

MEETING AGENDA

DATE:Wednesday, January 25, 2023TIME:8:30 a.m.Administration & Finance Committee, Operations & Capital Projects CommitteeRural & Small Cities Committee & Legislative CommitteeLOCATION:Staples Street Center - 2ND Floor Boardroom (602 North Staples St., Corpus Christi, TX)

ADMINISTRATION & FINANCE COMMITTEE

GABI CANALES, Committee Chair Lynn Allison Jeremy Coleman Erica Maymi Aaron Muñoz CANCELLED

OPERATIONS & CAPITAL PROJECTS

ELOY SALAZAR, Committee Chair Beatriz Charo Armando Gonzalez Anna Jimenez Matt Woolbright CANCELLED

RURAL AND SMALL CITIES COMMITTEE

LYNN ALLISON, Committee Chair Gabi Canales Beatriz Charo Jeremy Coleman Armando Gonzalez NO MEETING

LEGISLATIVE COMMITTEE

AARON MUNOZ, Committee Chair Gabi Canales Anna Jimenez Dan Leyendecker Eloy Salazar NO MEETING

On <u>Friday, January 20, 2023</u> this Notice was posted by <u>Marisa Montiel</u> 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 telèfono (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. 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.