



Minutes
Capital Metropolitan
Transportation Authority
Operations, Planning and Safety
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, January 12, 2022

1:30 PM

2910 East 5th Street, Austin, TX 78702

I. Call to Order

1:35 p.m. Meeting Called to Order

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

II. Public Comment

Zenobia Joseph provided public comment.

III. Action Items

1. Approval of minutes from the January 14, 2022 Operations, Planning and Safety Committee meeting.

A motion was made by Travillion, seconded by Stratton, that this Minutes be adopted. The motion carried by the following vote:

Aye: Kitchen, Travillion, Renteria, and Stratton

2. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a Multiple Use Agreement (MUA) between Capital Metropolitan Transportation Authority (Capital Metro) and the Texas Department of Transportation (TxDOT) for the construction, maintenance, and operation of current and future bus stops and MetroRapid stations in TxDOT right of way.

A motion was made by Stratton, seconded by Travillion, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 1/24/2022. The motion carried by the following vote:

Aye: Kitchen, Travillion, Renteria, and Stratton

3. Approval of a resolution authorizing the President & CEO to finalize and execute a contract with Trapeze Software Group, Inc. for software licensing, maintenance, and support for one (1) base year with four (4) option years, in an amount not to exceed \$3,254,599.

A motion was made by Stratton, seconded by Renteria, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 1/24/2022. The motion carried by the following vote:

Aye: Kitchen, Travillion, Renteria, and Stratton

4. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with BMR Janitorial & Pressure Washing Service, LLC for the fueling and interior and exterior cleaning of transit revenue vehicles in an amount not to exceed \$3,557,818 for a three-year contract.

A motion was made by Travillion, seconded by Renteria, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 1/24/2022. The motion carried by the following vote:

Aye: Kitchen, Travillion, Renteria, and Stratton

5. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Bubble'z and Sudd'z for the interior and exterior cleaning of transit revenue vehicles in an amount not to exceed \$3,046,880 for a three-year period.

A motion was made by Travillion, seconded by Stratton, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 1/24/2022. The motion carried by the following vote:

Aye: Kitchen, Travillion, Renteria, and Stratton

IV. Presentations

1. Customer Satisfaction Survey
2. Customer Wi-Fi Update
3. Operations Update

V. Items for Future Discussion

VI. Adjournment

2:52 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.