



Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, January 27, 2025

12:30 PM

Rosa Parks Boardroom

I. Call to Order

12:31 p.m. Meeting Called to Order

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

II. Safety Briefing:

III. Public Comment:

Sherri Taylor provided public comments.

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

There was no meeting in January so no report was given.

2. Finance, Audit and Administration Committee
3. CAMPO update

There was no meeting in January so no report was given.

4. Austin Transit Partnership Update

VI. Action Items:

1. Approval of minutes from the December 9, 2024 board work session and December 16, 2024 board meeting.

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

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

2. Approval of a resolution adopting amendments to CapMetro’s Fare Policy, and approving the Title VI Fare Equity Analysis related to proposed changes to CapMetro’s Fare Payment Systems.

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

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

Memo: Installation of Updated Fare Collection System - December 19, 2024

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Enterprise Fleet Management, Inc. to lease up to 97 vehicles to support operations for a period of 60 months in a total amount not to exceed \$5,741,129.

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

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

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract modification for additional funds in the amount of \$200,000 to Jay-Reese Contractors Inc., contract for the construction of Railroad Pedestrian Crossing at East 4th & Sabine Street for a revised total amount not to exceed \$1,684,650.

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

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

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with CORE Office Interiors to purchase, relocate, deliver, and install furniture for 3100 East 5th Street, Phase I in an amount not to exceed \$450,000.

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

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

VII. Discussion Items:

1. FY2024 Year End Preliminary Financials
2. FY2025 Long Range Financial Plan Update
3. CapMetro Long Range Vision Engagement

VIII. Report:

1. President and CEO Monthly Update - January 2025

IX. Items for Future Discussion:

XI. 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.

BOARD OF DIRECTORS: Jeffrey Travillion, Chair; Leslie Pool, Vice Chair; Becki Ross, Secretary; Eric Stratton, Paige Ellis, Matt Harriss, Dianne Bangle and Chito Vela.

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.