



**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 Adolphson & 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.*



# Capital Metropolitan Transportation Authority

2910 East 5th Street  
Austin, TX 78702

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Board of Directors

**Item #:** AI-2021-189

**Agenda Date:** 3/28/2022

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Customer Satisfaction Advisory Committee (CSAC)

**Capital Metropolitan Transportation Authority**  
**Customer Satisfaction Advisory Committee (CSAC)**  
**Wednesday, June 11, 2026**  
**6:00 PM**  
***Virtual Presentation***

**CapMetro Employees:** Brian Alejandro, Peter Breton, Licelda Briones, Sylvia Butanda, Patricia Williams.

**Committee Members:** Arlo Brandt, Dominic DeNiro, David Foster, Betsy Greenberg, Benjamin Lombardo, B.J. Taylor, Diana Wheeler.

**Guests:** Ruven Brooks, Alex Fairbanks, Pedro Hernandez Jr.

***Meeting called to order at 6:04 PM***

**Welcome / Introductions / Call to Order**  
*Chair Foster*

**Approval of the June 2026 minutes** - Diana Wheeler 2<sup>nd</sup> by Benjamin Lombardo – passes unanimously.

**Public Communications**

**Brian Alejandro, Peter Breton, Ruven Brooks, Dominic DeNiro, and David Foster** provided public communication.

**Staff Updates**

*Community Engagement*

Participated in Discussion / Q&A:

**Brian Alejandro, Peter Breton, and B.J. Taylor.**

**Community Engagement and Public Involvement**

*Peter Breton, Sr. Community Engagement Coordinator*

*Licelda Briones, Community Engagement Coordinator*

Participated in Discussion / Q&A:

**David Foster, B.J. Taylor, and Benjamin Lombardo.**

***Meeting adjourned at 6:56 PM***



# Capital Metropolitan Transportation Authority

2910 East 5th Street  
Austin, TX 78702

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Board of Directors

**Item #:** AI-2021-190

**Agenda Date:** 3/28/2022

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Access Advisory Committee

## **Capital Metropolitan Transportation Authority**

### **Access Advisory Committee**

**Wednesday, June 3, 2026**

**5:30 PM**

***Virtual Presentation***

**CapMetro Employees:** Peter Breton, Licelda Briones, Linda English, Louise Friedlander, Art Jackson, Martin Kareithi, Julie Lampkin, Sara Sanford, Randy Slaughter, Kris Turner, Chris Westbrook.

**Committee Members:** Andrew Bernet, Glenda Born, Audrea Diaz, Mike Gorse, Steven Salas, Bart Williamson.

**Guests:** Rebecca Albritton, David Chapa Jr., Lisa “Lanai” Cordiero, Debra Miller, Craig Randall, Roberto Velasquez, Joshua Gutierrez.

***Meeting called to order at 5:31 PM***

### **Welcome / Introductions / Call to Order**

*Vice Chair Born*

**Approval of the May 2026 minutes** - Steven Salas / 2<sup>nd</sup> by Andrew Bernet – passes unanimously.

### **Public Communications**

**Peter Breton, Glenda Born, Audrea Diaz, Linda English, Art Jackson, Julie Lampkin, Debra Miller, Craig Randall, Steven Salas, and Sara Sanford** provided public communication.

### **Staff Updates**

*Demand Response*

*Community Engagement*

Participated in Discussion / Q&A:

**Peter Breton, Glenda Born, Sara Sanford, and Bart Williamson.**

### **Community Engagement and Public Involvement**

*Peter Breton, Sr. Community Engagement Coordinator*

*Licelda Briones, Community Engagement Coordinator*

Participated in Discussion / Q&A:

**Glenda Born, Louise Friedlander, Mike Gorse, Martin Kareithi, Steven Salas, Sara Sanford, Kris Turner, and Bart Williamson.**

***Meeting adjourned at 6:48 PM***



# Capital Metropolitan Transportation Authority

2910 East 5th Street  
Austin, TX 78702

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Board of Directors

**Item #:** AI-2022-329

**Agenda Date:** 1/24/2022

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Public Safety Advisory Committee (PSAC)

**Capital Metropolitan Transportation Authority**

**Public Safety Advisory Committee (PSAC)**

**Friday, May 29, 2026**

**11:30 AM**

***Virtual Presentation***

**CapMetro Employees:** RenEarl Bowie, Peter Breton, Licelda Briones, Sylvia Butanda, Darryl Jamail, Esther Johnson, Tricia Mirabelle.

**Committee Members:** Brandon Fahy, Kathryn Kalinowski, Matthew Kojm, Adam Powell, Monica Sanchez, Jason Rosson, Sheena Walter.

