Minutes

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, March 23, 2026	12:00 PM	Rosa Parks Boardroom

I. Call to Order

12:06 p.m. Meeting Called to Order

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

II. Safety Briefing:

III. Public Comment:

Gavino Fernandez and Deb Miller provided public comments. Additionally, Sherri Taylor and Carlos Chavez provided public comments prior to the Consent Agenda action item, and Zenobia Joseph provided public comments prior to the vote on Action Item #1.

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:

A motion was made by Vice Chair Ellis, seconded by Board Member Harriss, to approve the Consent Agenda. The motion carried by the following vote:

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

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.

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

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

   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 $521,930.

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

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

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

Into Executive Session with a quorum present: 1:45 p.m.
Out of Executive Session: 2:40 p.m.

XI. Items for Future Discussion:

XII. Adjournment

2:40 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; 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.