

Minutes
Capital Metropolitan
Transportation Authority
Operations, Planning and Safety
Committee

2910 East 5th Street
Austin, TX 78702

Monday, August 15, 2022

12:30 PM

Rosa Parks Boardroom

I. Call to Order

12:51 Meeting Called to Order

Present	Ann Kitchen, Jeffrey Travillion, Sabino Renteria, and Eric Stratton
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II. Public Comment

There was no public comment this month.

III. Action Items

1. Approval of minutes from the June 13, 2022 Operations, Planning and Safety Committee meeting.
2. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with Caldwell Country Ford, LLC to purchase nine (9) Ford F450 Facility Maintenance Trucks in an amount not to exceed \$1,184,366.

A motion was made by Travillion, seconded by Kitchen, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 8/29/2022. The motion carried by the following vote:

Aye: Kitchen, Travillion, Renteria, and Stratton

3. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with Creative Bus Sales, Inc., utilizing the State of Oklahoma Contract SW0797C, to purchase twenty-six (26) Pickup vehicles in an amount not to exceed \$4,706,970 for the purpose of expanding Pickup Service into new zones.

A motion was made by Travillion, seconded by Kitchen, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 8/29/2022. The motion carried by the following vote:

Aye: Kitchen, Travillion, Renteria, and Stratton

4. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with Trapeze Software Group, Inc. to provide new software and implementation services to support two capital projects, OPS-Web and Rail Planning, in the amount not to exceed \$252,901.

A motion was made by Renteria, seconded by Kitchen, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 8/29/2022. The motion carried by the following vote:

Aye: Kitchen, Travillion, Renteria, and Stratton

5. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with ETC Institute to conduct an Origin and Destination Survey in an amount not to exceed \$699,476.

A motion was made by Kitchen, seconded by Travillion, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 8/29/2022. The motion carried by the following vote:

Aye: Kitchen, Travillion, Renteria, and Stratton

6. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract modification with MTM, Inc. (formerly Ride Right, LLC) for operation of the North Demand Response Operation. This resolution is an increase to the total contract amount by \$54,984,671 for a total not to exceed amount of \$133,658,177.

A motion was made by Travillion, seconded by Kitchen, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 8/29/2022. The motion carried by the following vote:

Aye: Kitchen, Travillion, Renteria, and Stratton

7. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute contracts with EEA Consulting Engineers, Jackson & McElhaney Architects, McKinney Architects Inc., MWM Design Group, and Stantec Architecture Inc. for Architecture and Engineering services for a two (2) year base period and three (3) option years on a task order basis in an aggregate amount not to exceed \$24,000,000.

A motion was made by Renteria, seconded by Kitchen, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 8/29/2022. The motion carried by the following vote:

Aye: Kitchen, Travillion, Renteria, and Stratton

8. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with ADS System Safety Consulting, LLC for safety and security certification consulting services for CapMetro's Project Connect and other major capital projects for a base period of three (3) years with seven (7) one-year options in an amount not to exceed \$10,000,000.

A motion was made by Travillion, seconded by Kitchen, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 8/29/2022. The motion carried by the following vote:

Aye: Kitchen, Travillion, Renteria, and Stratton

IV. Presentations

1. Project Connect Update

(The Project Connect Update was presented prior to the Action Item agenda.)
2. FY2023 Proposed Budget Update
3. Monthly Operations Update

V. Items for Future Discussion

VI. Adjournment

3:10 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, Pio Renteria and Ann Kitchen.

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.