**Guests:**

***Meeting called to order at 11:40 PM***

**Welcome / Introductions / Call to Order**

*Chair Rosson*

**Approval of the March 2026 minutes - Jason Rosson / 2<sup>nd</sup> by Kathryn Kalinowski– passes unanimously.**

**Public Communications**

**Staff Updates**

*Community Engagement*

**Participated in Discussion / Q&A:**

**Brandon Fahy and Jason Rosson.**

**Public Safety & Emergency Management Report (March & April 2026)**

*RenEarl Bowie, Chief of Police*

*Darryl Jamail, Sr. Director of Public Safety and Emergency Management*

*Esther Johnson, Emergency Preparedness Specialist*

**Participated in Discussion / Q&A:**

**Peter Breton, Kathryn Kalinowski, and Monica Sanchez.**

***Meeting adjourned at 12:13 PM***



# Capital Metropolitan Transportation Authority

2910 East 5th Street  
Austin, TX 78702

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Board of Directors

**Item #:** AI-2026-1838

**Agenda Date:** 6/22/2026

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Approval of minutes from the May 6, 2026 special board meeting and May 18, 2026 board meeting.



**Minutes**  
**Capital Metropolitan**  
**Transportation Authority**  
**Board of Directors**

2910 East 5th Street  
 Austin, TX 78702

Wednesday, May 6, 2026

12:00 PM

Rosa Parks Boardroom

**Special Board Meeting - Executive Session Only**

**I. Call to Order**

12:05 Meeting Called to Order by Acting Chair Ellis

<b>Present:</b>	Stratton, Ross, Harriss, Bangle, and Ellis
<b>Absent:</b>	Travillion, Qadri, and Vela

**II. Public Comment:**

Zenobia Joseph provided public comment.

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

The board went into Executive Session, with a quorum present, at 12:09 p.m. and returned from Executive Session at 1:16 p.m.

Under Section 551.071, Government Code for consultation with an attorney regarding legal issues related to operations, dispatch, and maintenance for commuter rail service.

**IV. Items for Future Discussion:**

**V. Adjournment**

1:16 p.m. Meeting Adjourned

**ADA Compliance**

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*BOARD OF DIRECTORS: Jeffrey Travillion, Chair; Paige Ellis, Vice Chair; Becki Ross, Secretary; Eric Stratton, Matt Harriss, Dianne Bangle, Chito Vela and Zo Qadri.*

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**Minutes**  
**Capital Metropolitan**  
**Transportation Authority**  
**Board of Directors**

2910 East 5th Street  
Austin, TX 78702

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**Monday, May 18, 2026**

**12:00 PM**

**Rosa Parks Boardroom**

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**I. Call to Order**

12:04 p.m. Meeting Called to Order

<b>Present:</b>	Travillion, Stratton, Harriss, Bangle, Qadri, Ellis, and Vela
<b>Absent:</b>	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:

<b>Aye:</b>	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**

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*BOARD OF DIRECTORS: Jeffrey Travillion, Chair; Paige Ellis, Vice Chair; Becki Ross, Secretary; Eric Stratton, Matt Harriss, Dianne Bangle, Chito Vela and Zo Qadri.*

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Board of Directors

Item #: AI-2025-1725

Agenda Date: 6/22/2026

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**SUBJECT:**

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.

**FISCAL IMPACT:**

This action reimburses CapMetro for expenses incurred.

**STRATEGIC PLAN:**

Strategic Goal Alignment:

- 1. Customer
- 2. Community
- 3. Workforce
- 4. Organizational Effectiveness

**EXPLANATION OF STRATEGIC ALIGNMENT:** This agenda item supports an inter-agency partnership with the City of Austin allowing for utility infrastructure improvements in coordination with the Demand Response North Facility project. This action will benefit the agencies and the public through cost efficiency and construction coordination for utility infrastructure.

**BUSINESS CASE:** This Interlocal Agreement between the City and CapMetro is part of an on-going inter-agency partnership and will allow CapMetro to be reimbursed by the City of Austin for the requested utility betterment.

**COMMITTEE RECOMMENDATION:** This item was presented and recommended for approval by the Operations, Planning and Safety Committee on June 10, 2026.

**EXECUTIVE SUMMARY:** In 2021, CapMetro acquired a 25-acre undeveloped property at 10805 Cameron Road for a new Demand Response North facility which is planned to begin construction in 2026. The project includes design and construction of offsite utility connections required to serve the new facility. The execution of this Interlocal Agreement with the City of Austin will allow CapMetro to design and build a 20-inch waterline betterment (upgraded from an existing 12-inch) on behalf of Austin Water. Per the City's Land Development Code Sec. 25-9-61 "Eligible Projects", the City will reimburse CapMetro 25% of the construction hard costs and up to 15% of the City's proportionate share of the hard costs for soft costs. The not-to-exceed

reimbursement to CapMetro is estimated at \$747,500, which includes contingency.

