



Agenda - Final

Capital Metropolitan Transportation Authority Operations, Planning and Safety Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, January 14, 2026

12:30 PM

Rosa Parks Boardroom

This meeting will be livestreamed at capmetrotx.legistar.com

I. Call to Order

II. Public Comment

III. Action Items

1. Approval of minutes from the December 10, 2025 Operations, Planning and Safety Committee meeting.
2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Convergint Technologies LLC. for the installation of cameras at 67 rail crossings and 2 rail control points for an amount not to exceed \$747,165.
3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract modification with Capital Excavation, Inc. for the Goodnight Ranch Park and Ride construction and increase the original Board authorized amount of \$6,107,554 by \$350,000, for a new total not-to-exceed amount of \$6,457,554.
4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Cyclone Technology, LLC, for the purchase of two (2) yard scrubbers in an amount not to exceed \$388,673.

IV. Presentations

1. Monthly update on CapMetro Public Safety and Security Initiatives - January 2026
2. Executive Operations, Planning and Safety Update - January 2026
Update on rail operations and maintenance, key performance indicators, and upcoming events.

V. Items for Future Discussion

VI. Adjournment

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

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.



Capital Metropolitan Transportation Authority

2910 East 5th Street
Austin, TX 78702

Operations, Planning and Safety Committee **Item #:** AI-2025-1717

Agenda Date: 12/17/2025

Approval of minutes from the December 10, 2025 Operations, Planning and Safety Committee meeting.



Minutes

Capital Metropolitan Transportation Authority Operations, Planning and Safety Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, December 10, 2025

12:30 PM

Rosa Parks Boardroom

I. Call to Order

12:37 p.m. Meeting Called to Order

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

II. Public Comment

Jacob Cortes provided public comments.

III. Action Items

1. Approval of minutes from the November 5, 2025 Operations, Planning and Safety Committee minutes.

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

Aye: Stratton, Vela, and Ellis

2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Texas Disposal Systems for Waste and Recycling Services to provide waste disposal, recycling, and composting services for a base period of three years and three one-year option periods in an amount not to exceed \$2,141,409.

A motion was made by Ellis, seconded by Stratton, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 12/17/2025. The motion carried by the following vote:

Aye: Stratton, Vela, and Ellis

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Gillig LLC for the purchase of thirty-seven (37) Gillig hybrid buses in an amount not to exceed \$45,869,418.

A motion was made by Stratton, seconded by Ellis, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 12/17/2025. The motion carried by the following vote:

Aye: Stratton, Vela, and Ellis

IV. Presentations

1. Monthly update on CapMetro Public Safety and Security Initiatives - December 2025

2. Executive Operations, Planning and Safety Update - December 2025

Update on key performance indicators, transit and facility operations and maintenance, and upcoming events.

V. Items for Future Discussion

VI. Adjournment

1:38 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: Chito Vela, Chair; Jeffrey Travillion, Paige Ellis and Eric Stratton.

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.

Operations, Planning and Safety Committee **Item #:** AI-2025-1648**Agenda Date:** 1/14/2026**SUBJECT:**

Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Convergint Technologies LLC. for the installation of cameras at 67 rail crossings and 2 rail control points for an amount not to exceed \$747,165.

FISCAL IMPACT:

Funding for this action is available in the FY2026 Capital Budget.

STRATEGIC PLAN:**Strategic Goal Alignment:**

- 1. Customer
- 2. Community
- 3. Workforce
- 4. Organizational Effectiveness

EXPLANATION OF STRATEGIC ALIGNMENT: The implementation of a new video camera surveillance system, which will install 67 high-definition cameras at critical rail-road crossings and two rail control points, is essential for supporting CapMetro's strategic priorities of improving safety and enhancing organizational effectiveness. This critical security infrastructure upgrade will provide real-time visual monitoring and irrefutable recorded evidence, serving to deter and document high-risk rail crossing violations, thereby reducing the potential for severe accidents and liability. The video cameras at control points will allow the Rail Operations Control Center (ROCC) to visually verify track and signal conditions, significantly improving operational security and efficiency by minimizing service disruptions and facilitating faster incident response. CapMetro demonstrates its commitment to deploying the necessary resources to mitigate critical risks, promote a safe public experience, and secure valuable rail assets from theft and vandalism.

