



Minutes

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, August 28, 2023

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:07 p.m. Meeting Called to Order

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

II. Recognition

1. Cap Metro Paratransit Rodeo Winners

III. Public Comment:

Bob Kafka, Gavino Fernandez, Ricky Hall, Deb Miller, Zenobia Joseph and Jacob Emerson 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

VI. Consent Items:

A motion was made by Board Member Vela, seconded by Board Member Stratton, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Pool, Stratton, Harriss, Vela, Bangle, and Ellis

1. Approval of minutes from the July 24, 2023 board meeting.
2. Approval of a resolution appointing Stacy Landry to the Access Advisory Committee.
3. Approval of a resolution re-appointing Terry Follmer to the position of Vice President, Internal Audit for a term of five years.
4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Via Transportation, Inc. for transit on-demand system hosting, maintenance, and support in support of Pickup for a one (1) year base and four (4) one-year options in an amount not to exceed \$2,307,060.
5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a building lease with CFJ Manufacturing, LP (CFJ), for approximately 1,027.5 rentable square feet within CapMetro's administrative offices at 624 N. Pleasant Valley Road, Austin, Texas 78702 for a base period of eight (8) months, for a total amount of \$22,606 paid to CapMetro.
6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an interlocal agreement (ILA) with the City of Austin for the installation, configuration, maintenance and repair or lease of public safety equipment and systems related to the Greater Austin-Travis County Regional Radio System (GATRRS) for an estimated amount of \$15,000 per fiscal year during the term of the ILA.
7. Approval of a resolution authorizing the President & CEO, or her designee, to modify contract # 200455 with AmericanEagle for the remaining hosting, maintenance, and support of the web content management system for a total new contract amount not to exceed \$695,725.
8. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Turbo Images for vinyl bus wraps parts and installation of CapMetro's Novabus fleet in a total not to exceed amount of \$639,783.
9. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Rio Grande Pacific Technology, Inc. for the construction of the I-35/4th Street Pedestrian Crossings Preemption project for \$358,038, plus 20 percent contingency, for a total not to exceed the amount of \$429,646.

VII. Report:

1. President & CEO Monthly Update

VIII. Executive Session:

Into Executive Session: 12:54 p.m.

Out of Executive Session: 1:44 p.m.

Texas Government Code, Section 551.071, for consultation with an attorney for legal issues related to pending litigation: In re Proterra, Inc. et al., Chapter 11 bankruptcy case.

IX. Items for Future Discussion:

X. Adjournment

1:45 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; 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.