

Minutes

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, April 21, 2025

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:04 p.m. Meeting Called to Order

Present: Travillion, Stratton, Ross, Harriss, Vela, Bangle, Ellis, and Qadri

II. Safety Briefing

III. Recognition:

1. Bus Operator Glenn Palmer
2. Customer Management Support Specialist John Reyna

IV. Public Comment:

Deb Miller and Gavino Fernandez provided public comments.

V. Advisory Committee Updates:

1. Customer Satisfaction Advisory Committee (CSAC)
2. Access Advisory Committee
3. Public Safety Advisory Committee (PSAC)

VI. Board Committee Updates:

1. Operations, Planning and Safety Committee
2. Finance, Audit and Administration Committee
3. CAMPO update
4. Austin Transit Partnership Update

VII. Consent Items:

A motion was made by Board Member Vela, seconded by Vice Chair Ellis, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Travillion, Stratton, Harriss, Vela, Bangle, Ellis, and Qadri

- Away:** Ross
1. Approval of minutes from the March 12, 2025 Public Hearing and the March 24, 2025 Board Meeting.
 2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract by utilizing the Department of Information Resources (DIR), held by The eConsortium Group, for Cisco Branded Products and Related Services, to replace network infrastructure technology, for a term of ninety (90) days from notice to proceed, in a total amount not to exceed \$449,192.
 3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract modification with UNUM for life, accidental death and dismemberment insurance, disability benefits, FMLA administration, and other voluntary benefits to employees, to increase the contract by \$960,313 and extend the contract through December 31, 2025. The new total not to exceed contract amount is \$4,313,195.

VIII. Action Items:

1. Approval of a resolution authorizing the President & CEO, or her designee, to adopt the CapMetro Bikeshare fares and fees for users of the Bikeshare system.

A motion was made by Vice Chair Ellis, seconded by Board Member Qadri, that this Resolution be adopted. The motion carried by the following vote:

Aye: Travillion, Stratton, Ross, Harriss, Vela, Bangle, Ellis, and Qadri

Memo: Proposed August 2025 Bikeshare Fare Adjustment (March 24, 2025)

2. Approval of a resolution approving the August 2025 Service Change Title VI Equity Analysis and authorizing the President & CEO, or her designee, to implement the August 2025 Service Changes.

A motion was made by Board Member Qadri, seconded by Board Member Stratton, that this Resolution be adopted. The motion carried by the following vote:

Aye: Travillion, Stratton, Ross, Harriss, Vela, Bangle, Ellis, and Qadri

Memo: Proposed August 2025 Service Changes (March 18, 2025)

- * Memo: Updates on the Proposed August 2025 Service Changes (April 15, 2025)

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a month-to-month lease with 1303 Properties Ltd. DBA Travis Properties for approximately 7,052 square feet of rentable square feet of office space on the first floor of the Travis Building located at 209 West 9th Street, Austin, TX 78701, extending the month to month lease through September 30, 2026 for a total amount not to exceed \$925,575.

A motion was made by Board Member Vela, seconded by Board Member Stratton, that this Resolution be adopted. The motion carried by the following vote:

Aye: Travillion, Stratton, Ross, Harriss, Vela, Bangle, Ellis, and Qadri

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Modern Rail Systems to purchase, install, test and commission defect detectors on the Central Subdivision installing two new locations for a base term of one (1) year in an amount not to exceed \$900,507.

A motion was made by Board Member Stratton, seconded by Board Member Qadri, that this Resolution be adopted. The motion carried by the following vote:

Aye: Travillion, Stratton, Ross, Harriss, Vela, Bangle, Ellis, and Qadri

IX. Report:

1. President and CEO Monthly Update - April 2025

X. Items for Future Discussion:

XI. Adjournment

1:27 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.

BOARD OF DIRECTORS: Jeffrey Travillion, Chair; Paige Ellis, Vice Chair; Becki Ross, Secretary; Eric Stratton, Matt Harriss, Dianne Bangle, Chito Vela and Zo Qadri.

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.