BUSINESS CASE: The investment in the comprehensive rail camera system (67 cameras at crossings and two at control points) is a critical capital expenditure with a significant Return on Investment (ROI) rooted in cost avoidance and operational efficiency, directly supporting CapMetro's commitment to safety and operational effectiveness. By acting as a deterrent to unsafe activity and use as a forensic tool, the system is expected to have a 5-10% reduction in high-cost crossing accidents-savings in liability, legal fees, and equipment repair costs-and a 20-30% reduction in costly theft/vandalism at remote sites. Furthermore, providing real-time visual confirmation to the ROCC will reduce average incident resolution time by supporting faster diagnosis of issues, thereby minimizing service delays. This shift to a proactive, evidence-based safety model for rail crossing makes the investment essential and financially responsible.

COMMITTEE RECOMMENDATION: The item was presented to and recommended for approval by the Operations, Planning, and Safety Committee on January 14, 2026.

EXECUTIVE SUMMARY: The implementation of 67 high-definition cameras at high-risk rail crossings and 2 rail control points is a crucial investment directly supporting CapMetro's strategic objectives of improving safety and enhancing operational effectiveness. This project's primary business case is risk mitigation, because it will significantly reduce liability exposure and the potential for catastrophic accidents by providing irrefutable evidence of crossing violations, allowing for stronger enforcement and better public education. Furthermore, the visual confirmation capability at control points enhances operational efficiency for the Rail Operations Control Center (ROCC) by enabling faster incident response. The system will also deter theft and vandalism of critical assets.

SBE PARTICIPATION: A 0% SBE goal was assigned to this procurement, which did not include subcontract opportunities.

PROCUREMENT: CapMetro will utilize the Sourcewell cooperative, Contract No. 121024-CTL, held by Convergint Technologies LLC., for Facility Technology Integration & Security System Services, to install cameras at 67 rail crossings and 2 rail control points.

Sourcewell contracts are made available for use by Capital Metro via Title 7, Intergovernmental Relations Chapter 791, Interlocal Cooperation Contracts and The Texas Interlocal Cooperation Act. Purchases made using Sourcewell contracts satisfy otherwise applicable competitive bidding requirements.

Pricing to install cameras at 67 rail crossings and 2 rail control points was determined to be fair and reasonable by the Sourcewell organization during its solicitation and award process. The following is Convergint Technologies' pricing for a term of one (1) year from notice to proceed:

DESCRIPTION	Lump Sum Price
Base - Install Cameras at 52 Rail Crossings and 2 Control Points	\$574,994.
Option - Install Cameras at 15 Rail Crossings	\$172,171.
Grand Total for the Base and Option:	\$747,165.

The contract is a fixed price contract.

RESPONSIBLE DEPARTMENT: Public Safety and Emergency Management

**RESOLUTION
OF THE
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS**

**STATE OF TEXAS
COUNTY OF TRAVIS**

AI-2025-1648

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and CapMetro Management strive for the timely operation of the transit system, while ensuring the safety and security of employees and customers; and

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and Capital Metro management recognize the need to install cameras at 67 rail crossings and two rail control points to support operations and ensure safety and security.

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that the President & CEO, or her designee, is authorized to finalize and execute a contract with Convergint Technologies LLC. for the installation of cameras at 67 rail crossings and 2 rail control points for an amount not to exceed \$747,165.

Date: _____

**Secretary of the Board
Becki Ross**

Operations, Planning and Safety Committee **Item #:** AI-2025-1708**Agenda Date:** 1/14/2026**SUBJECT:**

Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract modification with Capital Excavation, Inc. for the Goodnight Ranch Park and Ride construction and increase the original Board authorized amount of \$6,107,554 by \$350,000, for a new total not-to-exceed amount of \$6,457,554.

FISCAL IMPACT:

Funding for this action is available in the FY2026 Capital Budget.

