items: a. Action to Authorize Exercising the Second Option Year with Arguindegui Oil Company, Ltd. For Unleaded Fuel Supply; b. Action to Authorize Exercising the Second Option Year with Arguindegui Oil Company, Ltd. For Engine Oil Supply; c. Action to Authorize Exercising the First Option Year Contract with Multiple Vendors for Bus and Engine Parts**
- 9. (a) Adopted a Resolution to Expand the Membership of the Disadvantaged Subcommittee in Order to Include Non-members of the Board of Directors and (b) Confirmed Appointments by the Board Chair of Board Members and Chair to the Above Subcommittee**
- 10. Confirmed Committee Appointments by the Board Chair**
- 11. Adopted a Revised Emergency Preparedness Policy**
- 12. Authorized Awarding JARC and New Freedom Funds**
- 13. Approved Amending the Compensation and Classification Plan to Reflect \$14 Starting Hourly Wage and Seven-Year Escalation Period for Bus Operators**
- 14. Heard Presentations On: a. 2015 Agency Initiatives; b. Financial Report - June 2014; c. Operations Report – June 2014; d. Procurement Update; e. Marketing Update**
- 15. Heard CEO's Report on: a. Texas Transit Association; b. Ladders Grant; c. RUDAT; d. Gillig Pre-Production; e. FTA Region VI Visit; f. SWTA Community Mobility Workshop**
- 16. Heard Chairman's Report on: a. TCRP Report 163 and b. Public Hearing -- HB 1545**

.....

The Regional Transportation Authority Board of Directors met at 8:30 a.m. in the Regional Transportation Authority Facility located at 5658 Bear Lane, Corpus Christi, Texas.

Board Members Present: Vangie Chapa, Chair; Mary Saenz, Secretary; Tony Elizondo; Robert Garcia; Angie Flores Granado; Ray Hunt; Jeffrey Pollack; Curtis Rock

Board Members Absent: Thomas Dreyer; Lamont Taylor, Vice Chair; George Clower

Staff Present: Scott Neeley, Cindy O'Brien, Terry Klinger, Angelina Gaitan, Sharon Montez, Beth Vidaurri, Gordon Robinson, Robert Saldana, Jose Tovar, Wes Vardeman, Oscar Vargas, Jane Haas

Public Present: John Bell, Wood, Boykin, Wolter, CCRTA Legal Counsel; Linda Fallwell-Stover; Doug Culbrandsen; John E. Jackson, Dalia Gutierrez, Judy Telge, Lorri Hill, CBCIL; Frank DeLuna; Tracy Ferezan, Rene Botello, Meghan Wommack, Goodwill; Michelle Serna, V. Jeter, Westbrook Clinic; Amanda Drum, TAMU-CC; C.J. Loomis, MV Transportation; Martin Ornelas, Rob Silva, TCN; Rowland Estrada, Rosie Aguiar, Gary Flores, ATU Local 1769; David R. Garcia, KCHS; Robert Muscarello

Roll Call/Call to Order

Ms. Mary Saenz called the roll and declared that a quorum was present.

Ms. Vangie Chapa called the meeting to order at 8:34 a.m.

Personnel Recognition

Mr. Scott Neeley recognized Ms. Beth Vidaurri for being elected for a two-year term to serve as Chair of the American Public Transportation Association's Transit Board Members Board Support Subcommittee.

Opportunity for Public Comment

Ms. Chapa noted the number of persons signed up to speak and asked that each person address their remarks within one minute.

Ms. Linda Fallwell-Stover spoke on the need to provide service beyond ADA and to provide critical need services that extend beyond the service provided by the Authority. She asked that the Purchased Service project submitted by Coastal Bend Center for Independent Living (CBCIL) be fully funded.

Mr. Doug Culbrandsen explained that he needed transportation assistance in order to get medical care. He had applied but was not accepted through the CCRTA paratransit service. CBCIL has been helping him with transportation. He expressed support for their project and the need for full funding.

Mr. John Jackson asked that the Purchased Service project submitted by CBCIL be fully funded to help them become independent and because of what they do for the community.

Ms. Dalia Gutierrez stated that she was a recent graduate of the Coastal Bend Advocacy Program. She expressed support for the Purchased Service project being

fully funded since it would provide services outside the scope of the CCRTA. She said that the consumers she works with also need this service.

Ms. Judy Telge explained that the Purchased Service project requested \$154,541 in New Freedom funding and it would support mobility management, fund a full-time mobility manager, and purchase service for 150 individuals. This number was based on figures identified in 2012 and 2013. She stated that this project would provide service during extended hours when CCRTA was unable to do so. She requested that the project be fully funded. She voiced support for the RCAT recommendation but asked that it be amended to provide for full funding for the CBCIL project.

Ms. Lori Hill, Mobility Manager for the Mobility Options project, requested full funding for the Purchased Service project submitted by CBCIL. She stated that the project would educate people on available transportation and service hours, provide extended service hours, and provide service beyond the ADA requirements.

Ms. Tracy Ferezan, Goodwill Industries, Director of Business Services, cited two persons who would not be able to work if the CBCIL project was not available. She stated that a former employee did not meet qualifications to ride BLine. Ms. Chapa asked that she relay contact information for that person to Ms. Jane Haas.

Mr. Martin Ornelas handed out a packet of information. He explained that the Transportation Coordination Network of the Coastal Bend (TCN) was the lead agency as designated by TxDOT to support transportation coordination and the regional plan. The TCN had applied for project sponsorship as sponsors of projects that cross jurisdictional lines as well as multiple providers. He questioned the selection process that was implemented for the current call for projects. He cited the principles addressed in the information provided. He asked for a critical review of the process prior to the next call for projects.

Mr. Robert Muscarello asked for a cell phone application that would help persons with disabilities know when the next bus would arrive.

Update on RCAT Committee Activities

Mr. Mike Rendon reported that at the July 14, 2014 meeting a presentation on the Staples Street Center had been presented by Mr. Gignac. Some concerns expressed by Committee members were the location where passengers would board the bus while the transfer station was under construction and whether there would be a clear accessible path; the need to have Committee members do a walk through the building before it was inspected; and ADA concerns regarding accessibility to all floors and fire safety provisions for persons with disabilities. Regarding the paratransit vehicles, their concerns were that proper ramps and lifts be specified. Mr. Rendon announced that Mr. Chris Sipes had been presented the 1st Quarter Unsung Hero Award based on several positive commendations submitted by riders.

There was a consensus of the Board that Agenda Item 12 be moved for consideration at this time.

Discussion and Possible Action to Authorize Awarding JARC and New Freedom Funds

Mr. Mike Rendon explained that the award procedure for JARC and New Freedom grant funds had been changed to include RCAT committee members on the Grant Review committee. The Committee was comprised of Mr. Gordon Robinson, Mr. Billy Laridis, Ms. Rosa Villarreal, CCRTA; Ms. Joyce Lopez, Ms. Sylvia Wilson, and himself representing RCAT. He reviewed the selection process expressing that the process was firm and fair.

Mr. Billy Laridis informed that seven proposals had been received from five applicants. Under JARC there was \$772,559 in federal funds available and under New Freedom there was \$298,003 in federal funds available. He explained the review process.

Mr. Laridis, using a PowerPoint presentation, cited the following proposals submitted for JARC funding: 1) Kleberg County for 3 buses – requesting \$128,000 – \$375,000 being recommended; 2) REAL for Color Express project – requesting \$82,000 - \$82,00 being recommended; 3) TCN for Mobility Management – requesting \$345,000 - \$58,985 being recommended; 4) TCN for Feasibility Study – requesting \$193,000 - \$0 being recommended. He explained that Kleberg County was being recommended for higher funding since their original request had been for diesel buses and based on future operating and fuel savings, CNG buses would be purchased. Mr. Laridis explained that the TCN Mobility Management project received \$25,000 from CCRTA annually and also received state funding assistance. The TCN Feasibility Study was being considered under a Tiger Grant and the proposed location was in Alice which was not in the CCRTA service area.

Mr. Laridis continued by citing the following proposals submitted for New Freedom funding: 1) CBCIL for Purchased Services – requesting \$132,149 - \$84,007 being recommended; 2) TCN for TECS – requesting \$298,020 - \$0 being recommended; and 3) Westbrook Clinic for Purchased Service – requesting \$42,580 - \$100,000 being recommended. He explained that the State funded one-half of the mobility manager position for the CBCIL Purchased Services project. The TCN project (TECS) was funded last year at \$220,000 for Phase I which was pending implementation. Phase II could not be funded until Phase I was implemented. The Purchased Service project submitted by Westbrook Clinic was funded at a higher rate after the interview process which brought to light additional unmet needs.

Mr. Laridis recapped that the total funding amount being recommended was \$699,992. Upon Board approval the projects would be submitted to the Metropolitan Transportation Organization (MPO) and then forwarded through the Federal Transit Administration (FTA) grant approval process.

Mr. Laridis stated that the following federal funds remained unallocated: 1) JARC - \$256,574; and 2) New Freedom - \$114,086. The plan was to issue a call for projects and award based on the current allocation process.

In response to Mr. Jeffrey Pollack, Mr. Laridis stated that all the grant funds currently programmed for allocation would lapse. The remaining funds would lapse in one year. All proposers would be eligible to re-submit. Mr. Pollack recommended that a close-out interview be offered to all proposers that were not funded or if one was requested. He emphasized the importance of awarding funds based on the merits of the project.

A discussion was held on the overall grant award process. Board Member recommendations were to increase media exposure, conduct personal outreach with local agencies that may qualify for funding, state in writing that proposers will be interviewed, restrict lobbying, and define applicant communication protocol.

MS. GRANADO MADE A MOTION TO AUTHORIZE AWARDING A TOTAL OF \$699,992 IN JARC AND NEW FREEDOM GRANT FUNDING AS RECOMMENDED. MS. SAENZ SECONDED THE MOTION. THE MOTION CARRIED. GRANADO, ELIZONDO, CHAPA, SAENZ, AND HUNT VOTING IN FAVOR. POLLACK AND ROCK VOTING NO. DREYER, CLOWER, AND TAYLOR ABSENT.

Discussion and Possible Action to Approve the Board of Directors' Minutes of July 2, 2014 and Budget Workshop Minutes of July 16, 2014

MS. GRANADO MADE A MOTION TO APPROVE THE BOARD OF DIRECTORS' MINUTES OF JULY 2, 2014 AND BUDGET WORKSHOP MINUTES OF JULY 16, 2014. MR. ROCK SECONDED THE MOTION. THE MOTION CARRIED. POLLACK, GRANADO, ELIZONDO, CHAPA, SAENZ, HUNT, AND ROCK VOTING IN FAVOR. DREYER, CLOWER, AND TAYLOR ABSENT.

Public Hearing on Proposed Modifications to Route 63 – The Wave Effective August 25, 2014

Mr. Gordon Robinson introduced Ms. Amanda Drum, Director, Housing & Residence Life, at Texas A&M University-CC.

Mr. Robinson, using a PowerPoint presentation, explained that the service change is being recommended to tailor the service to meet students' unmet transportation needs which included access to grocery and retail stores. The service would change from a 60 minute service to a 45 minute service, the route would be shortened, and there would be 21 daily trips compared to the current 16 daily trips.

Detailing the Title VI analysis results, Mr. Robinson presented a map of the existing and proposed Route 63. He stated that four census tracts would be impacted and the percentage of minority population that would potentially be impacted by the changes

was minimal. One tract was of concern but he noted that Route 32 would provide close access to bus service on Everhart.

In summary, Mr. Robinson outlined the planned outreach and stated that the changes, if approved, would be effective on August 25, 2014.

Ms. Chapa opened the floor for public comment. There being none, she closed the public hearing at 9:48 a.m.

Action to Adopt Modifications to Route 63 -The Wave, Effective August 25, 2014

MR. ELIZONDO MADE A MOTION TO ADOPT MODIFICATIONS TO ROUTE 63-THE WAVE, EFFECTIVE AUGUST 25, 2014. MR. HUNT SECONDED THE MOTION. THE MOTION CARRIED. POLLACK, GRANADO, ELIZONDO, CHAPA, SAENZ, HUNT, AND ROCK VOTING IN FAVOR. DREYER, TAYLOR, AND CLOWER ABSENT.

Consent Agenda

Ms. Chapa stated that the following items were of routine or administrative nature and had been discussed previously by the Board or Committees and that the Board had been furnished with support documentation on consent agenda item 8a, 8b and 8c. She asked if there were any items that should be pulled for discussion. There were none.

