



# Agenda - Final

## Capital Metropolitan Transportation Authority

### Board of Directors

2910 East 5th Street  
Austin, TX 78702

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**Monday, March 23, 2026**

**12:00 PM**

**Rosa Parks Boardroom**

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This meeting will be livestreamed at [capmetrotx.legistar.com](http://capmetrotx.legistar.com)

**I. Call to Order**

**II. Safety Briefing:**

**III. Public Comment:**

**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 February 11, 2026 public hearing and special board meeting, and the February 23, 2026 board meeting.
2. Approval of a resolution affirming the Charter Statement for the Finance, Audit and Administration Committee.
3. Approval of a resolution affirming the Charter Statement for the Operations, Planning and Safety Committee.
4. Approval of a resolution affirming CapMetro's Internal Audit Charter.

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract modification with World Wide Technology for Identity and Access Management (IAM) Non-Employee Risk Management (NERM) and implementation services, to include additional funding of \$770,185 for the current option period and the three remaining option periods, with a new total contract amount not to exceed \$3,011,041.
6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Verizon Wireless for telecommunication services, with a base term of four (4) years, in a total amount not to exceed \$3,393,738, of which \$500,000 is contingency.
7. Approval of a resolution authorizing the President & CEO, or her designee, to modify the current janitorial services contract to add a not to exceed amount of \$628,000 to the contract and continue with the current vendor, Simply Klean, for four (4) months from April 1st through July 31st, 2026, for a new total not to exceed amount of \$6,658,001.
8. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a comprehensive painting services contract with Southstone Development Group covering CapMetro facilities, transit centers, park-and-ride locations, maintenance facilities, administrative buildings, parking areas, and public-facing bus stops for two (2) base years and three (3) option periods of one year each in an aggregate amount not to exceed \$1,335,125.

**VII. Action Items:**

1. Approval of a resolution authorizing the President & CEO, or her designee, to implement the June 2026 Service Changes, and accepting the results of the Title VI Analysis.

Memo: Updates on the Proposed June 2026 Service Changes (March 16, 2026)

2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Ortiz Construction Group, Inc, for roof replacement at the Administration, Fleet Maintenance, and Fuel & Wash Buildings located at 2910 E. 5th Street, Austin, Texas, in an amount not to exceed \$517,430.

**VIII. Discussion Items:**

1. Update on implementation of CapMetro Expo and Pleasant Valley Rapid Routes.
2. Update on CapMetro Public Safety and Security Initiatives

**IX. Report:**

1. President and CEO Monthly Update - March 2026

**X. Executive Session under Chapter 551 of the Texas Government Code:**

Executive Session under Texas Government Code, Section 551.071 for consultation with an attorney regarding legal issues related to a contract with Keolis Transit Services, LLC for contracted bus operations and maintenance services, which includes employment of labor

**XI. Items for Future Discussion:**

**XII. 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](mailto: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.*