STRATEGIC PLAN:**Strategic Goal Alignment:**

<input checked="" type="checkbox"/> 1. Customer	<input checked="" type="checkbox"/> 2. Community
<input type="checkbox"/> 3. Workforce	<input type="checkbox"/> 4. Organizational Effectiveness

EXPLANATION OF STRATEGIC ALIGNMENT: The Goodnight Ranch Park and Ride is a critical component of the Federal Transit Administration (FTA) funded Pleasant Valley CapMetro Rapid Line, serving as the southern terminus of that system. The facility is required to support end-of-line electric bus charging in order to keep the Battery Electric Buses charged and in service throughout the day. This facility is a key community mobility hub for the southern part of the CapMetro service area.

The previously authorized contract spending was used to pay for the construction cost escalation due to the delay in acquiring the property from the developer/owner. The requested increase in funding will ensure continued progress on completing electric bus charging infrastructure construction and installation and testing to support reliable revenue service, and maintain CapMetro's commitment to safety, accessibility, and high-quality customer experience.

BUSINESS CASE: Construction of the Goodnight Ranch Park and Ride is underway and remains on schedule to be placed into service for the June 2026 CapMetro Rapid full-service launch. However, the start of construction was delayed after the original Board contract approval due to a nine-month delay in the land acquisition process which resulted in construction cost escalation. Other unique site-specific characteristics led to modifications in the facility's civil, drainage, and utility infrastructure, resulting in the need for an additional \$350,000 in order to complete construction.

The additional funding requested remains within the approved FY2026 Capital Budget for the CapMetro Rapid Expo and Pleasant Valley Park and Rides.

COMMITTEE RECOMMENDATION: This item was presented and recommended for approval by the Operations Planning and Safety Committee on January 14, 2026.

EXECUTIVE SUMMARY: Capital Metro acquired 1.79 acres for the Goodnight Ranch Park and Ride and is constructing a 70-space customer parking lot with four battery electric-bus charging bays, driver restroom and supporting civil and utility infrastructure. Construction is progressing; however property acquisition delays and site-specific design and construction characteristics have resulted in the need for an additional \$350,000 to the original Board authorization amount.

The additional funding will allow the construction project to be completed on schedule for the planned June 2026 full-service launch.

SBE PARTICIPATION: Does not apply.

PROCUREMENT: This procurement was conducted in accordance with the Competitive Sealed Proposal Method in Texas Government Code Title 10, Subtitle F, Chapter 2269, Subchapter D. On June 24, 2024, the CapMetro Board of Directors authorized CapMetro to execute a contract with Capital Excavation, Inc., for construction of the Goodnight Ranch Park and Ride for \$6,107,554 which included a 20% contingency. A contract was subsequently awarded on December 13, 2024. However, because construction costs have escalated due to a nine-month delay in land acquisition and encountering unique site-specific conditions, CapMetro seeks board approval to increase the contingency funding by \$350,000, increasing the not-to-exceed amount to \$6,457,554.

RESPONSIBLE DEPARTMENT: Capital Construction, Engineering and Design

**RESOLUTION
OF THE
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS**

**STATE OF TEXAS
COUNTY OF TRAVIS**

AI-2026-1708

WHEREAS, Capital Metro is in the process of completing the construction of the Goodnight Ranch Park and Ride funded through Project Connect; and

WHEREAS, the facility will provide customers with access to the Federal Transit Administration funded Pleasant Valley Rapid Line facilitating access to educational, retail, and medical and other employment destinations; and

WHEREAS, additional funding is required to ensure successful completion of the end of line battery electric bus charging infrastructure and park-and-ride facility.

NOW, THEREFORE, BE IT RESOLVED that the Capital Metropolitan Transportation Authority Board of Directors authorizes the President & CEO, or her designee, to finalize and execute a contract modification with Capital Excavation, Inc. for the Goodnight Ranch Park and Ride construction and increase the original Board authorized amount of \$6,107,554 by \$350,000, for a new total not-to-exceed amount of \$6,457,554.

Date: _____

**Secretary of the Board
Becki Ross**

Operations, Planning and Safety Committee **Item #:** AI-2025-1724**Agenda Date:** 1/14/2026**SUBJECT:**

Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Cyclone Technology, LLC, for the purchase of two (2) yard scrubbers in an amount not to exceed \$388,673.

FISCAL IMPACT:

Funding for this action is available in the FY2026 Capital Budget.