- a. **Action to Authorize Exercising the Second Option Year with Arguindegui Oil Company, Ltd. For Unleaded Fuel Supply**
- b. **Action to Authorize Exercising the Second Option Year with Arguindegui Oil Company, Ltd. For Engine Oil Supply**
- c. **Action to Authorize Exercising the First Option Year Contract with Multiple Vendors for Bus and Engine Parts**

MS. SAENZ MADE A MOTION TO APPROVE CONSENT AGENDA ITEMS 8a THROUGH 8c. MR. ROCK SECONDED THE MOTION. THE MOTION CARRIED. THE MOTION CARRIED. POLLACK, GRANADO, ELIZONDO, CHAPA, SAENZ, HUNT, AND ROCK VOTING IN FAVOR. DREYER, TAYLOR, AND CLOWER ABSENT.

Discussion and Possible Action to:

- (a) **Adopt a Resolution to Expand the Membership of the Disadvantaged Subcommittee in Order to Include Non-members of the Board of Directors**

MS. GRANADO MADE A MOTION TO ADOPT THE RESOLUTION TO EXPAND THE MEMBERSHIP OF THE SUBCOMMITTEE IN ORDER TO INCLUDE NON-MEMBERS OF THE BOARD OF DIRECTORS AND TO CHANGE THE NAME OF THE SUBCOMMITTEE TO DISADVANTAGED BUSINESS ENTERPRISE SUBCOMMITTEE. MR. POLLACK SECONDED THE MOTION. THE MOTION CARRIED. POLLACK,

GRANADO, ELIZONDO, CHAPA, SAENZ, HUNT, AND ROCK VOTING IN FAVOR. DREYER, TAYLOR, AND CLOWER ABSENT.

(b) Subject to Adoption of the Above Resolution, Confirmation of the Appointments by the Board Chair of Board Members and Chair to the Above Subcommittee

Ms. Vangie Chapa asked for confirmation from the Board of her appointment of Mr. Curtis Rock as chair of the Disadvantaged Business Enterprise Subcommittee and Mr. George Clower, Ms. Angie Granado, Mr. Ray Hunt, and Mr. Lamont Taylor as members.

MR. ELIZONDO MADE A MOTION TO CONFIRM APPOINTMENT BY THE BOARD CHAIR OF BOARD MEMBERS AND CHAIR TO THE DISADVANTAGED BUSINESS ENTERPRISE SUBCOMMITTEE. MS. GRANADO SECONDED THE MOTION. THE MOTION CARRIED. POLLACK, GRANADO, ELIZONDO, CHAPA, SAENZ, HUNT, AND ROCK VOTING IN FAVOR. DREYER, TAYLOR, AND CLOWER ABSENT.

Discussion and Possible Action to Confirm Committee Appointments by the Board Chair

Ms. Vangie Chapa stated that with the vacancy on the Board and the need to ensure a quorum at committee meetings, she was asking for confirmation of her appointment of Mr. Curtis Rock to serve on the Administration Committee.

MR. POLLACK MADE A MOTION TO CONFIRM THE APPOINTMENT OF MR. CURTIS ROCK TO THE ADMINISTRATION COMMITTEE. MS. GRANADO SECONDED THE MOTION. THE MOTION CARRIED. POLLACK, GRANADO, ELIZONDO, CHAPA, SAENZ, HUNT, AND ROCK VOTING IN FAVOR. DREYER, TAYLOR, AND CLOWER ABSENT.

Discussion and Possible Action to Adopt a Revised Emergency Preparedness Policy

Mr. Jorge Cruz-Aedo explained that the Emergency Preparedness Policy was a board-adopted policy. There had been some administrative changes to the policy which was being brought for adoption by the Board.

MR. ROCK MADE A MOTION TO ADOPT THE REVISED EMERGENCY PREPAREDNESS POLICY. MR. POLLACK SECONDED THE MOTION. THE MOTION CARRIED. POLLACK, GRANADO, ELIZONDO, CHAPA, SAENZ, HUNT, AND ROCK VOTING IN FAVOR. DREYER, TAYLOR, AND CLOWER ABSENT.

Action to Approve Amending the Compensation and Classification Plan to Reflect \$14 Starting Hourly Wage and Seven-Year Escalation Period for Bus Operators

Ms. Angelina Gaitan reviewed the previous actions taken by the Board and explained that approval of this item would amend the Compensation and Classification Plan to reflect the changes approved at the July 2, 2014 Board meeting.

MR. POLLACK MADE A MOTION TO APPROVE AMENDING THE COMPENSATION AND CLASSIFICATION PLAN TO REFLECT \$14 STARTING HOURLY WAGE AND SEVEN-YEAR ESCALATION PERIOD FOR BUS OPERATORS. MR. HUNT SECONDED THE MOTION. THE MOTION CARRIED. POLLACK, GRANADO, ELIZONDO, CHAPA, SAENZ, HUNT, AND ROCK VOTING IN FAVOR. DREYER, TAYLOR, AND CLOWER ABSENT.

Mr. Hunt inquired about provisions for bus operators that have reached top-out pay. Mr. Scott Neeley replied that recommendations for handling top-out pay bus operators and other employee incentives would be presented at a future date.

In response to Mr. Hunt, Mr. Saldana reported that due to the new rate two former bus operators had reapplied and the number of applications has also increased.

Presentations:

a. 2015 Agency Initiatives

Mr. Scott Neeley stated that he would present the 2015 agency initiatives when more Board Members were in attendance.

b. Financial Report - June 2014

Ms. Cindy O'Brien, using a PowerPoint presentation, reported that as of June 2014 operating revenues were under budget by \$4,236; under budget year-to-date by \$97,944; and above 2013 revenues by \$26,793. Other revenue related statistics were that passenger service was under budget by nine percent year-to-date and June expenses were under budget by \$356,564 primarily due to lower than budgeted pension payment and unfilled bus operator positions.

Reporting on May sales tax revenue, Ms. O'Brien reported that \$2,651,088 had been collected which was \$247,082 less than budgeted. Cumulative to date the amount collected was 2.4 percent less than budget.

Highlighting fuel prices, Ms. O'Brien reported that diesel fuel price remained the same; CNG price had spiked in March but was at \$1.39 as of May 2014; and unleaded fuel price remained steady at \$2.98.

c. Operations Report – June 2014

Mr. Gordon Robinson informed that the service changes implemented on June 2, 2014 had drastically changed the system. He reported 493,002 boardings for June 2014 compared to June 2013. This represented less than a 1.0 percent increase; ridership had increased to 5,962,002 compared to last month; and the vanpool program had experienced a large increase compared to June 2013.

Reviewing service metrics, Mr. Robinson stated that for RTA fixed-route services meeting on-time performance was challenging due to the many route changes. The B-Line service had not met on-time performance and in-vehicle time metrics.

Mr. Robinson reported that 55 Customer Assistance Forms (CAFs) had been submitted in June 2014. This represented a 31 percent increase compared to May 2014. Ms. Chapa asked that service stop issues be analyzed to see if there was a pattern of concern.

Presenting the safety report, Mr. Robinson stated that for June 2014 the total collision rate was 2.52 per hundred thousand miles driven. This exceeded the baseline rate of 2.0 or less.

Procurement Update

Mr. Billy Laridis, using a PowerPoint presentation, displayed ten completed projects; seven projects to be completed within one month, five projects to be completed within three months, and five projects to be completed within six months. He noted that three proposals had been received for the cut-a-way vehicles solicitation.

Marketing Update

Ms. Jane Haas, using a PowerPoint presentation, reviewed the branding and awareness, the rider communication and amenities, and the community relations campaigns. She provided statistics on various media agreements noting that using the electronic billboard was contributing to increased employment applications. She provided detailed web analytics on various CCRTA social media sites. She reported that bus wrap revenue was about \$90,000 and bus bench/shelter advertising was about \$96,360.

Ms. Angie Granado suggested that promotion of the Disadvantaged Business Enterprise (DBE) program be incorporated into the marketing efforts.

Mr. Curtis Rock recommended that the DBE program information on the CCRTA web site be placed more prominently.

CEO's Report

a. Texas Transit Association

Mr. Scott Neeley reported that at the July 22, 2014 meeting of the Texas Transit Association Mr. John Hendrickson, Waco Transit, had been elected President. He stated that the Corpus Christi RTA had a seat on the Board as one of five metro seats and that the association would be recruiting for an Executive Director.

b. Ladders Grant

Mr. Neeley reported that the Federal Transit Administration (FTA) had submitted a call for projects with a submission deadline of August 4, 2014. The Authority would be

submitting a grant request for about \$5 million for various procurements and Mr. Larry Meyers would be working to secure congressional support for these projects.

c. R/UDAT

Mr. Neeley stated that on August 15, 2014 from 6 p.m. to 8 p.m. a Town Hall meeting would be held at the Del Mar College West Campus to get input from residents on the proposed site for the new Harbor Bridge. The R/UDAT team would be working in Corpus Christi that weekend to determine possible impact to the area. Mr. Neeley, Mr. Robinson, and Mr. Vardeman would be participating in the stakeholder review meetings to address questions on connectivity and mobility in the area.

d. Gillig Pre-Production

Mr. Neeley announced that Ms. Rosa Villarreal, Mr. Jose Tovar, Mr. Robert Saldana, and himself would be out of the office from August 17-20, 2014. They would be visiting the GILLIG plant in California to select options for the next bus build.

e. FTA Region VI Visit

Mr. Neeley reported that Mr. Laridis and Mr. Robinson had visited the FTA Region office to meet the Region VI representatives.

f. SWTA Community Mobility Workshop

Mr. Neeley reported that Mr. Laridis would be on a panel at the SWTA Community Mobility Workshop on August 18, 2014 to discuss TCRP Report 163.

Chairman's Report

a. TCRP Report 163

Ms. Vangie Chapa stated that during the July APTA Board Member seminar Ms. Mary Saenz was a panelist for a session that discussed the findings of TCRP Report 163. The report highlighted the CCRTA's eligibility process, accessibility policy and three wheelchair securements on fixed-route buses.

Ms. Mary Saenz stated that the panel presentation was informative and participants were interested in the ADA initiatives undertaken by CCRTA.

b. Public Hearing -- HB 1545

Ms. Vangie Chapa explained why the Texas Governor's Committee on People with Disabilities held a public hearing on July 24, 2014. She stated that Ms. Rosa Villarreal and Ms. Mary Saenz had attended the meeting.

Ms. Villarreal explained that they were there to listen to the testimony. The consensus was that the 21 day provision to provide services was adequate, but that each case could be reviewed individually. Also eligibility certification was generally standardized.

There being no further business, the meeting was adjourned at 10:42 a.m.

Submitted by: Beth Vidaurri



CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

Board of Directors' Memo

September 3, 2014

Subject: Awarding a Contract to Toshiba for Multi-Copier Leases

Background

Various personnel located throughout the RTA utilize copiers for RTA business purposes. These copiers also have the ability to fax, print, and scan medium and large projects in both color and black/white. In an effort to phase out desktop printers, the RTA has centralized these copiers in strategic locations throughout the agency.

Identified Need

With the Board of Directors' approval, a Request for Proposals (RFP) was issued on June 30, 2014, structured as five (5) year, firm-price lease agreement with warranty, installation, supplies, and configuration for three (3) multi-copiers. Proposals were received from Konica Minolta, Ricoh, and Toshiba. These proposals were evaluated for:

- Approach
- Work Plan
- Qualifications
- References
- Experience
- Price

The table below represents the results of the evaluation.

Firms	Technical Score Subtotal - (70 Points Max.)	Cost (30 Points Max.)	Price (Annual)	Totals - Maximum Points 100
Konica Minolta	55.6	0	\$26,852.04	55.6
Ricoh	50.2	0	\$23,022.12	50.2
Toshiba	42.4	30	\$17,604.00	72.4

The apparent overall highest total points were awarded to Toshiba who was founded in 1875 and is ranked eighth on Fortune Magazine's list of most admired electronic manufacturers. Toshiba provides copiers for San Felipe Del Rio ISD, United ISD, helped the Port of Corpus Christi with their paperless initiative, and provided over 100

copiers to the City of Corpus Christi and received positive feedback from their past experiences. Their local project team has over 70 years combined experience.

Financial Impact

The total estimated cost for the five (5) year contract is \$88,020. The funds for the lease of copiers have been included in the 2014 operating budget and will be budgeted in subsequent years.


Committee Review


This item was reviewed at the August 27, 2014 Operations Committee meeting and forwarded to the Board for approval.

