



AGENDA MEETING NOTICE

Board of Directors Meeting

POSTED
3/28/2025 5:33:22 PM
Rebecca Huerta
City Secretary

DATE: Wednesday, April 2, 2025

TIME: 8:30 a.m.

LOCATION: Staples Street Center – 2ND 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.	Pledge of Allegiance	A. Granado/ U.S. Veteran,	1 min.	-----
2.	Safety Briefing	M. Rendón	3 min.	-----
3.	Roll Call and Establish Quorum	M. Montiel	1 min.	-----
4.	Confirm Posting of Meeting’s Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551	A. Granado	1 min.	-----
5.	Public Notice on Executive Session	A. Granado	1 min.	-----
<p>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</p>				
6.	Receipt of Conflict of Interest Affidavits	A. Granado	1 min.	-----
7.	Opportunity for Public Comment 3 min. limit – no discussion	A. Granado	3 min.	-----
<p>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.</p>				
8.	Awards and Recognition – a) New Hires & Promotions b) Texas Transit Association Awards & Accomplishments c) CCISD Partner in Education Award	D. Majchszak	5 min.	-----
9.	Discussion and Possible Action to Approve the March 12, 2025 Board of Directors Meeting Minutes	A. Granado	3 min.	Pages 1-5
10.	Presentation - Nueces County Keach Family Library Sensory All Inclusive Playground	D. Majchszak/ B. Canales & T. Mills, Their Day Foundation	5 min.	<i>PPT</i>
11.	Update Health Care Consulting and Risk Management Services, Roland Barrera Insurance	D. Majchszak/ R. Barrera, Roland Barrera Insurance	5 min.	<i>PPT</i>



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12.	<p>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.</p> <ul style="list-style-type: none"> a) Action to Award a contract to Safe Fleet Holdings, LLC for NVR, and Camera Replacements b) Action to Adopt a Revised Accident Review Board Policy c) Action to Adopt the Revised 2025 Emergency Preparedness Policy d) Action to Award a Contract to Clean Energy for the Purchase and Installation of 6 Compressed Natural Gas Dispensers 	5 min.	<p>Pages 6-43 <i>PPT</i></p>	
13.	<p>Discussion and Possible Action to Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Gillig, Kirk's Automotive, Mohawk Mfg, Muncie, Neopart, and Vehicle Maintenance Program for IFB 2025-SP-05 Brake System Bus Parts Supply</p>	G. Robinson	3 min.	<p>Pages 44-46 <i>PPT</i></p>
14.	<p>Discussion and Possible Action to Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Gillig, Kirk's Automotive, Mohawk Mfg, Muncie, and Neopart for IFB 2025-SP-03 Electrical System Bus Parts Supply</p>	G. Robinson	3 min.	<p>Pages 47-49 <i>PPT</i></p>
15.	<p>Discussion and Possible Action to Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Gillig, Muncie, Neopart, and Rush Truck Centers of Texas for IFB 2025-SP-04 Suspension Bus Parts Supply</p>	G. Robinson	3 min.	<p>Pages 50-52 <i>PPT</i></p>
16.	<p>Discussion and Possible Action to Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Gillig LLC, Kirk's Automotive, Inc., Mohawk Mfg. & Supply Co, and Muncie Transit Supply for IFB 2025-SP-06 Cooling System Bus Parts Supply</p>	G. Robinson	3 min.	<p>Pages 53-55 <i>PPT</i></p>
17.	<p>Update on RCAT Committee Activities</p>	S. Montez	3 min.	<p><i>PPT</i></p>
18.	<p>Committee Chair Reports</p> <ul style="list-style-type: none"> a) Administration & Finance b) Operations & Capital Projects c) Rural and Small Cities d) Legislative 	<p>B. Charo A. Muñoz A. Gonzalez L. Allison</p>	<p>3 min. 3 min. 3 min. 3 min.</p>	<p>-----</p>
19.	<p>Presentations:</p> <ul style="list-style-type: none"> a) February 2025 Financial Report b) April 2025 Procurement Update c) February 2025 Operations Report 	<p>R. Saldaña R. Saldaña G. Robinson</p>	15 min.	<p>Pages 56-62 <i>PPT</i> <i>PPT</i> Pages 63-71 <i>PPT</i></p>
20.	<p>CEO Report</p>	D. Majchszak	5 min.	<p><i>PPT</i></p>



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21.	Reports from Board Chair and Board Members	A. Granado	5 min.	-----
22.	Adjournment	A. Granado	1 min.	-----

Total Estimated Time: 1 hr 27 mins

On **Friday, March 28, 2025** 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.

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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.