SBE PARTICIPATION: Does not apply.

PROCUREMENT: Does not apply.

RESPONSIBLE DEPARTMENT: Capital Construction, Engineering & Design (CCED)

**RESOLUTION  
OF THE  
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS**

**STATE OF TEXAS  
COUNTY OF TRAVIS**

**AI-2025-1725**

WHEREAS, in 2021 the Capital Metropolitan Transportation Authority (CapMetro) acquired a 25-acre undeveloped property at 10805 Cameron Road planned for a new Demand Response North facility for the operations and maintenance of transit vehicles to serve the Community; and

WHEREAS, the CapMetro facility requires a new offsite waterline utility to be designed and constructed; and

WHEREAS, an Interlocal Agreement between the City and CapMetro as part of an on-going inter-agency partnership will allow CapMetro to be reimbursed by the City of Austin for the requested waterline betterment.

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that the President & CEO, or her designee, is authorized 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.

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Secretary of the Board  
Becki Ross**

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Board of Directors

Item #: AI-2025-1726

Agenda Date: 6/22/2026

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**SUBJECT:**

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.

**FISCAL IMPACT:**

This action reimburses CapMetro for expenses incurred.

**STRATEGIC PLAN:**

Strategic Goal Alignment:

- 1. Customer
- 2. Community
- 3. Workforce
- 4. Organizational Effectiveness

**EXPLANATION OF STRATEGIC ALIGNMENT:** This agenda item supports an inter-agency partnership with the Travis County allowing for roadway and traffic control improvements in coordination with the Demand Response North Facility project. This action will benefit the agencies and the public through cost efficiency and construction coordination for public roadway improvements.

**BUSINESS CASE:** This Interlocal Agreement between the County and CapMetro is part of an on-going inter-agency partnership and will allow CapMetro to be reimbursed by the Travis County for the requested roadway improvements.

**COMMITTEE RECOMMENDATION:** This item was presented and recommended for approval by the Operations, Planning and Safety Committee on June 10, 2026.

**EXECUTIVE SUMMARY:** In 2021, CapMetro acquired a 25-acre undeveloped property at 10805 Cameron Road for a new Demand Response North facility which is planned to begin construction in 2026. The project includes design and construction of offsite roadway elements required by the traffic impact analysis. In addition, the County has requested CapMetro to design and construct intersection improvements and traffic control betterments such as added turn lanes and a traffic signal. The execution of this Interlocal Agreement with the County will allow CapMetro to design and build said betterments on behalf of the Travis County. The County will reimburse CapMetro up to \$1,535,783.

SBE PARTICIPATION: Does not apply.

PROCUREMENT: Does not apply.

RESPONSIBLE DEPARTMENT: Capital Construction, Engineering & Design (CCED)

**RESOLUTION  
OF THE  
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS**

**STATE OF TEXAS  
COUNTY OF TRAVIS**

**AI-2025-1726**

WHEREAS, in 2021 the Capital Metropolitan Transportation Authority (CapMetro) acquired a 25-acre undeveloped property at 10805 Cameron Road planned for a new Demand Response North facility for the operations and maintenance of transit vehicles to serve the Community; and

WHEREAS, an Interlocal Agreement between Travis County and CapMetro as part of an on-going inter-agency partnership will allow CapMetro to be reimbursed by the County for the requested roadway and traffic control betterments.

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that the President & CEO, or her designee, is authorized to finalize and execute an Interlocal Agreement with Travis County to reimburse CapMetro up to \$1,318,928 for the design and construction of offsite roadway and traffic control betterments as part of the Demand Response North Facility project.

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Secretary of the Board  
Becki Ross**

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Board of Directors

Item #: AI-2026-1834

Agenda Date: 6/22/2026

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**SUBJECT:**

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.

**FISCAL IMPACT:**

Funding for this action is available in the FY2026 Capital Budget.

**STRATEGIC PLAN:**

Strategic Goal Alignment:

- 1. Customer
- 2. Community
- 3. Workforce
- 4. Organizational Effectiveness

**EXPLANATION OF STRATEGIC ALIGNMENT:** This agenda item aligns with relocating a customer facing facility to support the needs of the community.

**BUSINESS CASE:** To optimize facility assets and support long-term operational needs, relocating the Paratransit facility to a CapMetro-owned property will eliminate the need to lease commercial space while at the same time providing improved customer service facilities. Funding for this action is included in the FY26 Capital Budget and the proposed FY27 Capital Budget.