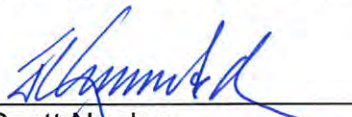
Recommendation


The Administration Committee recommends the Board of Directors authorize the Chief Executive Officer to award a five (5) year contract to Toshiba for multi-copier leases.

Respectfully Submitted,

Submitted by: 
William "Billy" Laridis
Director of Procurement

Final Review: 
Jorge Cruz-Aedo
Managing Director of Administration

Approval: 
Scott Neeley
Chief Executive Officer





CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

Board of Directors' Memo

September 03, 2014

Subject: Authorize Awarding a Contract to Creative Bus Sales for Cut-a-Way Buses

Background

Continuing the initiative to convert the entire CCRTA fleet to compressed natural gas (CNG), the Board of Directors authorized issuing a Request for Proposals (RFP) for low-floor, compressed natural gas (CNG) Cut-a-Way vehicles that are typically utilized with Paratransit and select Fixed-Route services. The estimated quantities of buses are shown below:

Order	CCRTA ESTIMATED QUANTITY
Base Order	19
Option 1	11
ESTIMATED TOTALS	30

Identified Need

In response to the RFP, three (3) proposals were received from two dealers; Creative Bus Sales and National Bus Sales. These proposals were evaluated for their capability to meet the needs of the CCRTA, successful experience with similar efforts, qualifications, directly applicable experience, and price. The following is a summary of the technical scores and price received from the two proposers:

TECHNICAL SCORE					
Dealer	Model	Capability to Meet the Needs of RTA (30 points max)	Successful Experience with Similar Efforts (20 points max)	Qualifications and Directly Applicable Experience (20 points max)	Subtotal (70 points max)
Creative Bus Sales	Champion	27.2	15	16.8	59.0
National Bus Sales	Glaval	23.8	14.4	16.0	54.2
National Bus Sales	ARBOC	26.2	17.2	17.2	60.6

		PRICE		
Firm		Model	Price for Base Order (19 Buses)	Points (30 points max)
Creative Sales	Bus	Champion	\$2,324,954	30
National Sales	Bus	Glaval	\$2,388,680	27
National Sales	Bus	ARBOC	\$2,455,522	24

TOTAL OVERALL SCORE				
Firm	Model	Technical Score (70 points max)	Price (30 points max)	Total Overall Score
Creative Bus Sales	Champion	59.0	30	89.0
National Bus Sales	Glaval	54.2	27	81.2
National Bus Sales	ARBOC	60.6	24	84.6

Creative Bus Sales submitted the proposal with the apparent overall highest score with the lowest price. Creative Bus Sales has been in business since 1980 and is the largest volume small and mid-size bus dealership in the United States. Creative Bus Sales has 13 locations in the United States including Irving, Texas. Other Creative Bus Sales customers include:

- Orange County Transit Authority – 950 Paratransit Vehicles
- Dallas Area Rapid Transit – 398 Paratransit Vehicles
- Capital Metro – 50 Paratransit Vehicles
- City of Los Angeles Department of Transportation – 500 Paratransit Vehicles
- RTC Las Vegas – 400 Paratransit Vehicles

With approval, CCRTA's base order of 19 buses would be delivered in March of 2015.

Financial Impact

The base year cost is \$2,324,954. The total for CCRTA's base year and option year is \$3,704,630. After the pre-production meeting, the price may vary as a result of final bus option selections. Federal grants and local funds will be programmed into the Capital Budget in subsequent years.

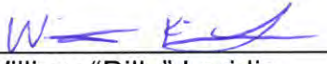
Committee Review

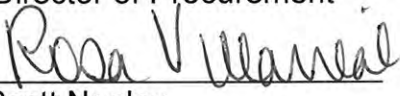

The Operations Committee did not meet on August 27, 2014.

Recommendation

Staff requests the Board of Directors authorize the Chief Executive Officer (CEO) to award a contract to Creative Bus Sales for Cut-a-Way Buses.

Respectfully Submitted,

Submitted by: 
William "Billy" Laridis
Director of Procurement

Approval: 
 for Scott Neeley
Chief of Executive Officer



CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

Board of Directors' Memo

September 3, 2014

Subject: Award a Contract to A. Ortiz Construction & Paving Inc. for Bus Stop Improvements, Southside Station Concrete Services

Background

The RTA regularly issues annual solicitations for concrete services for mainly bus stop/station improvements and improvements to the Bear Lane property.

This solicitation included several miscellaneous projects, inclusive of 50 bus stop improvements, improvements to Bear Lane, and the Southside Transfer Station. The highest priority in the construction schedule was the improvements to Southside Transfer Station, mainly due to the deteriorating nature of the existing concrete infrastructure and higher pedestrian traffic.

Because it was important to start the construction improvements sooner rather than later at the station, the cost of improvements for Southside were carved out from the rest of the total low bid for an early contract award. The amount executed was \$31,417.50. The CEO and the Board Chair discussed this matter before the contract was executed. The CEO has authorization to sign up to \$50,000.

Identified Need

The scope of work for this solicitation includes, as mentioned above the Southside Transfer Station concrete infrastructure improvements, the ADA bus stop improvements for the Long Range System Plan changes that just took place in June, and minor concrete improvements surrounding a storm water inlet in the Bear Lane parking lot.

Analysis

The bids were issued on July 14th, and were opened on August 18th. Four bids were received. A. Ortiz Construction and Paving, Inc. was the low bidder, with a bid submittal of \$459,884.50. A. Ortiz has worked with the RTA on numerous projects over the years and has consistently performed in a satisfactory manner. They have also worked for the City of Corpus Christi on ADA projects. The references checked were favorable. Below please find the bid tabulation table:

Company	Total Bids
A. Ortiz Construction & Paving, Inc.	\$459,884.50
Salinas Construction	\$466,044.62
Ti-Zack Concrete, Inc.	\$472,811.00
J.E. Construction	\$538,296.97

Fiscal Impact

The estimated amount of this contract is \$428,427.00 which is the balance remaining after a contract was issued for \$31,417.50 for improvements to the Southside Transfer Station. This project is budgeted in the 2014 Capital Projects budget.

Disadvantaged Business Enterprise

A. Ortiz is currently a certified DBE firm and will meet CCRTA's project goal of 25 percent.

Committee Review

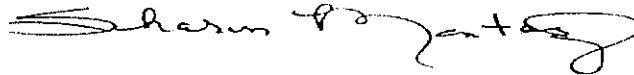
The Operations Committee did not meet on August 27, 2014.

Recommendation

Staff requests the Board of Directors award a contract to A. Ortiz Construction and Paving, Inc. for Bus Stop Improvements, Southside Station Concrete Services for \$428,427.


Respectfully Submitted,

Submitted by:



Sharon Montez
Managing Director of Capital Programs

Approval:



for Scott Neeley
Chief Executive Officer



CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

Board of Directors' Memo

September 3, 2014

Subject: Request for Proposals (RFP) for Risk Management Services for the following lines of coverage: Auto Liability Insurance, Auto Catastrophe Insurance, Property Insurance, Windstorm, General Liability Insurance, Errors & Omissions Insurance, Workers' Compensation Insurance

Background

The Authority has utilized a broad range of services through Texas Municipal League Intergovernmental Risk Pool (TML-IRP) for many years. Under the Liability Fund are: General Liability, Errors & Omission, and Auto Liability services which have been provided since August 1990. The Property Fund has been administered continuously since December 2008. The Workers Comp Fund initially enrolled in January of 1990, withdrew one year (2006) as a result of competitive bid, and rejoined the following year and continues to this day. TML-IRP administers a Risk Pool established by cities and other governmental entities across Texas to provide for various liability and property coverage. Section 792.025(b) of the Texas Government Code allows us to enter into an interlocal agreement that is excluded from the competitive bidding process.

Identified Need

The expiration date of these policies is November 30, 2014. Although the interlocal agreement is automatically renewable if both parties choose to pursue this, last year the Board wanted the option to also consider shopping the market. At this time all options are still available for Board review.

The last time these coverages were bid out was in 2011. That process resulted in zero proposals.

Financial Impact

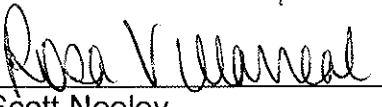

The Board approved budget for Workers Compensation for 2014 is \$84,767, Windstorm/Hail \$62,159, and for all other coverages for 2014 is \$231,439.

Recommendation

Staff requests the Board of Directors authorize the Chief Executive Officer to issue a Request for Proposals (RFP) for Risk Management Services for the following lines of coverage: Auto Liability Insurance, Auto Catastrophe Insurance, Property Insurance, Windstorm, General Liability Insurance, Errors & Omissions Insurance, and Workers' Compensation Insurance.

Respectfully Submitted,

Submitted by: 
Keith Korenek
Director of Safety & Security

Approval: 
 Scott Neeley
Chief Executive Officer



CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

Board of Directors' Memo

September 3, 2014

Subject: Bus Operator Incentive Program

Background

The authority currently does not have an incentive program available for our Bus Operators.

Identified Need

The Regional Transportation Authority supports its workforce and that has been reflected with the two recent changes that have taken place. First, was the increase of starting wages for Bus Operators from \$12.00 to \$14.00 and secondly, the escalation period on our compensation plan changing from 14 years to 7 years. Since these changes the Human Resource Department has seen an increase in our application pool.

In an effort, to retain our current workforce the Authority is recommending the following Bus Operator incentives:

Type of Incentive	Amount and Frequency	Total Amount
Attendance	\$75.00 (Quarterly)	\$300.00
Safety (Individual)	\$100.00 (6 Months)	\$200.00
Safety (Group)	\$100.00 (6 Months)	\$200.00
	Annual Potential:	\$700.00

If an employee meets all the requirements for each incentive, they will have the potential to receive a total of \$700.00 a year.

As an added incentive for employees who meet the attendance and individual safety requirements for the entire 12 month period, the Authority will award them with an extra \$300.00.

Financial Impact

The 2015 Budget will reflect the maximum exposure at \$140,000 with 140 Bus Operators meeting all the requirements and receiving the maximum of \$1,000.00 in incentives.

Recommendation

Staff requests that the Board of Directors approve the Bus Operator Incentive Program.

Respectfully Submitted,

Submitted by: Angelina Gaitan
Angelina Gaitan
Human Resources Administrator

Approval: Rosa Villanueva
for Scott Neeley
Chief Executive Officer



CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

Board of Directors' Meeting

September 3, 2014

Subject: Operations Report for July 2014

The system-wide monthly operations performance report for July 2014 is included below for your information and review. This report contains monthly and Year-to-Date (YTD) operating statistics and performance measurement summaries containing ridership, performance metrics by service type, miles between road calls, customer service feedback, and a safety and security summary. Detailed results are reported within the five sections listed below:

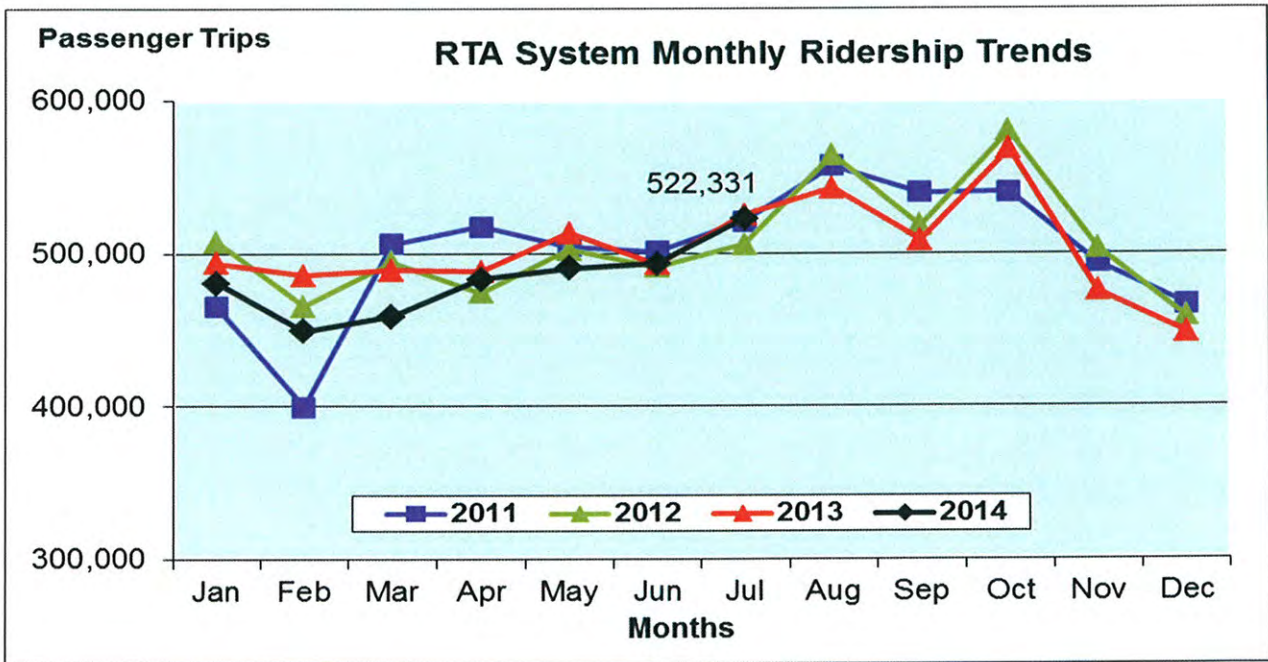
1. System-wide Ridership and Service Performance Results
2. Purchased Transportation Department Report: B-Line Service Contract Standards & Ridership Statistics
3. Customer Programs Monthly Customer Assistance Form (CAF) Report
4. Vehicle Maintenance Department Monthly Miles Between Road Calls Report
5. Safety/Security Department Report



