



**Agenda - Final**  
**Capital Metropolitan**  
**Transportation Authority**  
**Board of Directors**

2910 East 5th Street  
Austin, TX 78702

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**Monday, June 22, 2026**

**12:00 PM**

**Rosa Parks Boardroom**

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This meeting will be livestreamed at [capmetrotx.legistar.com](http://capmetrotx.legistar.com)

**I. Call to Order**

**II. Safety Briefing**

**III. Transit Police Officer Swearing In**

**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 May 6, 2026 special board meeting and May 18, 2026 board meeting.
2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement with the City of Austin to reimburse CapMetro up to \$747,500 for the design and construction of a 20-inch water line betterment on behalf of the Austin Water as part of the Demand Response North Facility project.

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement with Travis County to reimburse CapMetro up to \$1,535,783 for the design and construction of offsite roadway and traffic control betterments as part of the Demand Response North Facility project.
4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a construction contract with Trimbuilt Construction, Inc. for the Paratransit Eligibility Center for \$2,034,641, plus a 25 percent contingency, for a total amount not to exceed \$2,543,301.

**VIII. Action Items:**

1. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with DLT Solutions for Oracle Fusion Financials and Human Capital Management (HCM) Oracle Customer Success Services (CSS) renewal, with a base term of one (1) year and three (3) option years, for \$4,575,206, plus a \$500,000 contingency, for a total amount not to exceed \$5,075,206.
2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with LOA Construction, LLC for roof replacement at CapMetro facilities and buildings located at 2910 E. 5th Street, Austin, Texas, in an amount not to exceed \$667,524.
3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract modification with Genfare, LLC for cash farebox and vaulting system hardware replacement and installation services in the amount of \$567,372, plus a 3.7 percent contingency, for a total contract modification amount of \$817,372, and a new contract total not to exceed amount of \$7,134,243.
4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Adolfsen & Peterson Construction to construct Phase 2 of the new Demand Response North Base facility, for \$76,695,558, plus a 25 percent contingency, for a total not to exceed amount of \$95,869,448.
5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Big Star Transit, LLC for Demand Response Overflow Services, with a base term of three (3) years and two (2) option years, for \$11,906,074, plus a 10 percent contingency, for a total not to exceed amount of \$13,096,681.

**IX. Discussion Items:**

1. Initial Review and Discussion of the FY2027 Proposed Budget

**X. Report:**

1. President and CEO Monthly Update - June 2026

**XI. Executive Session under Chapter 551 of the Texas Government Code:**

1. Executive Session under Section 551.071, Consultation with an Attorney, to consult with CapMetro legal counsel regarding legal issues, including potential or contemplated litigation, legal risk exposure and subrogation issues, and recovery of operations related to the May 23 fire impacting a CapMetro facility.

**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](mailto: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.*