



AGENDA MEETING NOTICE
Board Retreat Meeting

DATE: Friday, September 21, 2018
LOCATION: Staples Street Center
 602 North Staples Street, 3RD Floor Multi-purpose Room • Corpus Christi, TX
TIME: 8:30 a.m. – 3:30 p.m.

BOARD OF DIRECTORS BOARD RETREAT

EDWARD MARTINEZ (Board Chair)

Michael Reeves (Vice Board Chair) • Dan Leyendecker (Board Secretary)
George Clower • Tom Niskala • Glenn Martin • Scott Harris
Patricia Dominguez • Anne Bauman • Philip Skrobarczyk • Matt Woolbright

	TOPIC	TIME	SPEAKER
1.	Program Updates (15 min. ea.) 1) Legislative Program: a) Federal Legislative Agenda b) State Legislative Agenda 2) Stakeholder Presentation 3) Employee Vacancies and Recruitment 4) Pension Plan Options 5) Fare Review Status Report	8:30 a.m. – 11:30 a.m. 8:45 – 9:00 a.m. 9:00 – 9:15 a.m. 9:15 – 9:30 a.m. 9:30 – 9:45 a.m. 9:45 – 10:00 a.m. 10:00 – 10:15 a.m.	Larry Meyers Tris Castaneda Jorge Cruz-Aedo Angelina Gaitan Robert Saldaña Robert Saldaña
	MORNING BREAK	10:15 a.m. – 10:30 a.m.	ALL
	Program Updates (15 min. ea. – continued) 6) Safety & Security Plan 7) System Improvements and Innovation 8) Bus Stop Improvement and Maintenance Program 9) Customer Service	10:15 a.m. – 11:30 a.m. 10:30 – 10:45 a.m. 10:45 – 11:00 a.m. 11:00 a.m. – 11:15 a.m. 11:15 a.m. – 11:30 a.m.	Mike Rendón Jennifer Fehribach Sharon Montez Sharon Montez
	WORKING LUNCH	11:30 a.m. – 12:00 p.m.	ALL
2.	Board Policies Review and Recommendations	12:00 p.m. – 12:45 p.m.	Jorge Cruz-Aedo Edward Martinez
3.	Review of 2018 Board Priorities and CEO Action Plan	12:45 p.m. – 1:30 p.m.	Jorge Cruz-Aedo Edward Martinez
4.	Review and Develop Board Priorities for 2019	1:30 p.m. – 2:15 p.m.	Jorge Cruz-Aedo Edward Martinez
5.	Board Ethics	2:15 p.m. – 3:00 p.m.	John Bell
	ADJOURNMENT	3:00 p.m.	

Total Estimated Time: 6.5 hrs.

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On **Monday, September 14, 2018** 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.