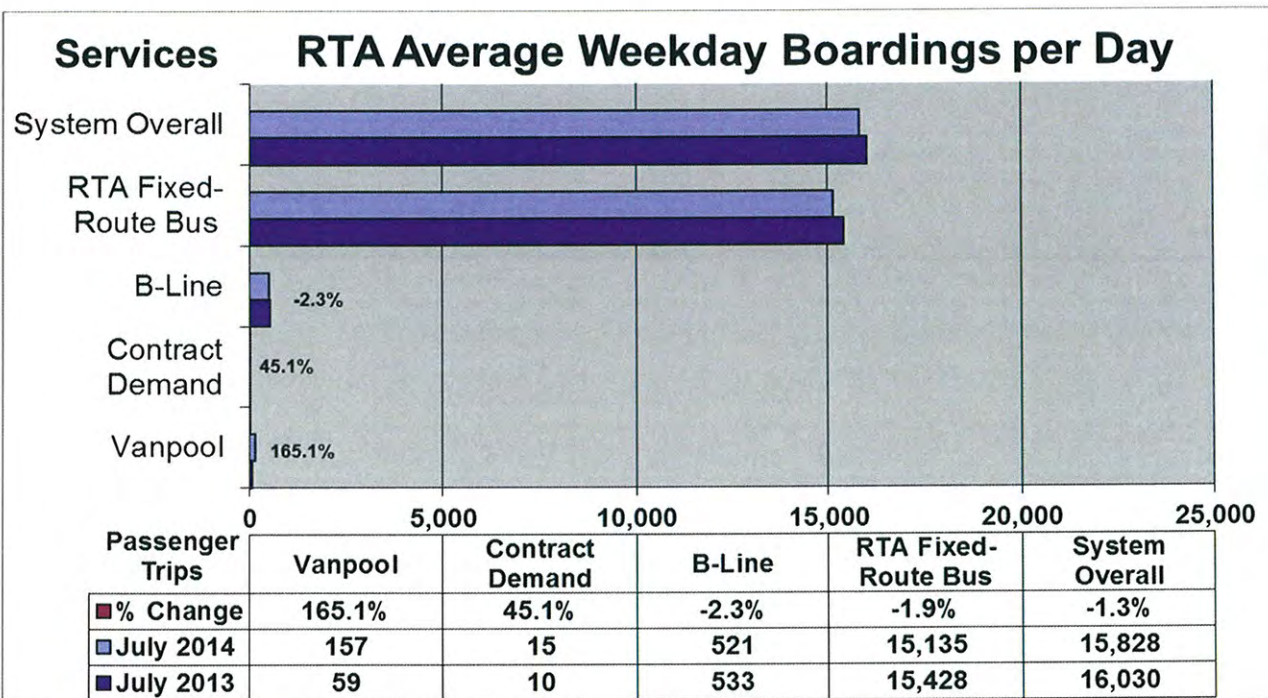
1. System-wide Ridership and Service Performance Results

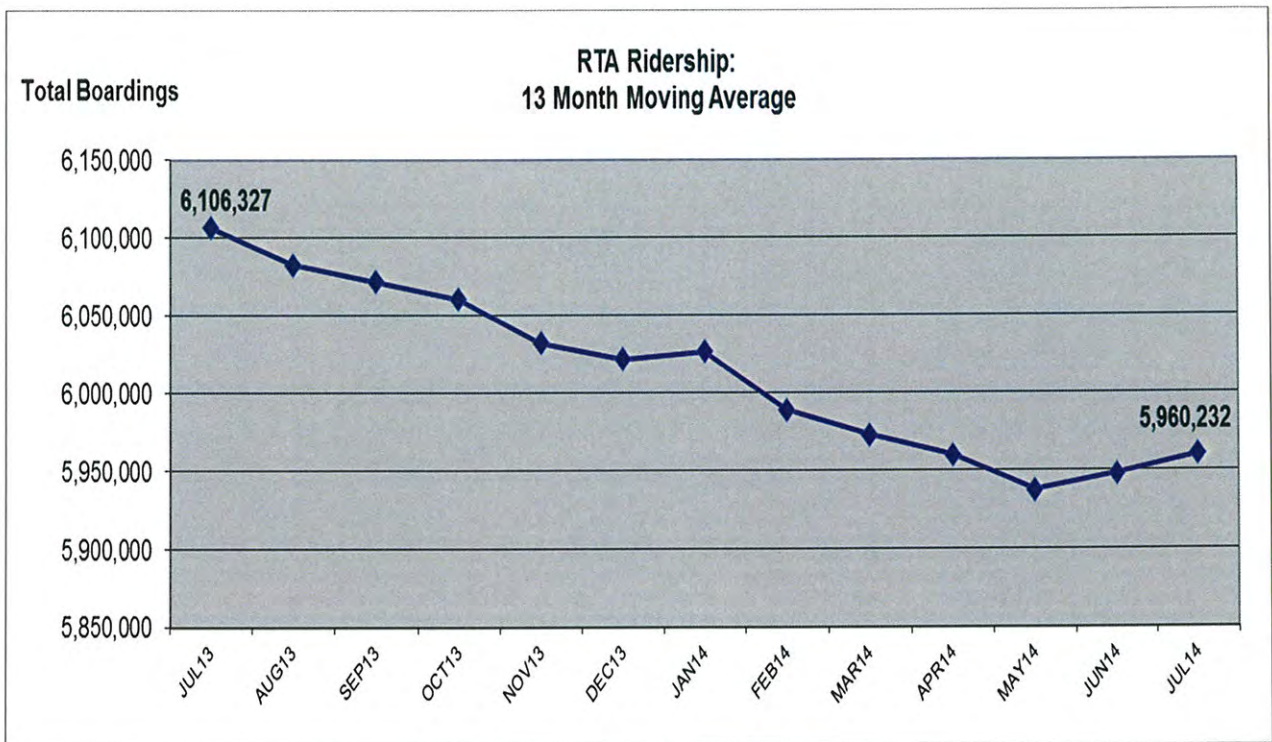
Boardings for all services in July 2014 totaled 522,331. This represents less than a .5% decrease as compared to a total of 524,781 boardings in July 2013.

The following graph below compares system-wide monthly ridership trends for a four year period.

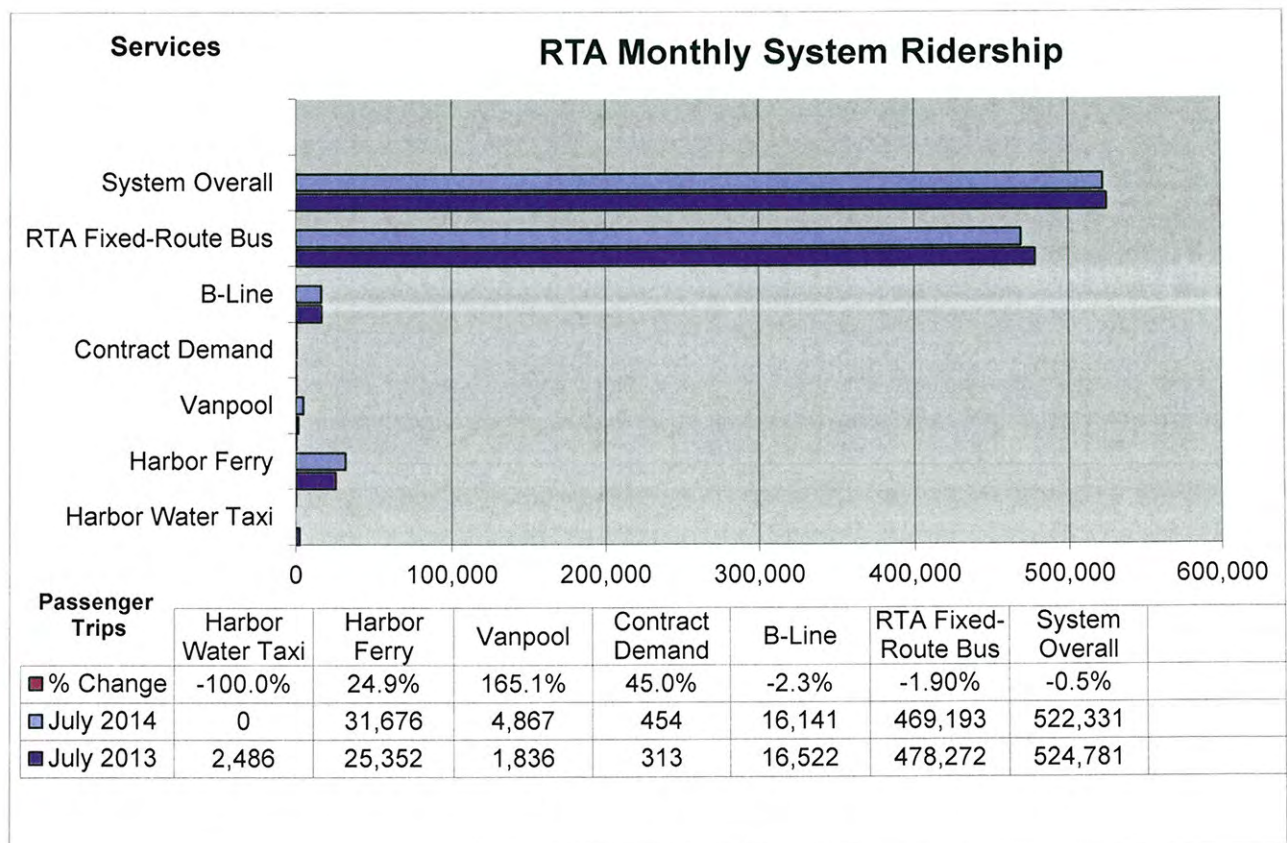


The chart below shows average weekday ridership for all services. The RTA recorded an average of 15,828 boardings per weekday in July 2014 as compared to 16,030 in July 2013.

