



Minutes

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, October 20, 2025

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:00 p.m. Meeting Called to Order

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

II. Safety Briefing:

III. Public Comment:

Karla Martinez provided public comments. Zenobia Joseph also provided public comments following the vote taken on the Consent Agenda.

IV. Advisory Committee Updates:

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

V. Board Committee Updates:

1. Operations, Planning and Safety Committee
2. Finance, Audit and Administration Committee
3. CAMPO update

No report was given this month.

4. Austin Transit Partnership Update

No report was given this month as there has not been an ATP board meeting since the last report was given.

VI. Consent Items:

A motion was made by Board Member Vela, seconded by Secretary of the Board Ross, to approve the Consent Agenda. The motion carried by the following vote:

- Aye:** Travillion, Ross, Harriss, Bangle, Ellis, and Vela
1. Approval of the minutes from the September 10, 2025 public hearing and September 22, 2025 board meeting.
 2. Approval of a resolution appointing Matthew Kojm to the Public Safety Advisory Committee.
 3. Approval of a resolution appointing Benjamin Lombardo to the Customer Satisfaction Advisory Committee.
 4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Plante Moran, PLLC for external audit services, with a base term of three years and two option years, in a total amount not to exceed \$1,383,200.
 5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Leif Johnson Ford for vehicle maintenance, with a base term of one (1) year and four (4) option years, in a total amount not to exceed \$1,867,500.
 6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement with City of Austin for employee transit passes for a one (1) year base period from January 1, 2026, to December 31, 2026, and four (4) optional extension periods for a not-to-exceed amount of \$200,000 per year.
 7. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement with the University of Texas at Austin to subsidize annual passes on CapMetro Bikeshare for staff and students at a reimbursement rate to CapMetro of \$45.00 per student and \$90.00 per staff member, with up to three (3) optional one-year extension periods.

VII. Action Items:

1. Approval of a resolution adopting the 2026 CapMetro Board Meeting Calendar.

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

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

2. Approval of a resolution adopting the FY2026 Annual Internal Audit Plan.

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

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

3. Approval of a resolution authorizing the President & CEO, or her designee, to execute an agreement with Clear Channel Outdoor, LLC to manage CapMetro's transit advertising program for a one (1) three-year base period with three (3) renewable option periods of two (2) years each for a guaranteed payment to CapMetro of \$7,727,250 in the base period, and a total guaranteed payment of \$25,397,765 with the base and options.

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

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

4. Approval of a resolution approving the attached Transit Plan 2035 recommendations and authorizing the President & CEO, or her designee, to finalize Transit Plan 2035 and implement through CapMetro's customary service change process and in accordance with applicable state and federal laws.

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

Aye: Travillion, Ross, Harriss, Bangle, and Vela

Nay: Ellis

VIII. Report:

1. President and CEO Monthly Update - October 2025

IX. Executive Session of Chapter 551 of the Texas Government Code:

Board went into Executive Session with a quorum present at 1:15 p.m., returning from Executive Session at 2:15 p.m.

1. Section 551.074 for Personnel Matters related to President & CEO annual performance evaluation
2. Section 551.071 for Consultation with an Attorney regarding Legal Issues related to the Disadvantaged Business Enterprise Program

X. Items for Future Discussion:

XI. Adjournment

2:15 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.