

Minutes

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, May 18, 2026

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:04 p.m. Meeting Called to Order

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

II. Safety Briefing:

III. Public Comment:

Ryan Saunders, Brent Payne, Malgorzata Adamaszek, and Zenobia Joseph 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

May's meeting was cancelled so no report was given.

2. Finance, Audit and Administration Committee
3. CAMPO update
4. Austin Transit Partnership Update

No ATP meeting has been held since the last report.

VI. Consent Items:

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

Aye:	Travillion, Stratton, Harriss, Bangle, Qadri, Ellis, and Vela
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1. Approval of minutes from the April 8, 2026 public hearing and April 20, 2026 board meeting.
2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a Memorandum of Understanding with the City of Round Rock authorizing Round Rock to be a Direct Recipient of a suballocation of the Austin Urbanized Area's FY2027 and FY2028 Federal Section 5307 and 5339(a) funds.

VII. Action Items:

1. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Convergent Technologies, Inc. for maintenance and repair services by an Embedded Technician - Physical Security Technology for facility camera and access control systems for a 1 (one) year base contract, with 1 one-year option, for a total contract not to exceed amount of \$692,800.

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

Aye: Travillion, Stratton, Harriss, Bangle, Qadri, Ellis, and Vela

2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with the State of Texas Department of Information Resources for telecommunications data services, for a term of three (3) years, in a total amount not to exceed \$1,016,460.

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

Aye: Travillion, Stratton, Harriss, Bangle, Qadri, Ellis, and Vela

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Unicare Building Maintenance, Inc. for janitorial services at CapMetro Facilities, including Administration and Operation Facilities, Park and Ride Facilities, and Rail Stations, with a two (2) year base period and three (3) one-year option periods, in an amount not to exceed \$7,502,685.

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

Aye: Travillion, Stratton, Harriss, Bangle, Qadri, Ellis, and Vela

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Rio Grande Pacific Corporation for contracted Commuter Rail Maintenance of Way and Signal Systems services for a base period of five (5) years, plus two (2) two-year options, for a total contract amount not to exceed \$145,826,753.

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: Travillion, Stratton, Harriss, Bangle, Qadri, Ellis, and Vela

Memo: Internal Audit Observation of Procurement Selection Process for Commuter Rail Operations (May 11, 2026)

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with ABB Inc. for the upgrade of the propulsion control units on the Stadler Diesel Multiple Units (DMUs), in a total amount not to exceed \$3,140,192, which includes 10% contingency.

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

Aye: Travillion, Stratton, Harriss, Bangle, Qadri, Ellis, and Vela

6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Modern Railway Systems (MRS) for Indefinite Delivery, Indefinite Quantity (IDIQ) Railroad Construction and Rehabilitation Services, for a base period of three (3) years, plus two (2) one-year options in a total not to exceed amount of \$26,356,804.

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

Aye: Travillion, Stratton, Harriss, Bangle, Qadri, Ellis, and Vela

VIII. Discussion Items:

1. Discussion regarding changes to CapMetro commuter rail management and structure.

This presentation and discussion took place just prior to Action Item #4.

Memo: CapMetro Commuter Rail Operations (May 8, 2026)

2. Update on CapMetro’s Battery Electric Bus Fleet

IX. Items for Future Discussion:

X. Adjournment

1:18 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.