



# AGENDA MEETING NOTICE

## Board of Directors Meeting

POSTED  
11/26/2024 2:26:32 PM  
Rebecca Huerta  
City Secretary

**DATE:** Wednesday, December 4, 2024

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

**LOCATION:** Staples Street Center – 2<sup>ND</sup> Floor Boardroom, 602 North Staples St., Corpus Christi, TX

### BOARD OF DIRECTORS OFFICERS

Arthur Granado, Chair  
Anna Jimenez, Vice Chair  
Lynn Allison, Board Secretary/  
Legislative Chair

### BOARD OF DIRECTORS MEMBERS

Beatriz Charo, Administration & Finance Chair  
Armando Gonzalez, Rural & Small Cities Chair  
Aaron Muñoz, Operations & Capital Projects Chair  
David Berlanga Gabi Canales Jeremy Coleman  
Eloy Salazar Amanda Torres

	TOPIC	SPEAKER	EST. TIME	REFERENCE
1.	<b>Pledge of Allegiance</b>	A. Granado/ U.S. Veteran, TBD	1 min.	-----
2.	<b>Safety Briefing</b>	M. Rendón	3 min.	-----
3.	<b>Roll Call and Establish Quorum</b>	M. Montiel	1 min.	-----
4.	<b>Confirm Posting of Meeting's Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551</b>	A. Granado	1 min.	-----
5.	<b>Public Notice on Executive Session</b>	A. Granado	1 min.	-----
<p><b>Public Notice</b> 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</p>				
6.	<b>Receipt of Conflict of Interest Affidavits</b>	A. Granado	1 min.	-----
7.	<b>Opportunity for Public Comment 3 min. limit – no discussion</b>	A. Granado	3 min.	-----
<p>Public Comment may be provided in writing, limited to 1,000 characters, by using the <a href="http://www.ccrta.org/news-opportunities/agenda">Public Comment Form</a> online at <a href="http://www.ccrta.org/news-opportunities/agenda">www.ccrta.org/news-opportunities/agenda</a> 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.</p>				
8.	<b>Awards and Recognition – a) New Hires</b>	D. Majchszak	7 min.	-----
9.	<b>Discussion and Possible Action to Approve Board Minutes of the November 6, 2024 Board of Directors Meeting</b>	A. Granado	3 min.	<b>Pages 1-7</b>
10.	<b>CONSENT ITEMS:</b> 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. a) <b>Action</b> to Award a Two (2) Year Contract to Safety-Kleen Systems, Inc for Lubricants and Fluid Supply b) <b>Action</b> to Award a Two (2) Year Contract to Cummins Southern Plains, LLC for the Supplying of Rebuilt Transmissions		5 min.	<b>Pages 8-13</b>



# AGENDA MEETING NOTICE

	<b>c) Action to Award Multiple Contracts to Cummins Southern Plains LLC, South Texas Truck Centers, and White Associates for External and Internal Engine Parts</b>			
11.	<b>Discussion and Possible</b> Action to Adopt a Resolution for the Proposed Change to the Reserve Policy	R. Saldaña	3 min.	<b>Pages 14-22</b> <i>Attachments</i> <i>PPT</i>
12.	<b>Discussion and Possible</b> Action to Authorize the Chief Executive Officer (CEO) or designee to Execute Payment of \$766,576 to Texas Municipal League Inter-Governmental Risk Pool (TMLIRP) for the Following Lines of Coverage for FY2025: Auto Liability Insurance, Auto Catastrophe Insurance, Property Insurance, General Liability Insurance, Errors & Omissions Insurance, Law Enforcement Liability and Workers' Compensation Insurance	M. Rendón	3 min.	<b>Pages 23-24</b> <i>PPT</i>
13.	<b>Discussion and Possible</b> Action to Authorize the Chief Executive Officer (CEO) or Designee to Authorize the Lease Renewal with State of Texas for Senator Hinojosa Office Lease Space at the Staples Street Center Building	S. Montez	3 min.	<b>Pages 25-26</b> <i>PPT</i>
14.	<b>Discussion and Possible</b> Action to Authorize the Chief Executive Officer (CEO) or Designee to Authorize the Lease Renewal with General Land Office Lease Space at the Staples Street Center Building	S. Montez	3 min.	<b>Pages 27</b> <i>PPT</i>
15.	<b>Discussion and Possible</b> Action to Authorize the Chief Executive Officer (CEO) or Designee to Authorize the Purchase of One (1) Ford F-550 Utility Truck from the Interlocal Purchasing System (TIPS) Purchasing Cooperative through Silsbee Ford	G. Robinson	3 min.	<b>Pages 28-29</b> <i>PPT</i>
16.	<b>Update</b> on Disadvantaged Business Enterprise (DBE) Report of Awards and Payments for Federal Fiscal Year (FFY) 2024	R. Patrick	3 min.	<b>Pages 30-31</b> <i>PPT</i>
17.	<b>Update</b> on Corpus Christi Metropolitan Planning Organization 2024 Planning Activities	G. Robinson/ Rob MacDonald, MPO	7 min.	<i>PPT</i>
18.	<b>Update</b> on RCAT Committee Activities	S. Montez	3 min.	<i>PPT</i>
19.	<b>Committee Chair Reports</b> a) Administration & Finance b) Operations & Capital Projects c) Rural and Small Cities d) Legislative	B. Charo A. Muñoz A. Gonzalez L. Allison	3 min. 3 min. 3 min. 3 min.	-----



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20.	<b>Presentations:</b> a) October 2024 Financial Report b) December 2024 Procurement Update c) October 2024 Operations Report	R. Saldaña R. Saldaña G. Robinson	15 min.	<b>Pages 32-45 PPT</b> <b>PPT</b> <b>Pages 46-56 PPT</b>
21.	<b>CEO Report</b>	D. Majchszak	5 min.	<b>PPT</b>
22.	<b>Reports from Board Chair and Board Members</b>	A. Granado	5 min.	-----
23.	<b>Adjournment</b>	A. Granado	1 min.	-----

**Total Estimated Time: 1 hour 32 mins**

On **Tuesday, November 26, 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**

*To provide our riders with safe, accessible, convenient, and sustainable transportation solutions that unite communities and promotes local economic growth.*

**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.*