



Agenda - Final revised
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, December 16, 2024

12:00 PM

Rosa Parks Boardroom

This meeting will be livestreamed at capmetrotx.legistar.com

I. Call to Order

II. Safety Briefing:

III. Recognition:

1. Board Member Leslie Pool

IV. Public Comment:

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. Consent Items:

1. Approval of minutes from the November 25, 2024 board meeting.
2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with World Wide Technology, LLC for Cisco Smartnet network equipment and software support for one (1) year, in an amount not to exceed \$250,437.

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Carahsoft for Granicus Communications Cloud software support for one (1) year base period and four (4) option years, in an amount not to exceed \$841,733.
4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a Master License Agreement with Pedernales Electric Cooperative, Inc. (PEC) to establish the terms under which CapMetro will approve licenses for PEC to cross CapMetro's railroad right-of-way.
5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with MTM Inc. for the purchase of one-hundred and two (102) used fleet vehicles, in an amount not to exceed \$1,784,685.

VIII. Action Items:

1. Approval of a resolution appointing CapMetro Board Member _____ to serve as the CapMetro Board's representative on the Austin Transit Partnership Board of Directors, and waiving the residency requirement for their appointment, if applicable.
2. Approve a resolution appointing Juan Garza, Veronica Castro de Barrera, and Kammy Horne as the nominees recommended by the Nominating Committee for the positions of Community Expert Director representing Finance, Engineering & Construction, and Community Planning or Sustainability, respectively, to the Austin Transit Partnership Board of Directors to terms beginning in January 2025.
3. 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.
4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract modification with CFJ Manufacturing for uniform services for a term of up to six months in the amount of \$750,384, plus 10% (\$75,038.40) in contingency, in a total amount not to exceed \$825,423.
5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Genfare, LLC for the replacement cash farebox & vaulting system hardware, licensing and hosting services for a two (2) year base period and three (3) one-year option periods in a total amount not to exceed \$6,316,871.

IX. Report:

1. President & CEO Monthly Update - December 2024

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

Section 551.071 for consultation with an attorney regarding legal issues, including potential or contemplated litigation, related to a contract with a vendor, specifically a contract with Unity Contractor Services for Construction Services

XI. Memos:

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

1. Memo: 2024 DEI Annual Workforce Diversity and Supplier Diversity Update (December 9, 2024)

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; Leslie Pool, Vice Chair; Becki Ross, Secretary; Eric Stratton, Paige Ellis, Matt Harriss, Dianne Bangle 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.