



Minutes
Capital Metropolitan
Transportation Authority
Operations, Planning and Safety
Committee

2910 East 5th Street
Austin, TX 78702

Monday, March 18, 2024

12:30 PM

Rosa Parks Boardroom

I. Call to Order

12:51 p.m. Meeting Called to Order. Committee Vice Chair Ellis served as Chair for this meeting as Board Member Stratton was joining remotely.

Present Jeffrey Travillion, Eric Stratton, Chito Vela, and Paige Ellis

II. Public Comment

Zenobia Joseph and Pedro Hernandez, Jr. provided public comments.

III. Action Items:

1. Approval of minutes from the February 14, 2024 Operations, Planning and Safety Committee meeting.

A motion was made by Stratton, seconded by Travillion, that this Minutes be adopted. The motion carried by the following vote:

Aye: Travillion, Stratton, Vela, and Ellis

2. Approval of a resolution authorizing the President & CEO, or her designee, to implement the Summer 2024 Service Changes.

A motion was made by Stratton, seconded by Vela, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 3/25/2024. The motion carried by the following vote:

Aye: Travillion, Stratton, Vela, and Ellis

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with M.A. Smith Contracting Company, Inc. for construction of the Expo Center Park and Ride for \$17,318,834, plus \$3,463,767 representing 20% contingency for a total amount not to exceed \$20,782,602.

A motion was made by Travillion, seconded by Vela, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 3/25/2024. The motion carried by the following vote:

Aye: Travillion, Stratton, Vela, and Ellis

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute two lease amendments with 3423 Holdings LLC and 3423 Circle S, LLC for 93,242 rentable square feet of land storage space at 7415 Circle S Road, Austin, Travis County, TX 78745 for up to four, three-month terms for a total amount not to exceed of \$212,072.

A motion was made by Vela, seconded by Travillion, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 3/25/2024. The motion carried by the following vote:

Aye: Travillion, Stratton, Vela, and Ellis

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute the grant of an electric utility easement to the City of Austin on CapMetro-owned property located at 2910 and 3100 E. 5th Street, Austin, Texas 78702, for the purpose of placing, constructing, reconstructing, installing, operating, repairing, maintaining, inspecting, replacing, upgrading or removing electric distribution and electric telecommunications lines and systems to serve the battery electric bus charging infrastructure as set forth in the easement, which, after final construction, shall be limited to an area extending five feet on all sides of the actual installed location of the facilities/improvements.

A motion was made by Travillion, seconded by Vela, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 3/25/2024. The motion carried by the following vote:

Aye: Travillion, Stratton, Vela, and Ellis

6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Convergent Technologies, Inc. for maintenance and repair services by an Embedded Technician - Physical Security Technology for facility camera and access control systems for an amount not to exceed \$490,960.

A motion was made by Vela, seconded by Travillion, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 3/25/2024. The motion carried by the following vote:

Aye: Travillion, Stratton, Vela, and Ellis

7. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with AT&T Wireless for Telecommunication Services for five (5) years in an amount of \$1,250,000, plus \$400,000 in contingency, for a total not to exceed amount of \$1,650,000.

A motion was made by Vela, seconded by Stratton, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 3/25/2024. The motion carried by the following vote:

Aye: Travillion, Stratton, Vela, and Ellis

8. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Hatch Associates Consultants, Inc. for rail operations consulting and technical support services for a three (3) year base period with up to five (5) option periods for a twelve (12) month duration in a total amount not to exceed \$6,573,004.

A motion was made by Vela, seconded by Stratton, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 3/25/2024. The motion carried by the following vote:

Aye: Travillion, Stratton, Vela, and Ellis

9. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an agreement with Railroad Partners, Inc (RPI) for usage of 27 miles of track on the west end of the Llano line for a period through December 31, 2029.

A motion was made by Vela, seconded by Stratton, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 3/25/2024. The motion carried by the following vote:

Aye: Travillion, Stratton, Vela, and Ellis

IV. Presentation:

1. Monthly Operations Update

V. Items for Future Discussion

VI. Adjournment

1:49 p.m. Meeting Adjourned

ADA Compliance

Reasonable modifications and equal access to communications are provided upon request. Please call (512) 369-6040 or email ed.easton@capmetro.org if you need more information.

Committee Members: Eric Stratton, Chair; Jeffrey Travillion, Paige Ellis and Chito Vela.

The Board of Directors may go into closed session under the Texas Open Meetings Act. In accordance with Texas Government Code, Section 551.071, consultation with attorney for any legal issues, under Section 551.072 for real property issues; under Section 551.074 for personnel matters, or under Section 551.076, for deliberation regarding the deployment or implementation of security personnel or devices; arising regarding any item listed on this agenda.