



CORPUS CHRISTI REGIONAL  
TRANSPORTATION AUTHORITY

# AGENDA MEETING NOTICE

## BOARD OF DIRECTORS

**DATE:** Wednesday, December 4, 2019

**TIME:** 8:30 a.m.

**LOCATION:** Staples Street Center  
602 North Staples Street, 2<sup>ND</sup> Floor Board Room • Corpus Christi, TX

### BOARD OF DIRECTORS MEETING

EDWARD MARTINEZ (Chair)

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

Lynn Allison ~ Anne Bauman ~ George B. Clower ~ Patricia Dominguez

Anna Jimenez ~ Glenn Martin ~ Philip Skrobarczyk ~ Matt Woolbright

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	<b>Pledge of Allegiance</b>	E. Martinez	1 min.	-----
2.	<b>Roll Call</b>	D. Leyendecker	2 min.	-----
3.	<b>Safety Briefing</b>	M. Rendón	2 min.	-----
4.	<b>Receipt of Conflict of Interest Affidavits</b>	E. Martinez	3 min.	-----
5.	<b>Opportunity for Public Comment</b> 3 min. limit – no discussion	E. Martinez	3 min.	-----
6.	<b>Update on RCAT Committee Activities</b>	S. Montez	3 min.	-----
7.	<b>Discussion and Possible Action</b> to Approve the Board of Directors Meeting Minutes of November 6, 2019	E. Martinez	2 min.	<b>Pages 1-9</b>
8.	<b>Discussion and Possible Action</b> to Approve the following Meeting Minutes on November 20, 2019 for: a) Administrative & Finance Committee b) Operations & Capital Project Committee	E. Martinez	2 min.	<b>Pages 10-14</b> <b>Pages 15-17</b>
9.	<p><b>CONSENT ITEMS:</b> The following items a) through e) 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. <span style="float: right;">4 min. <b>Pages 18-00</b></span></p> <p><b>a) Action</b> to Adopt a Resolution to Approve Revisions to the Investment Policy, and to Designate the Managing Director of Administration and the Director of Finance as Investment Officers (pgs. 18-19, Attachment A &amp; B)</p> <p><b>b) Action</b> to Execute Payment of \$440,482 to Texas Municipal League Inter-Governmental Risk Pool (TMLIRP) for the Following Lines of Coverage for FY2020: Auto Liability Insurance, Auto Catastrophe Insurance, Property Insurance, General Liability Insurance, Errors &amp; Omissions Insurance, Law Enforcement Liability and Workers' Compensation Insurance (pgs. 20-21)</p> <p><b>c) Action</b> to Adopt a Resolution in Support of a Grant Application from Texas Commission on Environmental Quality (TCEQ) for the Alternative Fueling Facilities Program (AFFP) for Electric Charging Stations and Infrastructure (pgs. 22-24, Attachment C)</p>			

	<p><b>d) Action</b> to Award a contract to Vehicle Inspection Systems, Inc. for an Automated Rim Polishing System (pgs. 25-26)</p> <p><b>e) Action</b> to Award a contract to Silsbee Ford for Four (4) Transportation Supervisor Support Vehicles (pgs. 27-28)</p>			
10.	<b>Update – 3<sup>RD</sup> Quarter Investment Report</b> by Patterson & Associates	R. Saldaña David McElwain	5 min.	<i>PPT</i>
11.	<p><b>Presentations:</b></p> <p>a) October 2019 Financial Report</p> <p>b) Procurement Update</p> <p>c) October 2019 Safety &amp; Security Report</p> <p>d) October 2019 Operations Report</p>	R. Saldaña R. Saldaña M. Rendón G. Robinson	4 min. 4 min. 4 min. 4 min.	<p><b>Pages 29-38</b> <i>PPT</i></p> <p><b>Pages 39-46</b> <i>PPT</i></p>
12.	<b>CEO's Report</b>	J. Cruz-Aedo	5 min.	-----
13.	<b>Board Chair's Report</b>	E. Martinez	5 min.	-----
14.	<b>Discussion (In Closed Session) and Possible Action Thereafter in Open Session under Section 551.072 of the Texas Open Meetings Act Concerning: Real Estate Matters</b>	E. Martinez	5 min.	-----
15.	<b>Adjournment</b>	E. Martinez	1 min.	-----
16.	<p><b>Information Items:</b></p> <p>a) Member Inquiry Forms:</p> <p>1. Board Meeting–November 6, 2019</p>			

**Total Estimated Time: 59 min.**

On **Wednesday, November 27, 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.