Minutes

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, July 28, 2025 | **12:00 PM** | **Rosa Parks Boardroom**

I. Call to Order

12:00 p.m. Meeting Called to Order

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

II. Safety Briefing:

III. Public Comment:

Tenil Adams, Stanley Nelson Moore, Sr., Carlos Leon, Joshua Maloney, JJ Ramirez, Lily Hughes, Sherri Taylor, Victoria Loonstyn-Barone, Zenobia Joseph, and John Torres 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

No meeting was held this month so no report was given.

4. Austin Transit Partnership Update

This month's ATP Board meeting will be held on Wednesday, July 30th.

VI. Consent Items:

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

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

Away: Stratton

1. Approval of minutes from the June 23, 2025 board meeting.

2. Approval of a resolution appointing Dominic DeNiro to the Customer Satisfaction Advisory Committee.

3. Approval of a resolution appointing Joseph El Habr to the Project Connect Community Advisory Committee (CAC).

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement with the Center for Urban Transportation Research (CUTR) for conducting a comprehensive evaluation of CapMetro's bus operator training program with a base term of one year, with no option years, in a total amount not to exceed $49,789.

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Convergint Technologies, LLC for Genetec software license and support for a term of five (5) years in an amount not to exceed $1,452,103.

6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract modification with RSM US LLP for external auditing services to add $450,000 and extend the term by six (6) months from October 1, 2025 to March 31, 2026 for a new contract total of $1,719,774.

VII. Action Items:

1. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with DLT Solutions, LLC to provide Oracle Fusion Cloud Licensing renewal in support of our Oracle Enterprise Resource Planning (ERP) system, with a base term of one (1) year and three (3) option years, in a total amount not to exceed $2,886,858.

   A motion was made by Board Member Harriss, 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

   Away: Stratton

VIII. Discussion Items:

1. Update on CapMetro Ridership.

IX. Report:

1. President and CEO Monthly Update - July 2025

X. Items for Future Discussion:

XI. Adjournment

1:59 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.