

Minutes

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, May 19, 2025

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:02 p.m. Meeting Called to Order by Acting Chair Ross.

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

II. Safety Briefing:

III. Public Comment:

Zenobia Joseph, Renee Muirhead, Shirley Morris, Cliff Bodenhafer, Stacey Pena Rambeu Kamsu, Garry Simple, Darrell Sorrells, Chet Reece, Zanna Wadi, Lonn Hafferty, Tenil Adams, Earon LaShawn Bible, Barbara Elmore, John Torres, Celia Hardeman, and Carlos Martinez 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

No Austin Transit Partnership report was given this month.

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:	Stratton, Ross, Harriss, Vela, Bangle, and Qadri
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1. Approval of minutes from the April 14, 2025 Public Hearing and April 21, 2025 Board Meeting.
2. Approval of a resolution appointing Ricardo Leon to the Access Advisory Committee.
3. Approval of a resolution appointing Nelson Lin to the Customer Satisfaction Advisory Committee.
4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute contracts with AECOM Technical Services, Baer Engineering and Environmental Consulting, Inc, Freese and Nichols, Inc, LJA Environmental Services, LLC, and Michael Baker International, Inc for Environmental Engineering and Planning Services on a task order basis for a base period of two (2) years with three (3) option periods of 12 months each in an aggregate amount not to exceed \$1,450,000.
5. Approval of a resolution authorizing the President & CEO, or her designee, to utilize the Department of Information Resources (DIR) to contract with CDW Government, LLC to supply various Workstation Technology Equipment for a term of ninety (90) days from notice to proceed, in an amount not to exceed \$542,218.
6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with ATX-VIP Towing for towing services over the course of one year, in a total amount not to exceed \$492,900.
7. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Unifirst Corp. for rental and cleaning of maintenance uniforms, with a base term of three years, in a total amount not to exceed \$1,082,045.
8. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with G. Hyatt Construction for construction improvements and modifications to the Red Line train maintenance facility for a total contract amount not to exceed \$2,282,136, which includes a 20% contingency.

VII. Action Items:

1. Approval of a resolution adopting CapMetro's Strategic Plan 2030 and authorizing the President & CEO to implement the Plan.

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

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

2. Approval of a resolution authorizing the President & CEO, or her designee, to apply for the Texas Department of Transportation (TxDOT) Transportation Alternative Set-Aside (TA) Program for a local match commitment of \$1,385,238, or 20% of the total project cost of the CapMetro ADA Transition Plan Bus Stop Improvement Program of \$6,926,190.

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

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

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Model 1, Inc. for the purchase of seventy-five (75) RAM Pro Master 3500 vans in a total amount not to exceed \$5,963,100.

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

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

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Amended and Restated Agreement Regarding Transit Facilities and Related Improvements at the Uptown ATX Development with Broadmoor Austin Associates and BDN Management, Inc. ("Brandywine") for development of a commuter rail station and related rail infrastructure, for a term ending one year after CapMetro's acceptance of the facilities, in a total amount not to exceed \$49,343,368, with a cost to CapMetro of \$37,343,368.

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

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

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Trimbuilt Construction, Inc. for construction of the first and second floors (Phase 1A & 2) of 3100 E. 5th Street, plus exterior improvements, for a total amount not to exceed \$16,431,148, which includes a 20% contingency.

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

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

6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an interlocal agreement with the City of Austin for the reimbursement of CapMetro expenses up to \$10,000,000, for a term of five years, for the implementation of the U.S. Environmental Protection Agency Climate Pollution Reduction Grant received by the City of Austin, as part of the regional approach to transportation demand management.

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

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

VIII. Report:

1. President and CEO Monthly Update - May 2025

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

Section 551.071, for consultation with an attorney regarding pending or contemplated litigation or settlement offers, including: Linda Okpara v. Herzog Transit Services, Inc. et al., Cause No. D-1-GV-21-002338 in the District Court of Travis County.

The board went into Executive Session with a quorum present.

Into Executive Session: 2:12 p.m.

Out of Executive Session: 2:38 p.m.

X. Items for Future Discussion:

XI. Adjournment

2:38 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.