



Minutes
Capital Metropolitan
Transportation Authority
Operations, Planning and Safety
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, August 18, 2021

12:30 PM

Videoconference Meeting

12:32 p.m. Meeting Called to Order

Present	Jeffrey Travillion, Sabino Renteria, and Eric Stratton
Absent	Ann Kitchen

I. Public Comment

Zenobia Joseph provided public comment.

II. Action Items

1. Approval of minutes from the July 14, 2021 Operations, Planning and Safety Committee meeting.

A motion was made by Renteria, seconded by Stratton, that these minutes be adopted. The motion carried by the following vote:

Aye: Travillion, Renteria, and Stratton

2. Approval of a resolution authorizing the President & CEO, or his designee, to amend the Transit Speed and Reliability Interlocal Agreement with the City of Austin for the design, management, construction, and maintenance of transportation infrastructure projects that will improve transit speed, safety, reliability, and customer comfort ("ILA") by extending the term of the ILA and increasing funding for the ILA in an amount not to exceed \$6 million.

A motion was made by Renteria, seconded by Stratton, that this Resolution be recommended for the consent agenda at the Board of Directors meeting on 8/30/2021.. The motion carried by the following vote:

Aye: Travillion, Renteria, and Stratton

3. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an Interlocal Agreement with the University of Texas at Austin for bus services and fare programs for an estimated revenue of \$21,050,000 for a period of three years starting September 1, 2021.

A motion was made by Stratton, seconded by Renteria, that this Resolution be recommended for the consent agenda at the Board of Directors meeting on 8/30/2021. The motion carried by the following vote:

Aye: Travillion, Renteria, and Stratton

4. Approval of a resolution authorizing the President & CEO, or his designee, to modify the Herzog Contracting Corp. contract #200655 for the replacement of four bridges, increasing the original Board authorized amount by \$201,923 for reinforced concrete box culverts.

A motion was made by Stratton, seconded by Renteria, that this Resolution be recommended for the consent agenda at the Board of Directors meeting on 8/30/2021. The motion carried by the following vote:

Aye: Travillion, Renteria, and Stratton

5. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Modern Railway Systems, Inc., for the construction of the Lakeline to Leander Double Track Project, plus optional McKalla special track components for a total not to exceed amount of \$8,301,404, which includes a 20% contingency.

A motion was made by Renteria, seconded by Stratton, that this Resolution be recommended for the action item agenda at the Board of Directors meeting on 8/30/2021. The motion carried by the following vote:

Aye: Travillion, Renteria, and Stratton

6. Approval of a resolution adopting a Board Operating Procedures Policy and amending the Capital Improvement Program Policy.

Zenobia Joseph provided comments on this item prior to the vote.

A motion was made by Renteria, seconded by Stratton, that this Resolution be recommended for the action item agenda at the Board of Directors meeting on 8/30/2021. The motion carried by the following vote:

Aye: Travillion, Renteria, and Stratton

7. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an Interlocal Agreement with the Texas Transportation Institute for a period of five years for provision of research in a variety of areas to facilitate Capital Metro's delivery of transit services on an as needed basis in an amount no to exceed \$2,500,000.

Zenobia Joseph provided comments on this item prior to the vote.

A motion was made by Renteria, seconded by Stratton, that this Resolution be recommended for the consent agenda at the Board of Directors meeting on 8/30/2021.

The motion carried by the following vote:

III. Presentations

1. FY2022 Proposed Budget Update

IV. Items for Future Discussion

V. Adjournment

1:45 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: Ann Kitchen, Chair; Jeffrey Travillion, Pio Renteria 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.