



Agenda - Final
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Wednesday, February 11, 2026

12:00 PM

Rosa Parks Boardroom

Public Hearing on Bus Farebox Replacement Project and Special Board Meeting

This hearing/special meeting will be livestreamed at capmetrotx.legistar.com

I. Call to Order

II. Presentation

1. Public Hearing on Bus Farebox Replacement Project

Memo: Launch of Open Payments and Fare System Simplification (January 29, 2026)

III. Public Comment:

IV. Action Item:

1. Approval of a resolution authorizing the President & CEO, or her designee, to apply for the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 Call for Projects, submitting both CapMetro's Bus Stop Street Furniture and Equipment Program and Hybrid Bus Fleet Upgrade Program for CAMPO consideration, and committing to providing local match funding from CapMetro should the projects be selected.

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.

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.