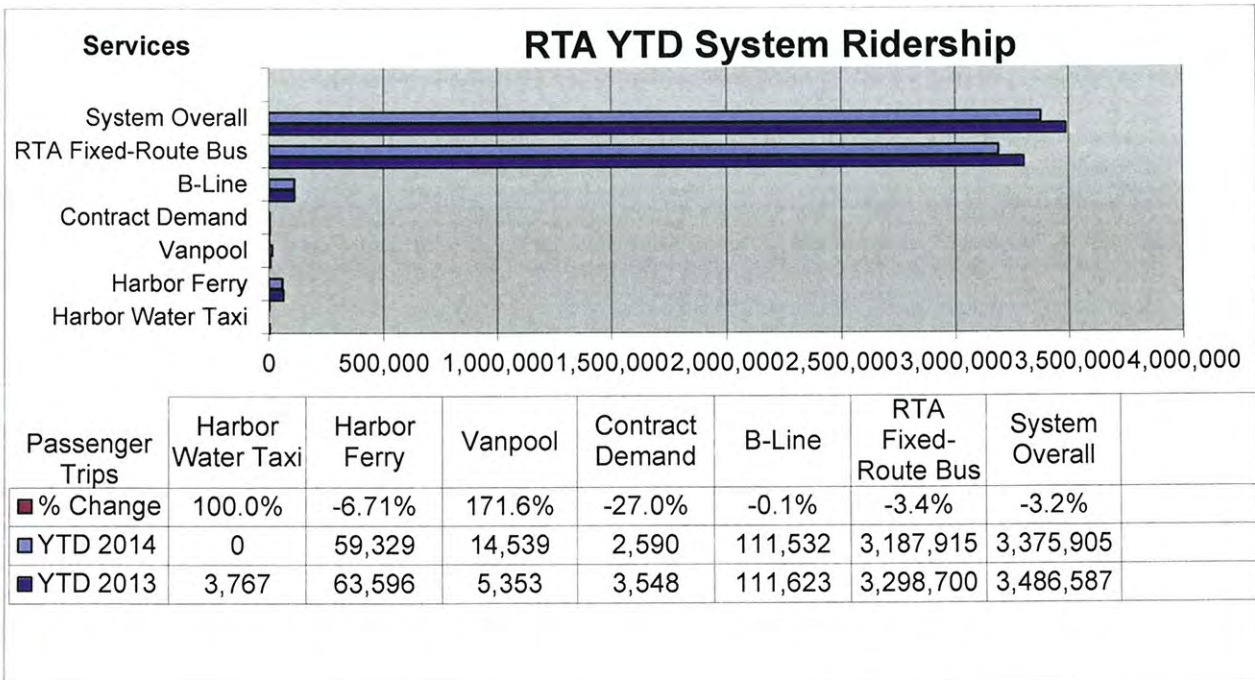




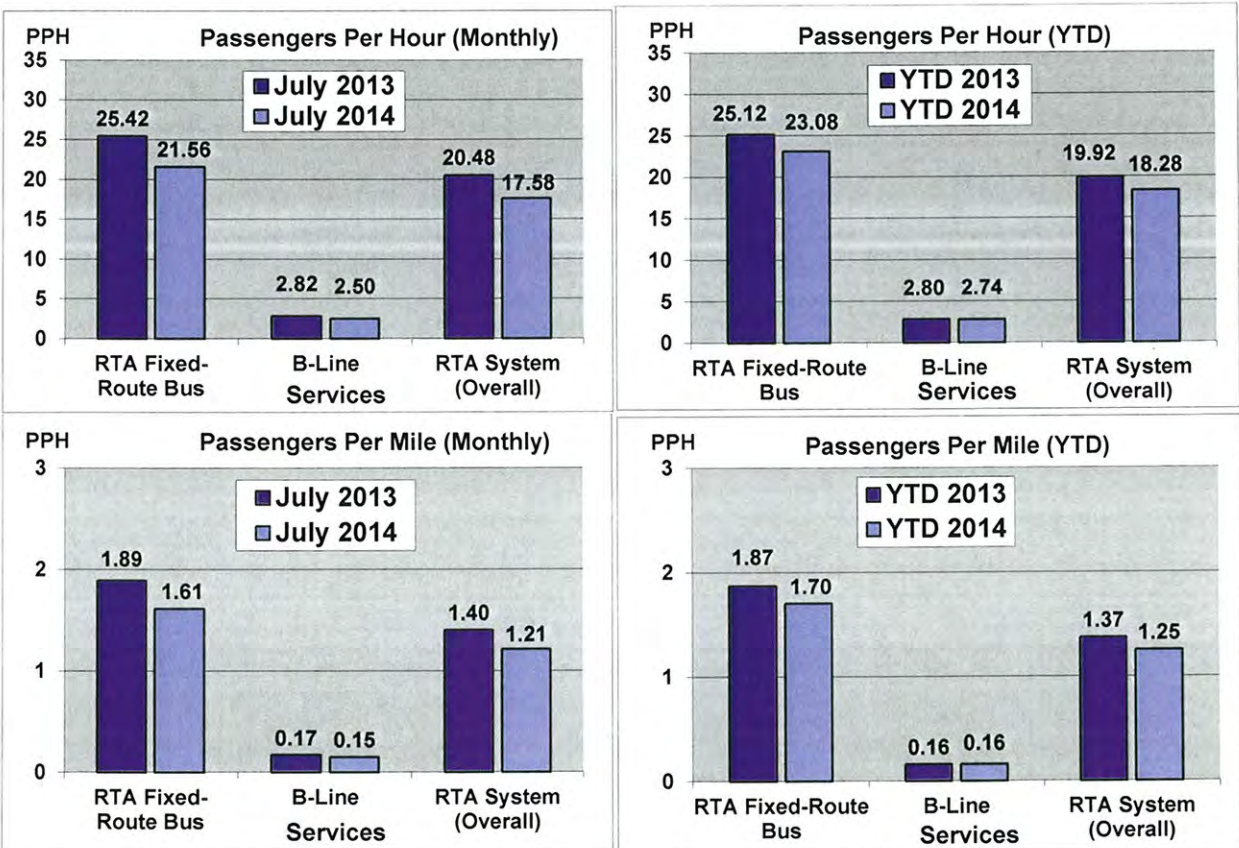
The chart below shows monthly ridership results for all services. The RTA recorded 2,450 fewer boardings in July 2014 as compared to July 2013.

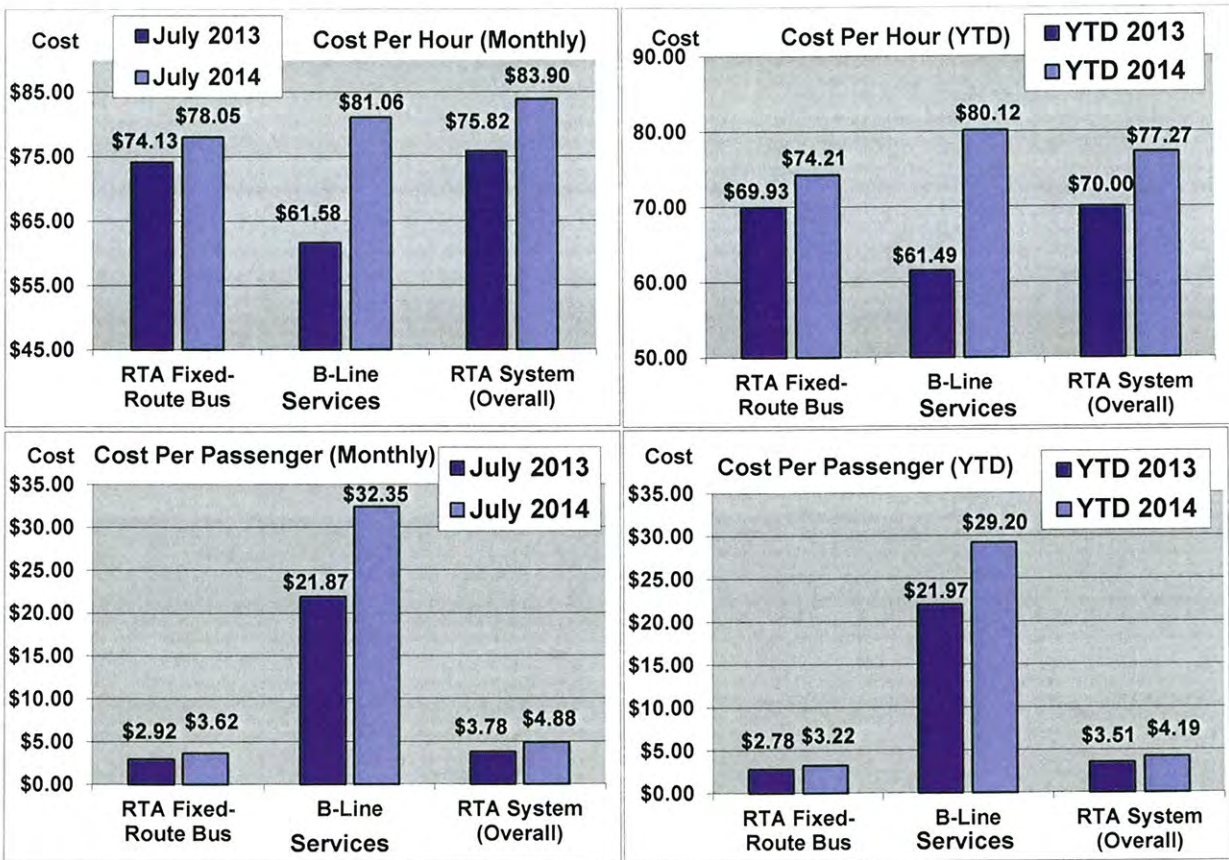


The chart below shows YTD ridership results for all services. The RTA recorded 110,682 less boardings in 2014 as compared to the same period in 2013.



The following charts report system-wide productivity and other cost performance measurements for the month of July 2014 vs. July 2013 and YTD figures.





The following table shows on-time performance of RTA Fixed-Route services for the last three months and an average with a 2014 YTD figure. Standards for each category are provided along with actuals. Surveys are weighted by passenger volume for each route and service type.

Schedule Adherence	Standard	May-14	Jun-14	Jul-14	YTD Average
Early Departure	<1%	0.8%	4.3%	2.1%	1.2%
Over 3 minutes Late	<20%	14.1%	21.9%	13.0%	14.5%
Over 5 minutes Late	<5%	6.1%	10.4%	4.0%	6.3%
Over 10 minutes Late	<1%	1.4%	4.8%	1.3%	2.3%
Monthly Wheelchair Boardings	No standard	4,605	5,288	4,732	4,738
Monthly Bicycle Boardings	No standard	5,230	7,156	7,646	6,101

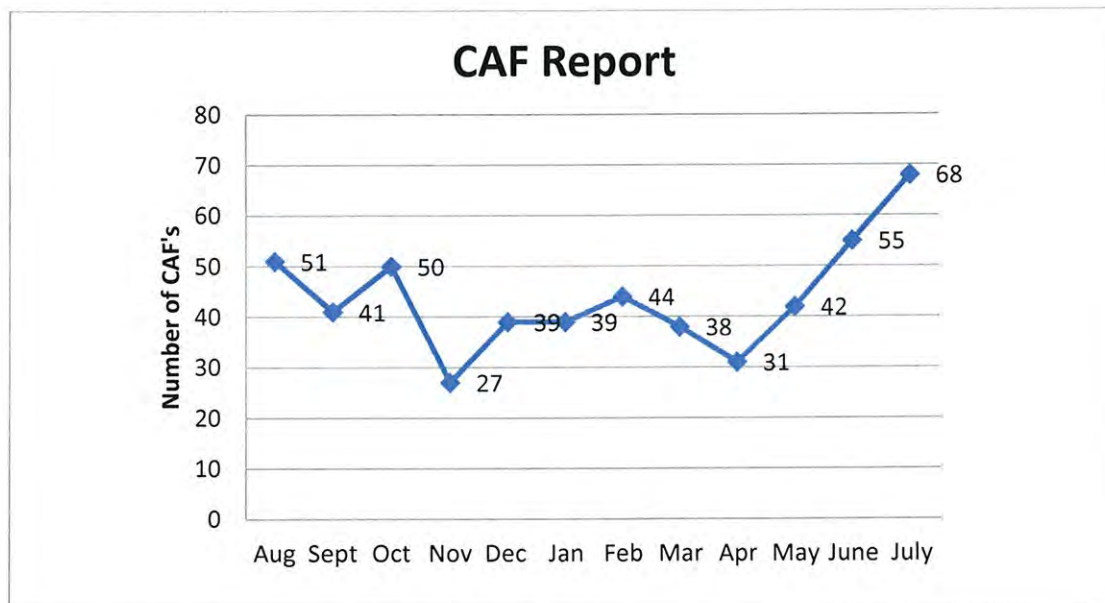
2. Purchased Transportation Department Report: B-Line Service Contract Standards & Ridership Statistics

- Productivity: 2.50 PPH did meet the contract standard of 2.50 PPH.
- On Time Performance: 94.0% did not meet the contract standard of 96%.
- In Vehicle Time: 98.8% exceeded contract standard of 95%.
- Miles Between Road Calls: 11,853 did not meet the contract standard of 12,250 miles.
- Denials: 0 denials did meet contract standard of 0.0%.
- Ridership Statistics: 10,378 ambulatory; 4,668 wheelchair boarding's

Metric	Standard	May-14	Jun-14	Jul-14	YTD Average
Passengers per Hour	2.50	2.63	2.58	2.50	2.62
On-time Performance	96%	93.0%	93.4%	94.0%	94.0%
In Vehicle Time	95.0%	98.9%	98.6%	98.8%	98.7%
Denials	0.00%	0.00%	0.00%	0.00%	0.01%
Miles Between Roadcalls	12,250	14,510	15,957	11,853	15,132
Monthly Wheelchair Boardings		4,359	4,450	4,668	4,411

3. Customer Programs Monthly Customer Assistance Form (CAF) Report

For July 2014, there were 68 reported CAF's (excludes commendations) which represents an increase from 55 reported CAF's overall in June 2014. The statistics for July represents a 24% increase, 68 CAF's vs. 55 CAF's compared to the month of June 2014. There were 6 commendations for the month of July.