STRATEGIC PLAN:**Strategic Goal Alignment:**

- 1. Customer
- 2. Community
- 3. Workforce
- 4. Organizational Effectiveness

EXPLANATION OF STRATEGIC ALIGNMENT: The strategic alignment for procuring new yard scrubbers directly supports CapMetro's overarching goals by ensuring a clean work environment for operations. From an operational standpoint, these scrubbers serve as a primary defense against workplace injuries; by maintaining clean, dry surfaces in high-traffic maintenance bays and storage yards, the agency directly mitigates the risk of slip-and-fall accidents. Furthermore, this procurement supports long-term asset preservation by removing corrosive automotive fluids, road salts, and heavy metal dust that prematurely degrade facility floors and clog expensive drainage systems. Aligning the purchase with the agency's lifecycle management goals ensures that the facility remains functional and compliant with safety standards for its intended lifespan.

BUSINESS CASE: The strategic procurement of these yard scrubbers is a vital investment in operational safety, asset preservation, and environmental compliance. By acquiring equipment that combines power, precision, and versatility, the agency ensures fast and effective cleaning across various surfaces while maintaining safety and sustainability for every project. This strategic move replaces inefficient manual labor with a proactive maintenance model that mitigates slip-and-fall liabilities, neutralizes corrosive contaminants that degrade facility floors, and reduces resource consumption. Ultimately, these units optimize labor productivity and lower the total cost of ownership by providing a reliable, multi-surface solution that keeps critical transit infrastructure clean and professional.

COMMITTEE RECOMMENDATION: The item was presented and recommended for approval by the Operations, Planning, and Safety Committee on January 14, 2026.

EXECUTIVE SUMMARY: The procurement of two (2) yard scrubbers is a strategic investment in the longevity and safety of the agency's physical infrastructure. This versatile, high-powered cleaning solution ensures maximum speed and safety compliance while achieving sustainability targets. Ultimately, this procurement optimizes the internal environment, ensuring that the agency's support infrastructure meets the same high-performance standards as the fleet itself while fulfilling core commitments to fiscal and environmental responsibility.

SBE PARTICIPATION: A 0% SBE goal was assigned to this procurement, which did not include subcontract opportunities.

PROCUREMENT: The CapMetro contract will utilize the Houston-Galveston Area Council (H-GAC) Contract No. PW10-25 for Public Works Equipment held by Cyclone Technology LLC, for Purchase, Delivery and Training of Two (2) Yard Scrubbers.

H-GAC awarded contracts are made available for use by Capital Metro via Title 7, Intergovernmental Relations Chapter 791, Interlocal Cooperation Contracts and The Texas Interlocal Cooperation Act. Purchases made using H-GAC contracts satisfy otherwise applicable bidding requirements.

The following pricing for Purchase, Delivery and Training of Two (2) Yard Scrubbers was determined to be fair & reasonable by the H-GAC during its solicitation and award process. The contract is a fixed price contract for a term of ten (10) months from Notice to Proceed:

Description	Grand Total Price
Purchase, Delivery and Training of Two (2) Yard Scrubbers	\$388,673.

RESPONSIBLE DEPARTMENT: Capital Construction, Engineering & Design (CCED)

**RESOLUTION
OF THE
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS**

**STATE OF TEXAS
COUNTY OF TRAVIS**

AI-2025-1724

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors (and/or CapMetro Management) endeavor to provide reliable assets for our operations; and

WHEREAS, it is best practice to provide strategic investment directly tackles workplace accidents by ensuring dry, debris-free floors in high-traffic zones while expanding the lifespan of facilities by removing corrosive chemicals and industrial pollutants.

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that the President & CEO, or her designee, to finalize and execute a contract with Cyclone Technology LLC for the purchase of two (2) yard scrubbers in an amount not to exceed \$388,673.

