



CORPUS CHRISTI REGIONAL
TRANSPORTATION AUTHORITY

AGENDA MEETING NOTICE

BOARD OF DIRECTORS

DATE: Wednesday, July 10, 2019

TIME: 8:30 a.m.

LOCATION: Staples Street Center
602 North Staples Street, 2ND Floor Board Room • Corpus Christi, TX

BOARD OF DIRECTORS MEETING

EDWARD MARTINEZ (Chair)

Michael Reeves (Vice Chair) ~ Dan Leyendecker (Secretary)

Anne Bauman ~ George B. Clower ~ Patricia Dominguez ~ Scott Harris

Glenn Martin ~ Tom Niskala ~ Philip Skrobarczyk ~ Matt Woolbright

	TOPIC	SPEAKER	EST. TIME	REFERENCE
1.	Pledge of Allegiance	E. Martinez	1 min.	-----
2.	Roll Call	D. Leyendecker	2 min.	-----
3.	Safety Briefing	M. Rendón	2 min.	-----
4.	Receipt of Conflict of Interest Affidavits	E. Martinez	3 min.	-----
5.	Opportunity for Public Comment 3 min. limit – no discussion	E. Martinez	3 min.	-----
6.	Update on RCAT Committee Activities	S. Montez	3 min.	-----
7.	Discussion and Possible Action to Approve the Board of Directors SPECIAL Meeting Minutes of May 22, 2019	E. Martinez	2 min.	Pages 1-2
8.	Discussion and Possible Action to Approve the Board of Directors Meeting Minutes of June 5, 2019	E. Martinez	2 min.	Pages 3-14
9.	Presentation – 2020 U.S. Census within Nueces County	Barbara Canales Nueces County Judge	5 min.	<i>PPT</i>
10.	CONSENT ITEMS: The following items are routine or administrative in nature and have been discussed previously by the Board or Committees. The Board has been furnished with support documentation on these items.		7 min.	Pages 15-22 <i>PPT</i>
	<ul style="list-style-type: none"> a) Action to Award a One-Year Contract to Carlisle Insurance for Windstorm and Hail Insurance Coverage b) Action to Amend the 2019 Fiscal Year Operating Budget to include an increase of \$2.5 million, and Approve a one-time payment of \$2.5 million for the Defined Benefit Pension Trust to obtain 90% funding level c) Action to Award a Contract to IVS, Inc. AngelTrax for On-Board Mobile Video Surveillance System Replacement for Bus Fleet d) Action to Award a Contract to Toshiba America Business Solutions, Inc. for Multifunction Printer/Copier Lease Agreement 			

11. 2020 Budget Workshop #1		R. Saldaña	40 min.	PPT Attachment
<ul style="list-style-type: none"> a) 2019 Board Priorities Update b) 2020 Board Priorities Review c) 2018 Actuals d) Regional Economic Trends e) Revenue Budget 				
12. Presentations:				
a) May 2019 Financial Report		R. Saldaña	4 min.	Pages 23-31 <i>PPT</i>
b) Procurement Update		R. Saldaña	4 min.	
c) May 2019 Safety & Security Report		M. Rendón	4 min.	Pages 32-40 <i>PPT</i>
d) May 2019 Operations Report		G. Robinson	4 min.	
13. CEO's Report		J. Fehribach	5 min.	-----
14. Board Chair's Report		E. Martinez	5 min.	-----
15. Adjournment		E. Martinez	1 min.	-----
16. Information Items:				<i>Attachments</i>
a) RCAT Meeting Minutes–May 16, 2019				
b) Member Inquiry Forms:				
1. Board Meeting–June 5, 2019				
2. Committee Meetings–May 22, 2019				

Total Estimated Time: 1 hr. 37 min.

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On **Tuesday, July 2, 2019** this Notice was posted by **Dena Linnehan** at the CCRTA Staples Street Center, 602 N. Staples Street, Corpus Christi, Texas; and sent to the Nueces County and the San Patricio County Clerks for posting at their locations.

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.

Mission Statement

The Corpus Christi Regional Transportation Authority was created by the people to provide quality transportation and enhance the regional economy in a responsible manner consistent with its financial resources and the diverse needs of the people.



Vision Statement

Provide an integrated system of innovative, accessible and efficient public transportation services that increase access to opportunities and contribute to a healthy environment for the people in our service area.