Route Summary Report for July 2014

Route	# of CAF's	Route	# of CAF's
#3 NAS Shuttle	1	#32 Southside Mini B	0
#4 Flour Bluff Mini B	0	#34 Robstown Circulator	0
#5 Alameda	1	#37 Crosstown	1
#6 Santa Fe/Malls	0	#37S Crosstown (Sunday)	1
#8S Flour Bluff/Malls (Sun)	1	#50 Calallen Park & Ride	1
#12 Saxet Oak Park	2	#51 Gregory Park & Ride	0
#15 Kostoryz	0	#63 The Wave	0
#15S Ayers/Molina (Sun)	2	#65 Padre Island Connector	0
#16 Agnes/Ruth	0	#67 Robstown/Gregory	0
#17 Carroll/Southside	3	#76 Harbor Bridge Shuttle	1
#19 Ayers	4	#77 Harbor Ferry	0
#19G Greenwood	1	#78 North Beach	0
#19M McArdle	1	#84 LightHouse	0
#21 Arboleda	3	#90 Flexi-B	0
#23 Molina	6	#94 Port Aransas Shuttle	0
#25 Gollihar/Greenwood	0	B-Line (Para-transit)	2
#26 Airline/Lipes Connector	0	Safety & Security	6
#27 Leopard	2	Facility Maintenance	3
#29 Staples	4	Vehicle Maintenance	2
#29F Flour Bluff	3	Service Development	14
#29S Staples (Sunday)	2	Marketing	1
		TOTAL CAF'S	68

July 2014 CAF Breakdown by Service Type:

CAF Category	RTA Fixed Route	B-Line ADA Paratransit	Contracted Fixed Route	Totals
Service Stop Issues	9	0	1	10
Driving Issues	7	1	0	8
Customer Services	15	0	0	15
Late/Early	5	1	0	6
Fare/Transfer Dispute	1	0	0	1
Policy	2	0	0	2
Safety and Security	6	0	0	6
Service Development	14	0	0	14
Facility Maintenance	3	0	0	3
Vehicle Maintenance	2	0	0	2
Marketing	1	0	0	1
Total	65	2	1	68
Commendations	6	0	0	6

Conclusion:

During July 2014, RTA received 68 CAF's regarding RTA Fixed-Route Service, B-Line and Purchased Transportation; six (6) of the 74 reported total CAF's (July) were commendations.

There were a total of 65 CAF's/Commendations received regarding RTA Service representing 95.9% of total customer contacts: 6 for Safety & Security, 3 for Facilities Maintenance, 2 for Vehicle Maintenance, 14 for Service Development, 1 for Marketing and 39 for Transportation.

A total of 2 CAF's/Commendations were reported regarding B-Line service representing 2.7% of the total customer contacts.

A total of 1 CAF's/Commendations were reported regarding Contracted Fixed Route representing 1.4% of the total customer contacts.

Actions taken as a result of reported CAF's include but are not limited to the following:

1. Coaching and counseling
2. Driver training
3. Progressive disciplinary action as appropriate, group discussion/coaching in operator meetings
4. Discussion in supervisory meetings
5. Examination of RTA operations policy

The RTA documents CAF's to capture information regarding a wide range of issues from the community's perspective point of view. CAF's are communicated to the Customer Programs group via the telephone, e-mail, letter or in person.

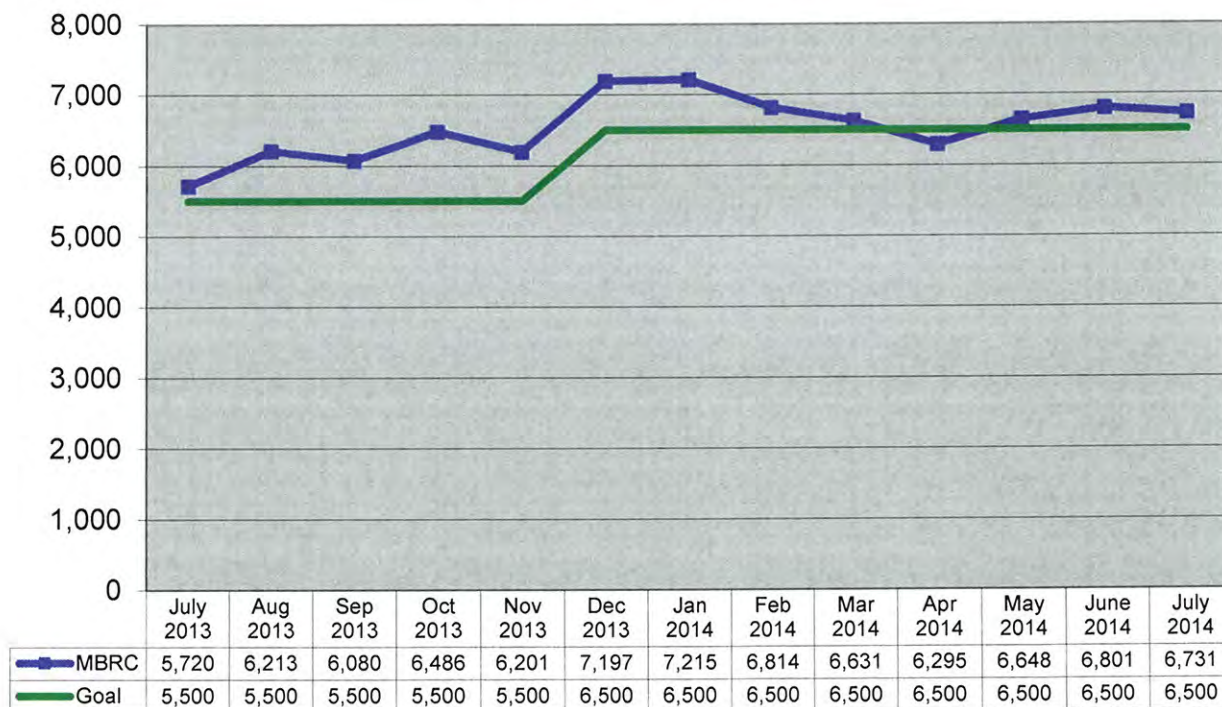
CAF's are redirected to relevant management and supervisory staff for further investigation. Customer Service staff will provide a prompt and written response at the conclusion of the investigation to the customer within ten working days.

CAF's play an important role as a quality assurance tool to identify issues regarding service; they also inform RTA regarding education and training needs. CAF's assist Service Development in identifying problems around existing service and identifying underserved areas. CAF's also serves to guide policy development.

Vehicle Maintenance Department Monthly Miles Between Road Calls Report

For the month of June 2014, 6,731 miles between road calls (MBRC) were recorded as compared to 5,720 MBRC in June 2013. A standard of 6,500 miles between road calls is used based on the fleet size, age, and condition of RTA vehicles. The following graph shows the previous 13 month period.

Miles Between Roadcalls (MBRC) Previous 13 Month Period



MBRC is a performance gauge of maintenance quality, fleet age, and condition; an increase in MBRC is a positive indicator. As defined by the Federal Transit Administration, a road-call is the practice of dispatching a service vehicle to repair or retrieve a vehicle on the road. There are two types of road-calls; Type I and Type II. A Type I road-call is a major mechanical failure that prevents the revenue vehicle from completing a scheduled revenue trip. A Type II road-call is a mechanical failure causing an interruption in revenue service.

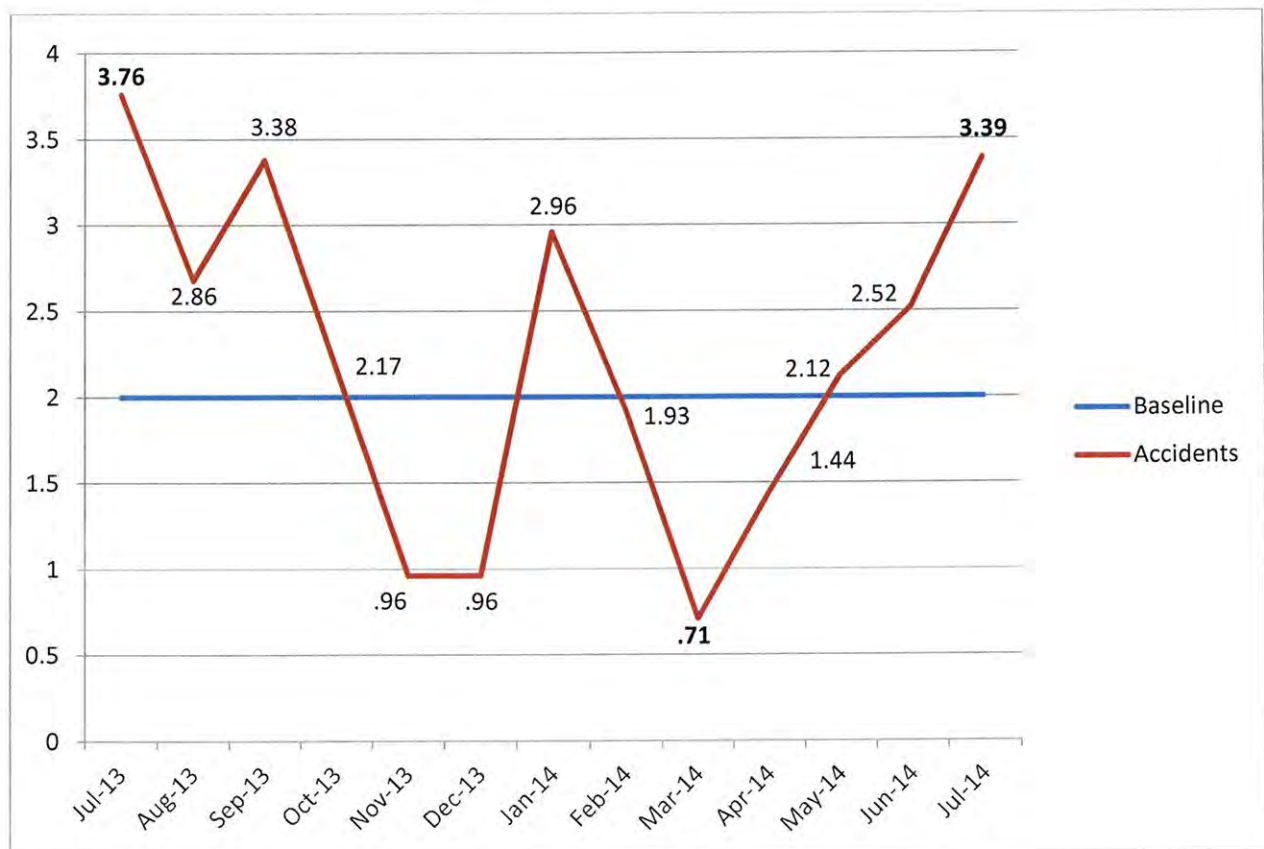
4. Safety/Security Department Report

SAFETY SUMMARY

For the month of July 2014, we had 10 vehicle collisions (4 preventable), 56 customer related incidents and drove a total of 294,238 miles. The total collision rate for the month was at 3.39 per hundred thousand miles driven. The desirable range for total collisions is at 2.0 or less.

The chart below shows the last 12 months of our total collision rate. Please keep in mind that this chart shows all vehicle collisions regardless of fault. The classifications of preventable and non-preventable are not distinguished for purposes of calculating this rate.

Total Collision Rate (rolling 12 month period)
Monthly rate = Total collisions per 100,000 miles driven




SECURITY SUMMARY

For the month of July 2014, 1,362 hours of security coverage was used for all areas of RTA Operations. Officers arrested 21 individuals for public intoxication, issued 20 criminal trespass warnings, and cited twelve individuals for loitering.

Committee Review

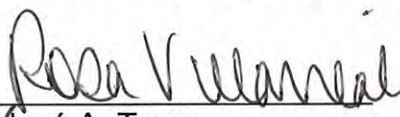
The Operations Committee did not meet on August 27, 2014.

