

Minutes
Capital Metropolitan
Transportation Authority
Operations, Planning and Safety
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, October 12, 2022

12:30 PM

Rosa Parks Boardroom

I. Call to Order

12:45 p.m. Meeting Called to Order

Present	Ann Kitchen, Jeffrey Travillion, and Sabino Renteria
Absent	Eric Stratton

II. Public Comment:

There were no public comments this month.

III. Action Items:

1. Approval of minutes from the September 14, 2022 Operations, Planning and Safety Committee meeting.

A motion was made by Kitchen, seconded by Renteria, that this Minutes be adopted. The motion carried by the following vote:

Aye: Kitchen, Travillion, and Renteria

2. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with Remix Technologies, LLC for the Remix transportation planning software solution, for a base period of three (3) years and two (2) option years in an amount not to exceed \$992,000.

A motion was made by Renteria, seconded by Kitchen, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 10/24/2022. The motion carried by the following vote:

Aye: Kitchen, Travillion, and Renteria

IV. Presentation:

1. Monthly Operations Update

V. Items for Future Discussion

VI. Adjournment

1:05 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.

Committee Members: Eric Stratton, Chair; Jeffrey Travillion, Pio Renteria and Ann Kitchen.

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.