

AGENDA MEETING NOTICE - REVISED

Board of Directors Retreat

DATE: Friday, January 12, 2024

TIME: 8:30 a.m. – 4:30 p.m.

LOCATION: Del Mar College Oso Creek Campus – 7002 Yorktown Blvd., Corpus Christi, TX 78414

BOARD RETREAT

ARTHUR GRANADO (Chair)

Anna Jimenez (Vice Chair) ~ Lynn Allison (Secretary)

Gabi Canales ~ Beatriz Charo ~ Jeremy Coleman ~ Armando Gonzalez

Erica Maymi ~ Aaron Muñoz ~ Eloy Salazar

| | TOPIC | TIME | SPEAKER |
|-----|--|--------------------------------|---|
| | <i>BREAKFAST AVAILABLE</i> | <i>8:00 a.m. – 8:30 a.m.</i> | |
| 1. | Roll Call | 8:30 a.m. – 8:31 a.m. | Lynn Allison |
| 2. | Safety Briefing | 8:32 a.m. – 8:35 a.m. | Mike Rendón |
| 3. | Vision & Mission Statements | 8:35 a.m. – 8:45 a.m. | Arthur Granado Derrick Majchszak |
| 4. | Board Ethics Training | 8:45 a.m. – 9:15 a.m. | John Bell |
| 5. | Review of Board Adopted Policies and Change Recommendations | 9:15 a.m. – 9:45 a.m. | John Bell |
| | <i>MORNING BREAK</i> | <i>9:45 a.m. – 10:00 a.m.</i> | |
| 6. | Legislative Priorities | 10:00 a.m. – 10:30 a.m. | Arthur Granado |
| 7. | Bus Alternative Fuel Options & Decision for Next Two years | 10:30 a.m. – 11:00 a.m. | Arthur Granado |
| 8. | Windstorm Insurance & Discussion a) Building Updates b) Trust/Reserve Fund | 11:00 a.m. – 11:30 a.m. | Arthur Granado |
| 9. | Fare Review Discussion a) Fare Review Committee Process b) Legislative Policy Change | 11:30 a.m. – 12:00 p.m. | Arthur Granado |
| | <i>LUNCH BREAK</i> | <i>12:00 p.m. – 12:30 p.m.</i> | <i>Arthur Granado Derrick Majchszak</i> |
| 10. | <i>Working Lunch</i> Directions for Setting Top Priorities for Next Two Years | 12:30 p.m. – 12:45 p.m. | Carol Wright Kenderdine |
| 11. | Board Top Priorities | 12:45 p.m. – 3:15 p.m. | Carol Wright Kenderdine |
| | <i>BREAK</i> | <i>3:16 p.m. – 3:30 p.m.</i> | |
| | Board Top Priorities Continued | 3:30 p.m. – 4:25 p.m. | Carol Wright Kenderdine |
| 12. | Wrap-Up | 4:25 p.m. – 4:30 p.m. | Arthur Granado |
| | <i>ADJOURNMENT</i> | <i>4:30 p.m.</i> | <i>Arthur Granado</i> |

Total Estimated Time: 7 hours

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On **Tuesday, January 9, 2024** this Notice was posted by **Marisa Montiel** 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 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. Secondly, 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.