

Minutes

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, September 22, 2025

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:03 p.m. Meeting Called to Order by Vice Chair Ellis.

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

II. Safety Briefing:

III. Public Comment:

Michelle Meaux (Travis County), Lua Saluone (City of Georgetown), Stephanie Spence, Carlos Leon, and Zenobia Joseph provided public comments. Staff member Celso Baez then read comments from Mayor of Lago Vista Kevin Sullivan into the record. Sherri Taylor also provided public comments later in the meeting following the Transit Plan 2035 Discussion Item.

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
4. Austin Transit Partnership Update

VI. Consent Items:

1. Approval of minutes from the August 25, 2025 board meeting.

2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with The Arcanum Group for Hexagon EAM Licensing and Support Renewal, with a base term of one (1) year and four (4) option years including optional ad-hoc service hours, for a total amount not to exceed amount of \$3,762,152.
3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with GTS Technologies Solutions for Cervello licenses, for a term of three (3) years, in a total amount not to exceed \$757,896.
4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement with the City of Round Rock for the provision of transit services for an amount not to exceed \$1,555,551.
5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a one-year Interlocal Agreement (ILA) with Travis County for transit services in urbanized unincorporated areas of the county and for continued implementation of the Travis County Transit Development Plan in an amount not to exceed \$351,057 in FTA Section 5307 Funds and \$1,430,055 in local funds from Travis County in FY2026.
6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement with the City of Georgetown for the operation of limited paratransit and senior service in Fiscal Year 2026 for an amount not to exceed \$172,570 in Federal Transit Administration Section 5307 Funds and \$258,854 in local funds from the City of Georgetown.
7. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an amendment to Supplement No. 9 of the interlocal agreement with Capital Area Rural Transportation System (CARTS) for the provision of Limited Paratransit and Senior Service to the City of Georgetown for a period of one (1) year in an amount not to exceed \$410,886.
8. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute Amendment No. 8 to CARTS Supplement No. 8 to the Master Regional Mobility Agreement with Capital Area Rural Transportation Services (CARTS) for the provision of transit services to the Manor area in an amount not to exceed \$1,506,390.
9. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute Amendment No. 7 to the Contracted Service Supplement No. 2 with Capital Area Rural Transportation System (CARTS) for the operation of Route 214 Northwest Feeder for fiscal year 2025 in an amount not to exceed \$766,780.

10. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute Amendment No. 7 to Contracted Services Supplement No. 5 to the Master Regional Mobility Agreement with Capital Area Rural Transportation Services (CARTS) for the provision of Route 990 - Manor Express for fiscal year 2026 in an amount not to exceed \$191,398.

VII. Action Items:

1. Approval of a resolution adopting the Fiscal Year 2026 Operating and Capital Budget and Five-Year Capital Improvement Plan.

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

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

2. Approval of a resolution adopting the CapMetro Investment Policy.

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

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

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an amendment to the Interlocal Agreement with Austin Transit Partnership for capital reimbursement of the Expo Center and Pleasant Valley MetroRapid Projects for the Project Connect System Plan.

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

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

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement with the Austin Transit Partnership to provide reimbursement of capital costs for certain CapMetro Components of Project Connect through Fiscal Year 2031, in a total amount not to exceed \$148,600,000.

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

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

- 5.

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

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

Memo: Updates on the Proposed January 2026 Service Changes (September 15, 2025)

Memo: Proposed January 2026 Service Changes (August 5, 2025)

VIII. Discussion Item:

1. CapMetro Transit Plan 2035 Staff Recommendation

IX. Report:

1. President and CEO Monthly Update - September 2025

X. Items for Future Discussion:

XI. Adjournment

1:47 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.