



Minutes
Capital Metropolitan
Transportation Authority
Operations, Planning and Safety
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, February 12, 2025

12:30 PM

Rosa Parks Boardroom

I. Call to Order

12:53 p.m. Meeting Called to Order

Present	Eric Stratton, Chito Vela, and Paige Ellis
Absent	Jeffrey Travillion

II. Public Comment

Zenobia Joseph provided public comments.

III. Action Items

1. Approval of minutes from the December 9, 2024 Operations, Planning and Safety Committee meeting.

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

Aye: Stratton, Vela, and Ellis

2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a second amended and restated Interlocal Agreement (ILA) between CapMetro and the City of Austin for the expansion and electrification of the Bikeshare Program for an initial three-year term with operations and maintenance and capital contributions from the City in amounts not to exceed \$750,000 and \$3,600,000 respectively, and other contributions outlined in the ILA, with options to extend the ILA through FY2034.

A motion was made by Ellis, seconded by Vela, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 2/24/2025. The motion carried by the following vote:

Aye: Stratton, Vela, and Ellis

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with The eConsortium Group for network monitoring software, for the term of five (5) years payable in yearly installments with the total amount not to exceed \$934,812.

A motion was made by Vela, seconded by Ellis, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 2/24/2025. The motion carried by the following vote:

Aye: Stratton, Vela, and Ellis

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Everon, LLC. for the replacement of the physical access control system at 18 CapMetro sites for an amount not to exceed \$419,225.

A motion was made by Ellis, seconded by Vela, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 2/24/2025. The motion carried by the following vote:

Aye: Stratton, Vela, and Ellis

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute Storm Water Drainage Easements, Water Easements, and a Wastewater Easement to the City of Austin for the North Base Demand Response Capital Improvement Project at 10805 Cameron Road, Austin, Texas.

A motion was made by Ellis, seconded by Vela, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 2/24/2025. The motion carried by the following vote:

Aye: Stratton, Vela, and Ellis

6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a blanket electric utility easement to the City of Austin on CapMetro-owned property located at 10805 Cameron Road, Austin, Texas, for the purpose of providing new electric utility service for CapMetro's new North Base Demand Response Facility, which, after final construction, shall be limited to an area extending five feet on all sides of the actual installed location of the utility infrastructure.

A motion was made by Ellis, seconded by Vela, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 2/24/2025. The motion carried by the following vote:

Aye: Stratton, Vela, and Ellis

7. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute amendments to two leases with 3423 Holdings LLC for 93,242 rentable square feet of land storage space at 7415 Circle S Road, Austin, Travis County, TX 78745, extending the leases through December 31, 2025 for a total amount not to exceed \$222,799.

A motion was made by Vela, seconded by Ellis, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 2/24/2025. The motion carried by the following vote:

Aye: Stratton, Vela, and Ellis

8. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with GALLS, LLC for uniform services for a base term of one (1) year including four (4) option years, with 10% (\$522,651) in contingency, for a total amount not to exceed \$5,749,160.

A motion was made by Vela, seconded by Ellis, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 2/24/2025. The motion carried by the following vote:

Aye: Stratton, Vela, and Ellis

IV. Presentations

1. Executive Operations, Planning and Safety Update - February 2025
Update on recent activities, statistical data, personnel changes, communications, public outreach, Accessible Wayfinding, and CapMetro Expo and Pleasant Valley Rapid service.

V. Items for Future Discussion

VI. Adjournment

1:48 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, Paige Ellis and Chito Vela.

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.