Respectfully Submitted,

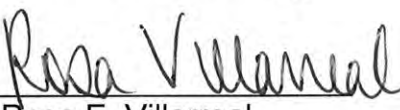
Submitted by: 
Wesley Vardeman
Senior Transit Planner

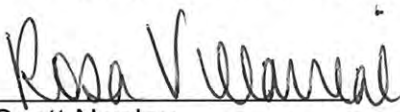
Submitted by: 
Keith Korenek
Director of Safety and Security

Submitted by: 
Robert Saldaña
Director of Transportation

Submitted by: 
for José A. Tovar
Director of Maintenance

Reviewed by: 
Gordon Robinson
Director of Planning

Reviewed by: 
Rosa E. Villarreal
Managing Director of Operations

Approved by: 
for Scott Neeley
Chief Executive Officer



CORPUS CHRISTI REGIONAL
TRANSPORTATION AUTHORITY

Board of Directors' Memo

September 3, 2014

Subject: Investment Report for the Quarter Ended June 30, 2014

As of June 30, 2014 the Authority's investment portfolio had a book value of \$47,689,970 and a market value of \$47,689,812. Investments held as of June 30, 2014 had a weighted average yield of 0.223% and a weighted average maturity of 141 days.

Earnings on the portfolio for the second quarter of 2014 were \$27,989.

The investment return for the quarter was .224% versus the benchmark yield of .060% for a six month treasury.

The portfolio consists of a diversified list of investments with over 46% consisting of Municipal Bonds and Agencies and 31% in Money Market funds. The full investment report is included in a separate attachment.

Committee Review

This item was presented at the August 27, 2014 Administration Committee meeting.

Respectfully Submitted:

Submitted by: *Cindy O'Brien*
Cindy O'Brien
Director of Finance

Final Review: *[Signature]*
Jorge G. Cruz-Aedo
Managing Director of Administration

Approval: *[Signature]*
Scott Neeley
Chief Executive Officer



CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

Board of Directors' Memo

September 3, 2014

Subject: July 2014 Financial Report

SUMMARY: The Authority's financial performance for the month of July is over budget by \$696,738 yet under budget by \$321,892 for the year-to-date July 31st. The major variance for July is the posting of the annual pension payment to the Human Resources department which was budgeted in a previous month offset somewhat by fewer expenditures in Purchased Transportation. Year-to-date favorable variances are mainly made up of \$1.36 million in Purchased Transportation due to changes in the method of recording the new Purchased Transportation contract, offset by higher than budgeted healthcare costs. Operating expenses, including estimated depreciation, are over budget by \$878,156 for July (28.6%), and under budget year-to-date by \$1,569,982, or 7.2% below budget, both for the reasons mentioned above.

REVENUES

- Sales Tax – July sales tax has been estimated at \$2,769,891, which is a 5.3% increase over July 2013 (excluding the \$495,761 negative audit adjustment applied in July 2013).

UPDATE – SALES TAX COLLECTIONS FOR JUNE 2014 WERE RECEIVED ON AUGUST 15, 2014 AND ARE \$246,559 HIGHER THAN COLLECTIONS FOR THE SAME PERIOD LAST YEAR, AN INCREASE OF 8.5%. YEAR-TO-DATE COLLECTIONS ARE \$938,710 (5.9%) HIGHER THAN COLLECTIONS IN 2013.

- Passenger Revenues – For the month of July, \$182,973 vs. \$153,970 in 2013 – an increase of \$28,003 (18.1%), and \$17,496 over current budget estimates. Year-to-date revenues of \$1,055,629 reflect \$69,376 less than amounts budgeted, or 6.1%. This decline in revenues is consistent with the passenger data collections reported in the monthly Operations report.

EXPENSES

Over all, monthly departmental expenses, as mentioned above, are under budget due to the timing and the amount of the pension payment. Year-to-date departmental expenses are \$16,631,055, which are \$1,569,982 under budget (8.6%). Following are comments relating to the specific expense categories.

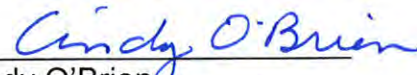
- Salaries & Benefits – July reflects \$1,990,300, with year-to-date expenses of \$6,815,967, which is 6.03% (\$437,126) under budget. This positive variance is due to increased budgeted expenses for new operators needed for the service improvements implemented June 2nd, where the positions are not fully filled to date.
- Services – July reflects \$167,785 with year-to-date expenses of \$1,097,277, with a favorable variance of \$199,329, or 15.37%. This variance is partially due to timing of expenses in relation to amounts budgeted for the period.
- Materials and Supplies – July reports \$403,754 with year-to-date expenses of \$2,462,435 vs. \$2,821,760 budgeted for a positive variance of \$359,325 (12.73%).
- Insurance – July reports \$247,146 versus budgeted amounts of \$176,360, which is over budget by \$70,786, due to an increase in claims processed this month. Year-to-date amounts are \$1,761,769 vs. \$1,234,520 budgeted for a negative variance of \$527,249 (42.71%) over budget, due to several larger than normal health insurance claims processed year to date. The Authority has received over \$86,000 in reimbursements through our stop loss policy through July.
- Purchased Transportation – July reports \$564,386 versus budgeted amounts of \$816,061, for a positive variance of \$251,665. Year-to-date variance is under budget by \$948,197, or 19.64%. The variance is primarily due to the change in the contract with MV, which affects the way the costs are recorded.
- Miscellaneous – July reports \$37,713 versus budgeted amounts of \$44,998, with year-to-date values of \$336,080 versus budgeted amounts of \$419,160 for a positive variance of \$83,080 (19.82%). The variance is primarily due to timing of travel and community events compared to amounts included in the year-to-date budget.

Committee Review

This item was presented at the August 27, 2014 Administration Committee meeting.

Respectfully Submitted,

Submitted by:


Cindy O'Brien
Director of Finance

Final Review:


Jorge G. Cruz-Aedo
Managing Director of Administration

Approval:


Scott Neeley
Chief Executive Officer

Corpus Christi Regional Transportation Authority
Comparative Statements of Net Position (Unaudited)
At July 31, 2014 & June 30, 2014 & July 31, 2013

	<u>July 31, 2014</u>	<u>June 30, 2014</u>	<u>July 31, 2013</u>
ASSETS			
Current Assets:			
Cash and cash equivalents	\$ 21,681,506	19,535,691	6,933,006
Investments	28,280,971	29,546,853	22,646,008
Receivables			
Sales taxes	5,923,369	5,693,887	5,459,357
Accrued interest receivable	85,676	82,515	107,498
Due from federal/state Government	4	574,468	663,775
Other	46,490	43,880	46,646
Inventories	613,653	638,542	590,319
Prepaid Expenses	802,441	822,081	308,029
Net Pension Asset	452,465	1,630,963	452,465
Total Current Assets	<u>57,886,575</u>	<u>58,568,880</u>	<u>37,207,103</u>
Capital Assets:			
Land and Construction in progress	8,835,984	8,734,406	6,029,888
Other capital assets, net of depreciation	37,570,536	38,064,703	35,588,197
Total Capital Assets	<u>46,406,520</u>	<u>46,799,109</u>	<u>41,618,085</u>
Total Assets	<u>104,293,095</u>	<u>105,367,989</u>	<u>78,825,188</u>
LIABILITIES			
Current Liabilities:			
Accounts payable	657,053	676,530	562,211
Accrued compensated absences	225,748	225,748	175,493
Bonds Payable	575,000	575,000	-
Distributions to regional entities payable	2,088,422	2,088,422	727,454
Other accrued liabilities	500,372	499,796	493,445
Total current liabilities	<u>4,046,595</u>	<u>4,065,496</u>	<u>1,958,603</u>
Non-Current Liabilities:			
Accrued compensated absences	91,093	91,093	76,467
Bonds Payable	21,450,000	21,450,000	-
Other Post Employment Benefits	487,164	487,164	531,047
	<u>22,028,257</u>	<u>22,028,257</u>	<u>607,514</u>
Total Liabilities	<u>26,074,852</u>	<u>26,093,753</u>	<u>2,566,117</u>
NET POSITION			
Net Investment in Capital Assets	46,406,520	46,799,109	41,618,085
Restricted for debt service	1,611,302	1,611,302	-
Restricted for pension plan obligation	452,465	452,465	452,465
Unrestricted	29,747,957	30,411,361	34,188,521
Total Net Position	<u>\$ 78,218,243</u>	<u>79,274,236</u>	<u>76,259,071</u>

Corpus Christi Regional Transportation Authority
Statement of Revenues and Expenditures By Cost Center (Unaudited)
Months ended July 31, 2014 & July 31, 2013

	Current Month			Prior Year Comparison	
	Actual	Budget	Favorable (Unfavorable) Variance	2013	Favorable (Unfavorable) Comparison
	A	B	A vs B	C	A vs C
Operating Revenues:					
Passenger service	\$ 182,973	165,477	17,496	154,970	28,003
Bus advertising	10,000	5,833	4,167	3,333	6,667
Charter service	-	-	-	-	-
Other operating revenues	5,213	6,125	(912)	2,387	2,826
Total Operating Revenues	198,186	177,435	20,751	160,690	37,496
Operating Expenses:					
Transportation	502,559	503,083	524	427,307	(75,252)
Customer Programs	17,131	16,894	(237)	23,039	5,908
Purchased Transportation	572,729	882,755	310,026	738,217	165,488
Service Development	20,468	26,257	5,789	14,811	(5,657)
MIS	56,609	46,571	(10,038)	31,621	(24,988)
Vehicle Maintenance	498,061	488,865	(9,196)	438,625	(59,436)
Facilities Maintenance	100,941	84,209	(16,732)	90,368	(10,573)
Contracts and Procurements	17,396	31,695	14,299	16,935	(461)
CEO's Office	34,852	76,593	41,741	71,450	36,598
Finance and Accounting	31,741	34,994	3,253	26,822	(4,919)
Materials Management	9,982	10,555	573	10,618	636
Human Resources	1,467,302	188,699	(1,278,603)	163,135	(1,304,167)
General Administration	25,290	28,507	3,217	29,803	4,513
Capital Project Management	18,172	13,558	(4,614)	27,414	9,242
Marketing & Communications	36,945	57,663	20,718	34,752	(2,193)
Safety & Security	44,964	75,981	31,017	36,692	(8,272)
Staples Street Center	-	10,107	10,107	-	-
Total Departmental Expenses	3,455,142	2,576,986	(878,156)	2,181,609	908,076
Depreciation	494,167	494,167	-	495,438	1,271
Total Operating Expenses	3,949,309	3,071,153	(878,156)	2,677,047	909,347
Operating Income (Loss)	(3,751,123)	(2,893,718)	(857,405)	(2,516,357)	946,843
Other Income (Expense)					
Sales Tax Revenue	2,686,015	2,343,437	342,578	2,532,266	153,749
Federal, state and local grant assistance	-	190,517	(190,517)	194,099	(194,099)
Investment Income	9,115	5,500	3,615	5,757	3,358
Gain (Loss) on Disposition of Property	-	-	-	-	-
Street Improvements Program for CCRTA Region Entities	-	(4,991)	4,991	(4,991)	4,991
Net Income (Loss) Before Capital Grants and Donations	(1,055,993)	(359,255)	(696,738)	210,774	914,842
Capital Grants & Donations	-	-	-	180,571	(180,571)
Change in Net Assets	\$ (1,055,993)	(359,255)	(696,738)	391,345	734,271

Corpus Christi Regional Transportation Authority
Statement of Revenues And Expenditures By Cost Center (Unaudited)
Year-to-date July 31, 2014 & July 31, 2013

