



Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Wednesday, December 17, 2025

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:06 p.m. Meeting Called to Order

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

II. Safety Briefing:

III. Public Comment:

Deb Miller and Ruby Tyrone 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
2. Finance, Audit and Administration Committee
3. CAMPO update
4. Austin Transit Partnership Update

VI. Consent Items:

A motion was made by Board Member Qadri, seconded by Board Member Bangle, to approve the Consent Agenda. The motion carried by the following vote:

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

1. Approval of minutes from the November 17, 2025 board meeting.

2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with QA Systems to provide and install audio/ visual systems in CapMetro's Administrative Building located at 3100 E. 5th Street, for a term of three (3) months from notice to proceed, in an amount not to exceed \$401,302.
3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with DOCUmentation of San Antonio, LLC for On-Site Business Center Services for a base period of three years and three one-year option periods in an amount not to exceed \$3,313,500.
4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Voya Employee Benefits for medical stop loss insurance for claims above \$225,000, with a base term of one year, in a total amount not to exceed \$988,378.
5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Texas Disposal Systems for Waste and Recycling Services to provide waste disposal, recycling, and composting services for a base period of three years and three one-year option periods in an amount not to exceed \$2,141,409.

VII. Action Items:

1. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Gillig LLC for the purchase of thirty-seven (37) Gillig hybrid buses in an amount not to exceed \$45,869,418.

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

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

2. Approval of a resolution approving the CapMetro Public Transportation Agency Safety Plan ("the Plan"), authorizing the President & CEO, or her designee, to finalize and execute the Plan, and setting a program to provide relevant and useful information to the Board of Directors.

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

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

3. Approval of a resolution appointing six members of the Project Connect Community Advisory Committee (CAC).

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

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

4. Approval of a resolution electing officers of the CapMetro Board of Directors for 2026.

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

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

VIII. Report:

1. President and CEO Monthly Update - December 2025

IX. Items for Future Discussion:

X. Adjournment

12:43 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.