Agenda - Final revised

CapMetro

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, July 27, 2026 | **12:00 PM** | **Rosa Parks Boardroom**

Items marked with * have been revised or added.

This meeting will be livestreamed at capmetrotx.legistar.com

I. Call to Order

II. Safety Briefing:

III. Public Comment:

IV. Recognition:

1. Board Member Eric Stratton

V. Advisory Committee Updates:

1. Customer Satisfaction Advisory Committee (CSAC)
2. Access Advisory Committee
3. Public Safety Advisory Committee (PSAC)

VI. Board Committee Updates:

1. Operations, Planning and Safety Committee
2. Finance, Audit and Administration Committee
3. CAMPO update
4. Austin Transit Partnership Update

VII. Action Items:

1. Approval of minutes from the June 22, 2026 board meeting.

2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Cooperation Agreement with the Texas Department of Transportation (TxDOT) to establish the relationship and responsibilities between the parties for the I-35 Capital Express Central project and to waive all rail right of way application and annual license fees for currently unlicensed utility providers who are required to relocate their utilities as part of the project.

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a lease amendment with 1303 Properties Ltd., d/b/a Travis Properties for approximately 7,052 rentable square feet of office space on the first floor of the Travis Building located at 209 West 9th Street, Austin, TX 78701, extending the current month-to-month lease through May 31, 2027, for an additional not to exceed amount of $264,450.

4. Approval of a resolution ratifying a contract modification to CapMetro's freight operations contract with Watco Companies, LLC (Watco) to reimburse Watco in amount not to exceed $3,208,721 for infrastructure repairs made as a result of flooding in July 2025.

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with RailComm LLC (D/b/a Tracsis US) for software licensing, warranty, maintenance and hosting, with a base term of one (1) year and two (2) option years, in a total amount not to exceed $932,825.

6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with The eConsortium Group for the replacement of the CapMetro telephone system, with a base term of three (3) years and two (2) option years, in a total amount not to exceed $1,559,441.

7. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with the Texas Department of Information Resources (DIR), to renew Salesforce Marketing and Data Cloud Licensing for a term of one (1) year, in a total amount not to exceed $321,750.

8. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with EXOS Works, Inc for Wellness Program Services, with a base term of 2 years and 3 option years, in a total amount not to exceed $1,991,858.

9. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with W.W. Grainger for bus and building parts and small tools and equipment for a base term of fifteen (15) months with two (2) option years, in a total amount not to exceed $3,040,870.

10. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Tryggr Roofing & Construction LLC 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 $676,691.

VIII. Discussion Items:

1. FY2027 Budget Proposal

*2. Update on restoration of CapMetro Bikeshare service.

IX. Report:

1. President and CEO Monthly Update - July 2026

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

Executive Session under 551.072, Deliberation Regarding Real Property, to discuss potential lease and/or value of real property, specifically office space in CapMetro-owned facilities.

XI. Memos:

Note: Memos are for information only. Will not be discussed at meeting.

1. Memo: Update on Bus Operations and Maintenance Labor Negotiations (June 18, 2026)

2. Memo: Follow-up to June 2026 Board Committee Meetings (June 24, 2026)

3. Memo: Update on Bus Operations and Maintenance Labor Negotiations (June 26, 2026)

4. Memo: Fare Transformation Update: Proposed 2027 Fare Increase and Changes (July 1, 2026)

5. Memo: Update on Bus Operations and Maintenance Labor Negotiations (July 14, 2026)

XII. Items for Future Discussion:

XIII. 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.