

- a. **CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY** - Five (5) vacancies with terms to 6-30-16.

DUTIES: To operate and provide for public transportation system for Nueces County and the cities included in the Authority.

COMPOSITION: Board of Directors consist of eleven (11) members - five (5) appointed by the City Council; three (3) appointed by Nueces County Commissioners Court; two (2) appointed by the Mayors of Cities in the Transit Authority other than Corpus Christi, and the Chairman who is appointed by the Board. The principal municipality shall make its appointments to the board so that at least one of the appointees is designated to represent the interests of the transportation disadvantaged. The statute does not mandate that this Board member be “transportation disadvantaged.” If Chairman is from the membership, the entity that appointed that person will appoint a replacement. Terms shall be for two years; members may serve up to eight consecutive years as stated by State Law. The State Sunset Committee suggested that the appointing bodies should consider the appointment of a regular rider of the transit system. A member of the board must be a qualified voter residing in the authority.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Vangie Chapa, Chairperson	12-31-15	07-02-08
Angie Flores Granado (Nueces County)	09-18-15	10-14-09
*Thomas E. Dreyer (City Council – Transp. Disadv.)	06-30-14	07-11-12
*George B. Clower (City Council)	06-30-14	07-11-12
*Tony Elizondo (City Council)	06-30-14	11-02-11
*Mary J. Saenz (City Council)	06-30-14	07-02-08
*Jeffrey Pollack (City Council)	06-30-14	01-21-14
Lamont Taylor (Nueces County)	09-18-15	10-12-11
Curtis Rock (Nueces County)	09-18-15	10-09-13
Ray Hunt (Mayor of other Cities)	09-19-15	10-12-11
Robert Garcia (Mayor of other Cities)	09-19-15	10-12-11

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences allowed by ordinance
- *****Has met six-year service limitation

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MTGS. THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Thomas E. Dreyer (Trans. Disadv.)	12	10 (1exc.)	83%
George B. Clower	12	11	92%
Tony Elizondo	12	9	75%
Mary J. Saenz	12	9	75%
Jeffrey Pollack	5	5	100%

INDIVIDUALS EXPRESSING INTEREST

Jeremy Coleman
7210 Yaupon Drive, 78414

President and Chief Executive Officer, J. L. Liberty Services. Currently pursuing a B.A. in Business Administration from Del Mar College. Community Activities: Brooks Chapel Early Childhood Center Board (Chairman), Youth Council and Foundation of Corpus Christi (President), National Board Member of Camp Fire U.S.A., State of Texas Student Council Association, and Student Government Association at Del Mar College. *(7/15/13)*

Carl E. Crull
8025 Villefranche, 78414

Vice President, HDR Engineering, Inc. Received Bachelor of Science in Civil Engineering and Master in Business Administration. Former Assistant City Manager for City of Corpus Christi. Activities include: American Society of Civil Engineers (ASCE), Texas Society of Professional Engineers (TSPE), American Council of Engineering Companies (ACED), Rotary Club and South Texas Botanical Gardens. *(6/19/13)*

Guy Nickleson
7949 Grizzley, 78411

CEO/Founder, LEAD First Foundation. Received a BA in Marketing from Texas A&M-Corpus Christi. Former Director of the YMCA of the Coastal Bend for 16 years. Also, former Educator with CCISD for 9 years. Activities include: founder YMCA's Youth and Government program, received the "Living the Dream" award by KHII-TV, also awarded The Tom Joiner Show Award for outstanding youth role model, former member City's Commission on Children and Youth, training board for new Police Officers, Mentors Network. Also received awards from HI-ALCO Neighborhood Council and Community Action Agency for work with youth and families. *(7/23/13)*

Theunis (Tim) Voorkamp
7614 Loire Blvd., 78414

Managing Partner/, Corpus Christi Excel Properties Inc. and Nueces Tax Relief. Retired Merchant Marine Captain, Graduate of the U.S. Merchant Marine Academy. Licensed Real Estate Broker, Licensed Property Tax Consultant, and Registered Arbitrator with State of Texas. Activities include: Texas Assn. of Property Tax Professionals, National Association of Realtors, and Texas Real Estate Commission. *(7/30/13)*

- b. **SENIOR COMPANION PROGRAM ADVISORY COMMITTEE** – Four (4) vacancies with terms to 6-16-15 and 6-16-16 representing the following categories: 2- At Large, 1 – Senior Companion Program Volunteer and 1 – Senior Companion Program Volunteer Workstation Representative.

DUTIES: To advise City Council, City Manager, and Parks Department Staff regarding the Senior Companion Program (“SCP”) including but not limited to recruitment strategies; provide support in recruitment of volunteers and volunteer stations; serve as community advocates and liaisons; assist in development of non-federal resources to include fundraising; advise on programming for impact; advise on how to measure trends and impact of trends in the community; assist with development and implementation of program evaluations and surveys; conduct an annual assessment of the program by surveying program volunteers; bi-annually assess project accomplishments and impact; and attend special events and activities related to Senior Companion Program.

COMPOSITION: The committee shall consist of seven (7) members and must express an interest in the issues of older adults and have knowledge of the capabilities of older adults. The committee shall be composed of the following: 1 – SCP Volunteer (active volunteer for one-year/serve minimum fifteen (15) hours per week), 1 – SCP Volunteer Workstation representative (executive, director or similar leadership position at a current SCP Volunteer Station), and 5 – At Large. All terms shall be two (2) years.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
*Shirley Tipton (SCP Volunteer)	6-16-14	6-16-09
*Maria (Isabel) Odeh (SCP Vol. Station)	6-16-14	6-16-09
*Monica Rodriguez (At Large), Chair	6-16-14	2-09-10
Shirley A. Selz (At Large)	6-16-15	11-09-10
***Martha Wild (At Large)	6-16-15	8-23-11
Tami Longino (At Large)	6-16-15	9-10-13
Brian A. Rosas (At Large)	6-16-15	9-10-13

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences allowed by ordinance
- *****Has met six-year service limitation

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MTGS. THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Shirley Tipton (SCP Volunteer)	5	5	100%
Maria (Isabel) Odeh (SCP Vol. Sta.)	5	5	100%
Monica Rodriguez (At Large)	5	4 (1exc.)	80%

(The Senior Companion Program Advisory Committee is recommending the reappointments of Shirley Tipton (SCP Volunteer), Maria (Isabel) Odeh (SCP Volunteer Station) and Monica Rodriguez (At Large). They are also recommending the new appointment of Sherry L. DuBois (At Large).

INDIVIDUALS EXPRESSING INTEREST

Sherry L. DuBois
6026 Oriental Avenue, 78414

Executive Office Manager, Port of Corpus Christi. Formerly involved with Girl Scouts and the United Way. *(2/12/14) (At Large)*

Angela Munselle-Woods
12902 McBurnett, 78410

Retired, Realtor. Formerly served on the Advisory Committee on Community Pride. *(1/10/13) (At Large)*

Anita Woolsey
7214 St. James Ct., 78413

Director of Adult Education and Senior Adult Ministries, First United Methodist Church. Attended Austin Peay State University, Clarksville, Tennessee. Community Activities Include: Older Adult Council, Seniors Assisting Seniors and Area Agency for the Ageing. *(5/8/14) (At Large)*