

# Minutes

## Capital Metropolitan Transportation Authority

### Board of Directors

2910 East 5th Street  
Austin, TX 78702

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Monday, April 25, 2022

9:00 AM

Rosa Parks Boardroom

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#### I. Call to Order:

9:04 a.m. Meeting Called to Order

<b>Present:</b>	Travillion, Kitchen, Cooper, Stratton, Renteria, and Ross
<b>Absent:</b>	Pool, and Mitchell

#### II. Public Comment

Edwin Bautista, Justin Mann, and Zenobia Joseph provided public comments.

#### III. Advisory Committee Updates:

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

#### IV. Board Committee Updates:

1. Operations, Planning and Safety Committee
2. Austin Transit Partnership Update

#### V. Consent Items:

A motion was made by Board Member Stratton, seconded by Board Member Cooper, to approve the Consent Agenda. The motion carried by the following vote:

**Aye:** Travillion, Kitchen, Cooper, Stratton, Renteria, and Ross

1. Approval of minutes from the March 28, 2022 public hearing and board meeting.
2. Approval of a resolution affirming the Charter Statement for the Operations, Planning and Safety Committee.

3. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with GTS Technology Solutions, Inc. for passenger WiFi technology in an amount not to exceed \$258,326.
4. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an amendment to the Interlocal Agreement (ILA) with the Capital Area Rural Transportation System (CARTS) to clarify ongoing maintenance responsibilities and contribute \$78,834 for additional improvements to the Eastside Bus Plaza (EBP) located at East Cesar Chavez Street and Shady Lane.
5. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Diligent for a Governance, Risk, and Compliance system for a base period of 1 year and 3 option years in an amount not to exceed \$1,537,786.
6. Approval of a resolution authorizing the President & CEO, or his designee, to modify the KPMG, LLC contract # 200611 for Enterprise Resource Planning (ERP) Consulting services, increasing the previous Board authorized amount by \$593,980, plus a contingency amount of \$750,000, for the addition of two technical resources to work on integrations, security and workflows within the Oracle Enterprise Resource Planning (ERP) system for a new not-to-exceed amount of \$4,384,356.
7. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Jay-Reese Contractors, Inc. for the McKalla Station Advance Culvert Construction Project for \$3,271,035, plus \$490,656 (15% contingency) for a total not to exceed amount of \$3,761,691.

## **VI. Action Items:**

1. Approval of a resolution authorizing the President & CEO, or his designee, to implement the June 2022 Service Changes.

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

**Aye:** Travillion, Kitchen, Cooper, Stratton, Renteria, and Ross

2. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a Design-Build contract with Modern Railway Systems, Inc. for Positive Train Control (PTC) Optimization, Engineering, Construction and Support Services in an amount not to exceed \$6,000,000.

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

**Aye:** Travillion, Kitchen, Cooper, Stratton, Renteria, and Ross

3. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an agreement regarding Lakeline Park and Ride Improvements (the "Agreement") with Sabot-Lakeline, LLC (Sabot), under which CapMetro will grant licenses to Sabot to improve, maintain and share use of the Lakeline Park and Ride driveway and install related amenities, with the construction of such improvements and amenities being at Sabot's sole cost and expense.

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

**Aye:** Travillion, Kitchen, Cooper, Stratton, Renteria, and Ross

4. Approval of an Amended and Restated Certificate of Formation of the Austin Transit Partnership Local Government Corporation ("ATP"), a Joint Local Government Corporation.

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

**Aye:** Travillion, Kitchen, Cooper, Stratton, Renteria, and Ross

5. Approval of a Resolution Affirming Capital Metro's Commitments and Requirements Related to the Project Connect High-Capacity Transit Expansion Program.

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

**Aye:** Travillion, Kitchen, Cooper, Stratton, Renteria, and Ross

## **VII. Report:**

1. President & CEO Monthly Update

## **VIII. Executive Session of Chapter 551 of the Texas Government Code:**

Section 551.071 for Consultation with an Attorney related to an Amended and Restated Certificate of Formation of Austin Transit Partnership, a Joint Local Government Corporation

Section 551.074 for Personnel Matters related to the Duties of the Capital Metro President & CEO

Into Executive Session: 10:28 a.m.

Out of Executive Session: 11:25 a.m.

## **IX. Items for Future Discussion:**

**X. Adjournment**

12:12 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](mailto:ed.easton@capmetro.org) if you need more information.*

*BOARD OF DIRECTORS: Jeffrey Travillion, Chair; Ann Kitchen, Vice Chair; Leslie Pool, Secretary; Terry Mitchell; Becki Ross; Eric Stratton, Wade Cooper and Pio Renteria.*

*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.*