	Year-to-date			Prior Year Comparison	
	Actual	Budget	Favorable (Unfavorable) Variance	2013	Favorable (Unfavorable) Comparison
	A	B	A vs B	C	A vs C
Operating Revenues:					
Passenger service	\$ 1,055,629	1,125,005	(69,376)	1,005,665	49,964
Bus advertising	23,333	40,831	(17,498)	23,333	-
Charter service	-	-	-	158	(158)
Other operating revenues	52,556	42,875	9,681	38,073	14,483
Total Operating Revenues	1,131,518	1,208,711	(77,193)	1,067,229	64,289
Operating Expenses:					
Transportation	3,510,570	3,549,281	38,711	2,933,857	(576,713)
Customer Programs	109,243	154,748	45,505	105,172	(4,071)
Purchased Transportation	3,936,586	5,298,985	1,362,399	4,505,280	568,694
Service Development	170,039	185,999	15,960	153,139	(16,900)
MIS	288,175	299,618	11,443	184,751	(103,424)
Vehicle Maintenance	3,181,227	3,461,635	280,408	2,832,160	(349,067)
Facilities Maintenance	878,651	601,863	(276,788)	598,932	(279,719)
Contracts and Procurements	122,440	171,996	49,556	91,972	(30,468)
CEO's Office	352,059	403,051	50,992	346,214	(5,845)
Finance and Accounting	197,087	245,408	48,321	236,615	39,528
Materials Management	69,838	75,185	5,347	70,825	987
Human Resources	2,944,093	2,475,046	(469,047)	1,941,222	(1,002,871)
General Administration	150,594	207,349	56,755	202,883	52,289
Capital Project Management	106,219	106,306	87	104,037	(2,182)
Marketing & Communications	267,012	361,201	94,189	192,575	(74,437)
Safety & Security	347,222	532,617	185,395	223,115	(124,107)
Staples Street Center	-	70,749	70,749	-	-
Total Departmental Expenses	16,631,055	18,201,037	1,569,982	14,722,749	12,814,443
Depreciation	3,459,169	3,459,169	-	3,468,066	8,897
Total Operating Expenses	20,090,224	21,660,206	1,569,982	18,190,815	12,823,340
Operating Income (Loss)	(18,958,706)	(20,451,495)	1,492,789	(17,123,586)	12,887,629
Other Income (Expense)					
Sales Tax Revenue	19,582,082	19,513,674	68,408	18,425,922	19,582,082
Federal, state and local grant assistance	-	1,333,619	(1,333,619)	1,192,001	(33,163)
Investment Income	55,312	38,500	16,812	33,163	55,312
Gain (Loss) on Disposition of Property	72,511	-	72,511	225	72,511
Street Improvements Program for CCRTA Region Entities	-	(4,991)	4,991	(4,991)	4,991
Net Income (Loss) Before Capital Grants and Donations	751,199	429,307	321,892	2,522,734	32,569,362
Capital Grants & Donations	-	-	-	452,778	(2,975,512)
Change in Net Assets	\$ 751,199	429,307	321,892	2,975,512	29,593,850



CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

Board of Directors' Memo

September 3, 2014

Subject: Analysis of cost components of Compressed Natural Gas (CNG)

Background

In May of 2011 the Board adopted CNG as the fuel alternative to diesel for the RTA vehicle fleet. By the end of 2012, the new CNG fueling station was complete and modifications were made to the Vehicle Maintenance shop. Currently, RTA has five 35 foot Gillig and five 40 foot Gillig buses, seven supervisor vans, and twenty-three ARBOC buses that utilize CNG fuel. RTA is currently in the process of ordering thirty-seven new CNG buses, with an option to purchase an additional four, and has issued an RFP for nineteen Cut-A-Way vehicles with an option to purchase an additional eleven. With delivery of all the ordered vehicles, 60% of RTA's fleet will be CNG.

There are three components that make up the total CNG cost – cost of service from the City, cost of fuel from the City, and cost of electricity to compress the CNG. Below is an analysis of the cost components that make up the total CNG cost. Diesel cost per gallon is also included for comparative purposes.

COST COMPONENTS OF CNG						
	City of CC Billing		Electric	Total		Diesel
	Service	Fuel				
Jan-13	\$ 0.18	\$ 0.59	\$ 0.41	\$ 1.18	\$	3.09
Feb-13	\$ 0.20	\$ 0.65	\$ 0.39	\$ 1.24	\$	3.27
Mar-13	\$ 0.19	\$ 0.68	\$ 0.41	\$ 1.28	\$	3.11
Apr-13	\$ 0.19	\$ 0.76	\$ 0.33	\$ 1.28	\$	3.00
May-13	\$ 0.19	\$ 0.79	\$ 0.36	\$ 1.34	\$	2.97
Jun-13	\$ 0.18	\$ 0.76	\$ 0.37	\$ 1.31	\$	2.97
Jul-13	\$ 0.18	\$ 0.63	\$ 0.35	\$ 1.16	\$	3.07
Aug-13	\$ 0.19	\$ 0.62	\$ 0.37	\$ 1.18	\$	3.11
Sep-13	\$ 0.18	\$ 0.60	\$ 0.48	\$ 1.26	\$	3.08
Oct-13	\$ 0.18	\$ 0.63	\$ 0.50	\$ 1.31	\$	2.99
Nov-13	\$ 0.19	\$ 0.64	\$ 0.54	\$ 1.37	\$	2.94
Dec-13	\$ 0.19	\$ 0.65	\$ 0.54	\$ 1.38	\$	3.02
Jan-14	\$ 0.20	\$ 0.76	\$ 0.50	\$ 1.46	\$	2.97
Feb-14	\$ 0.19	\$ 0.86	\$ 0.49	\$ 1.54	\$	3.03
Mar-14	\$ 0.18	\$ 1.23	\$ 0.40	\$ 1.81	\$	3.04
Apr-14	\$ 0.19	\$ 1.01	\$ 0.36	\$ 1.56	\$	3.07
May-14	\$ 0.19	\$ 0.88	\$ 0.32	\$ 1.39	\$	2.98
Jun-14	\$ 0.17	\$ 0.68	\$ 0.28	\$ 1.13	\$	2.98
Average						
Cost	\$ 0.19	\$ 0.75	\$ 0.41	\$ 1.34	\$	3.04

Analysis

As evidenced from the chart, CNG fuel is significantly lower than the cost of Diesel. The lowest cost for CNG was \$1.13 per gallon in June 2014 compared to the highest cost of \$1.81 in March 2014, with the average cost of \$1.34 per gallon. Comparatively, the lowest price for Diesel was \$2.94 in November 2013 and the highest price was \$3.27 in February 2013, with the average cost of \$3.04 per gallon.

Financial Impact

Below is a chart depicting the total cost of fuel had RTA continued utilizing diesel compared to the actual CNG fuel costs, which shows a preliminary cost savings of \$640,069. Applying the additional depreciation costs required for the new facilities, RTA still experiences a savings of \$103,795. With the continuation of conversion of the fleet to CNG, the savings will continue to grow until the fleet is fully converted.

January 2013 - June 2014	
Diesel Costs (would have been)	\$ 1,067,535
CNG Costs	\$ 427,466
Preliminary Cost Savings	\$ 640,069
Depreciation on CNG Facilities	\$ 536,274
Net Savings Through June 2014	\$ 103,795

As RTA continues conversion of the fleet to CNG, cost savings will be monitored and reported back to the board periodically.

Committee Review

This item was presented at the August 27, 2014 Administration Committee meeting.

Respectfully Submitted,

Submitted by: Cindy O'Brien
Cindy O'Brien
Director of Finance

Submitted by: Jorge G. Cruz-Aedo
Jorge G. Cruz-Aedo
Managing Director of Administration

Approval: Scott Neeley
Scott Neeley
Chief Executive Officer



CORPUS CHRISTI REGIONAL
TRANSPORTATION AUTHORITY

Board of Directors' Memo

September 3, 2014

Subject: 2nd Quarter 2014 Reports for the Defined Benefit Plan and Trust and the Defined Contribution Plan

Defined Benefit Plan

Background

The *RTA Employees Defined Benefit Plan and Trust* (DB Plan) is a single-employer defined benefit pension plan administered by the Corpus Christi RTA. Vesting of benefits for all full-time employees is between three and seven years and discounted early retirement benefits are available at age 55. Normal retirement age under the Plan is 62.

This document provides information about the Defined Benefit Plan and Trust assets. The Defined Benefit Plan summary of performance for the period ending June 30, 2014 is provided as a separate attachment.

Financial Impact

The portfolio's investments had a return of 3.32% for the quarter and 5.03% for the year to date.

Defined Benefit Plan	
Portfolio Value, March 31, 2014*	\$30,962,560
Contributions	\$0
Benefits Paid	(\$316,862)
Investment Income/(Loss) (net of expenses)	\$1,028,604
Portfolio Value, June 30, 2014*	\$31,674,302
Quarterly return	3.32%
YTD return	5.03%
<i>*Market value may differ slightly between various portfolio reports due to market changes between the time different reports are run</i>	

Defined Contribution Plan

Background

The *RTA Employees Defined Contribution Plan* (DC Plan) covers all employees. Employees are required to contribute 7.51% of gross compensation and may also make voluntary post-tax contributions up to 10%. Retirement benefit amounts depend on contributions and investment earnings. Employees are fully vested in their contributions and direct their investments.

The Defined Contribution Plan Investment Performance Report for the period ended June 30, 2014 is provided as a separate attachment.

Financial Impact

The portfolio's investments had a return of 3.31% for the quarter.

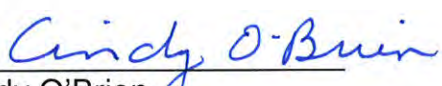
Defined Contribution Plan	
Portfolio Value, March 31, 2014*	\$8,303,157
Contributions	\$182,941
Benefits Paid	(\$156,537)
Investment Income/(Loss) (net of expenses)	\$274,468
Portfolio Value, June 30, 2014*	\$8,604,029
Quarterly return	3.31%
*Market value may differ slightly between various portfolio reports due to market changes between the time different reports are run	

Committee Review


This item was presented at the August 27, 2014 Administration Committee meeting.

Respectfully Submitted,

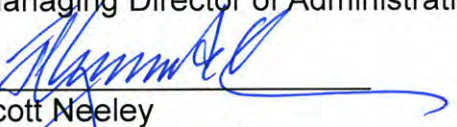
Submitted by:


Cindy O'Brien
Director of Finance

Final Review:


Jorge G. Cruz-Aedo
Managing Director of Administration

Approval:


Scott Neeley
Chief Executive Officer



August 27, 2014

Texas Transportation Commission
Texas Department of Transportation
125 East 11th Street
Austin, Texas 78701

Dear Commissioners:

We, the Presidents/CEOs of Texas' largest Metropolitan Transit Authorities (MTAs) would like to express our appreciation to the Texas Transportation Commission and the Texas Department of Transportation. We are grateful for your show of support and your vision in realizing the importance of public transportation as a significant transportation partner for the State of Texas.

The \$272 million provided for critical multimodal projects will have great impact for years to come as Texas citizens are demanding transportation remedies and solutions. Serving dozens of cities, over thousands of square miles, Texas' MTAs are proud to be an important part of the solution. People on buses, light and commuter rail, streetcars, van pools and paratransit vehicles reduce congestion significantly. Last year alone, we provided over 300 million rides for our patrons. We provide transportation choices for the citizens of Texas as they travel to work, education, and medical facilities, as well as shopping and entertainment venues.

We look forward to continuing to work with TxDOT as we respond to the transportation opportunities throughout the state. Again, thank you for your vision and support. Please do not hesitate to contact any one of us.

Jeff Arndt
President / CEO
VIA Metropolitan Transit

Gary C. Thomas
President / Executive Director
Dallas Area Rapid Transit

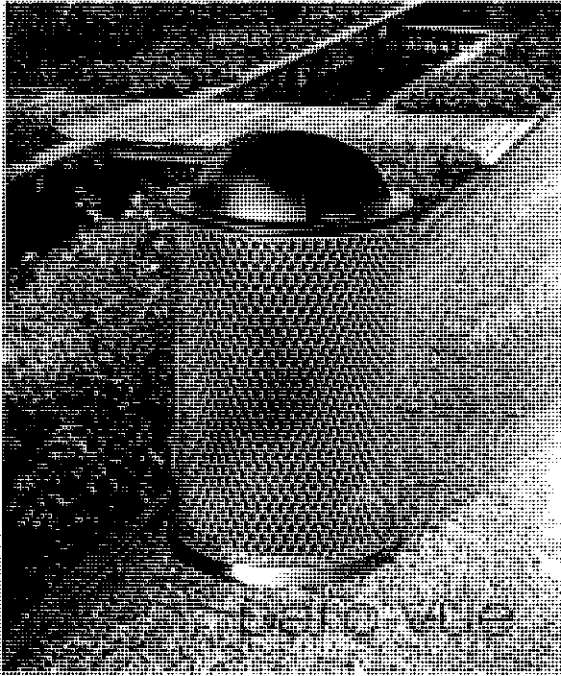
Linda A. Watson
President / CEO
Capital Metropolitan
Transportation Authority

Scott Neeley
Chief Executive Officer
Corpus Christi Regional
Transportation Authority

James C. Cline
President
Denton County Transportation
Authority

Paul Ballard
President / CEO
Ft. Worth Transportation
Authority

TRASH RECEPTACLES



Capital Projects/Primary Transit Network

- Staples, Ayers
- Planned: Morgan, Port, Leopard, Alameda (section), Williams



Maintenance/Bus Stops