Date: _____

**Secretary of the Board
Becki Ross**

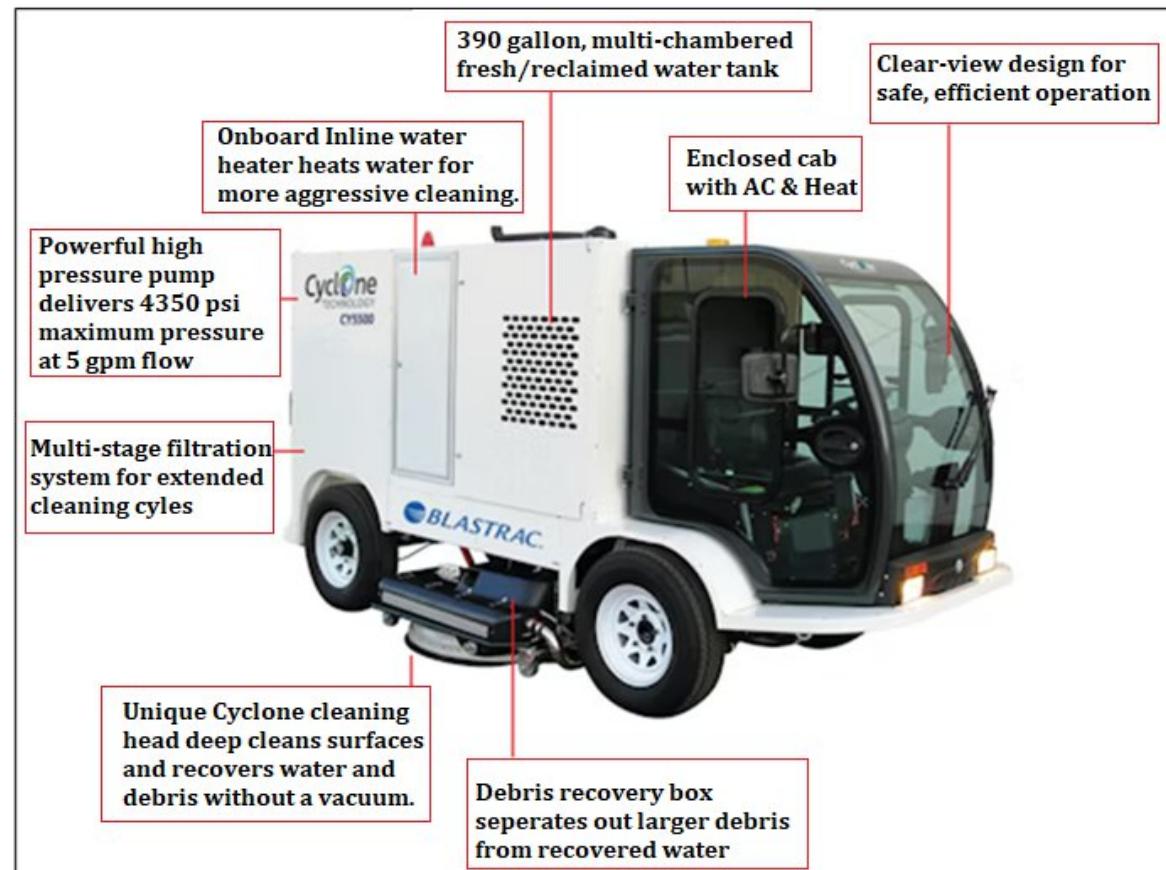


Rolling Stock & Support Equipment (RSSE) Yard Scrubber Procurement

CapMetro

Yard Scrubber Procurement

- Two (2) Cyclone Technology Yard Scrubbers (FY2026)
 - Budget - \$388,672.28
 - Procurement method/ Timeline
 - The Houston-Galveston Area Council (H-GAC)
 - Delivery slated for FY2026
 - Aligns with Fleet Plan / Financial Forecast
 - Coordination with Planning, Operations and other stakeholders for retirement/procurement cycle.
- Strategic Plan Alignment
 - Aligns with SP2030 – Action 4.1 – *Develop and implement a prioritization methodology for state of good repair to inform investments and safety enhancements.*





Capital Metropolitan Transportation Authority

2910 East 5th Street
Austin, TX 78702

Operations, Planning and Safety Committee **Item #:** AI-2025-1714

Agenda Date: 1/14/2026

Monthly update on CapMetro Public Safety and Security Initiatives - January 2026



Capital Metropolitan Transportation Authority

2910 East 5th Street
Austin, TX 78702

Operations, Planning and Safety Committee **Item #:** AI-2025-1718

Agenda Date: 1/14/2026

Executive Operations, Planning and Safety Update - January 2026

Update on rail operations and maintenance, key performance indicators, and upcoming events.