**AGENDA MEETING NOTICE**

**Committees**

**DATE:** Wednesday, June 24, 2020  
**TIME:** 8:30 a.m.  
Administration & Finance Committee Meeting, and  
Operations & Capital Projects Committee Meeting  
(estimated at 9:30 a.m., although to be held immediately  
following the Administration & Finance Committee Meeting)

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

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**ADMINISTRATION & FINANCE COMMITTEE**  
PATRICIA DOMINGUEZ (Chair)  
Lynn Allison  ~  George Clower  ~  Glenn Martin  ~  Michael Reeves

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<tr>
<th>TOPIC</th>
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<tr>
<td>1. Roll Call</td>
<td>D. Linnehan</td>
<td>2 min.</td>
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<td>2. Safety Briefing</td>
<td>M. Rendón</td>
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<td>3. Receipt of Conflict of Interest Affidavits</td>
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<td>4. Opportunity for Public Comment</td>
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<td>3 min.</td>
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**NOTE:** DUE TO THE CURRENT CONDITIONS FOR COVID-19, WE ENCOURAGE SOCIAL DISTANCING AND FACE MASKS (AVAILABLE) FOR INDIVIDUALS ATTENDING THE MEETING.

Public Comment may be provided in writing, limited to 1,000 characters, by using the Public Comment Form online at www.ccrta.org/news-opportunities/agenda or by regular mail or hand-delivery to the CCRTA at 602 N. Staples St., Corpus Christi, TX 78401, and MUST be submitted no later than 5 minutes after the start of a meeting in order to be provided for consideration and review at the meeting. All Public Comments submitted shall be placed into the record of the meeting.

5. Discussion and Possible Action to Approve the Administration & Finance Committee Meeting Minutes of May 27, 2020  
   P. Dominguez  | 3 min. | Pages 1-2

6. Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Approve Issuing a Request for Proposals (RFP) for Third Party Administrators for Administration of the Self Insurance Plan  
   A. Gaitan | 3 min. | Pages 3-4 PPT

7. Discussion and Possible Action to Recommend the Board of Directors to Adopt the 2020 Public Transportation Action Safety Plan (PTASP) Manual  
   M. Rendón | 3 min. | Pages 5-6 PPT ATTACHMENT A

8. Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award a One-Year Contract to Carlisle Insurance for Windstorm and Hail Insurance Coverage  
   M. Rendón | 3 min. | Page 7 PPT

9. Adjournment  
   P. Dominguez | 1 min. | -----
**OPERATIONS & CAPITAL PROJECTS COMMITTEE**
*DAN LEYENDECKER (Chair)*

Anne Bauman ~ Anna Jimenez ~ Philip Skrobarczyk ~ Matt Woolbright

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5. **Discussion and Possible Action** to Approve the Operations & Capital Finance Committee Meeting Minutes of May 27, 2020  
   D. Leyendecker  
   3 min.  
   Pages 1-5

6. **Discussion and Possible Action** to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Execute a One-Year Memorandum of Agreement (MOA) with Texas A&M University-Corpus Christi for Transportation Services  
   G. Robinson  
   3 min.  
   Pages 6-7  
   PPT

7. **Adjournment**  
   D. Leyendecker  
   1 min.  
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**Mission Statement**  
The Regional Transportation Authority was created by the people to provide quality transportation in a responsible manner consistent with its financial resources and the diverse needs of the people. Secondarily, The RTA will also act responsibly to enhance the regional economy.

**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.