**COMMITTEE RECOMMENDATION:** This item was presented and recommended for approval at the Operations, Planning and Safety Committee on June 10, 2026.

**EXECUTIVE SUMMARY:** The current Paratransit Eligibility Center is located at a leased property at 209 W. 9th Street. CapMetro is relocating this customer facing facility to an owned property at 624 Pleasant Valley Road which will eliminate lease costs and provide improved customer service functions. This action item is for the construction contract for the interior build-out of approximately 7,261 SF which includes paratransit eligibility functions, customer intake areas, HVAC and electrical improvements, exterior improvements, and ADA upgrades. Consolidating this function into an agency-owned property optimizes assets and ensures uninterrupted, efficient service for transit clients.

**SBE PARTICIPATION:** An 8.5% SBE goal was assigned to this procurement. The contractor has committed to

40.97% SBE participation during the term of the contract and will be monitored.

PROCUREMENT: This procurement was conducted in accordance with the Competitive Sealed Proposal Method in Texas Government Code Title 10, Subtitle F, Chapter 2269, Subchapter D. On March 10, 2026, a Request for Proposals (RFP) was issued and formally advertised. Five (5) proposals were received by the closing date of April 16, 2026. The proposal from Trimbuilt Construction, Inc. is determined to represent the best value to CapMetro, price and other factors considered. The total contract award amount is \$2,034,641, plus a 25 percent contingency, for a total amount not to exceed \$2,543,301.

<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b>Contract Award Amount</b>	<b>\$2,034,641</b>
Contingency (25%)	\$508,660
<b>Total Amount</b>	<b>\$2,543,301</b>

RESPONSIBLE DEPARTMENT: Capital Construction, Engineering & Design

**RESOLUTION  
OF THE  
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS**

**STATE OF TEXAS  
COUNTY OF TRAVIS**

**AI-2026-1834**

WHEREAS, Relocating the Paratransit Eligibility Center function to CapMetro owned 624 Pleasant Valley Road facility eliminates the cost for leased office space; and

WHEREAS, the 624 Pleasant Valley Road facility requires interior and exterior construction renovations prior to the Paratransit Eligibility Center relocating and utilizing the space as intended.

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that the President & CEO, of her designee, is authorized 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.

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Secretary of the Board  
Becki Ross**

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Board of Directors

Item #: AI-2026-1760

Agenda Date: 6/22/2026

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**SUBJECT:**

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.

**FISCAL IMPACT:**

Funding for this action is available in the FY2026 Operating Budget.

**STRATEGIC PLAN:**

Strategic Goal Alignment:

- 1. Customer
- 2. Community
- 3. Workforce
- 4. Organizational Effectiveness

**EXPLANATION OF STRATEGIC ALIGNMENT:** As part of our strategic commitment to fiscal responsibility and operational transparency, continuing with Oracle Managed Services for our Oracle Fusion platform ensures clear visibility into service performance, and improves governance over system operations and expenditures. This supports our long-term objective to optimize IT investments, enhance financial oversight, and deliver reliable, high-quality services that meet the evolving needs of the organization.

**BUSINESS CASE:** Engaging Oracle Managed Services for Oracle Fusion Applications enables CapMetro to maximize the return on Oracle fusion investment. This strategic move aligns our support model directly with the software creator, ensuring deeper platform expertise, faster access to updates and innovations, and more seamless integration across the Oracle ecosystem. Oracle’s direct oversight enhances accountability, reduces complexity in support escalations, and improves our ability to stay ahead of compliance and security standards. This strengthens service quality and system resilience, enabling our internal teams to focus more on transformation and less on day-to-day maintenance, delivering higher value to the business with greater efficiency.

**COMMITTEE RECOMMENDATION:** The item was presented and recommended for approval by the Finance, Audit and Administration Committee on June 10, 2026.

**EXECUTIVE SUMMARY:** CapMetro has successfully implemented multiple modules across Financial

Management, Human Capital Management, and Payroll within Oracle Fusion. To ensure ongoing business continuity, optimal system performance, and proactive support, CapMetro is planning to continue its application support to Oracle Managed Services. This move aims to leverage Oracle's deep platform expertise, streamline issue resolution, and enhance the long-term value and reliability of the Fusion environment.

SBE PARTICIPATION: A 0% SBE goal was assigned to this procurement, which did not include subcontract opportunities.

PROCUREMENT: CapMetro will utilize the OMNIA Partners cooperative, Contract No. R240201, held by DLT Solutions for Oracle Products and Services, to provide Oracle Managed Customer Success Services in support of our Oracle Enterprise Resource Planning (ERP) system.

OMNIA Partners awarded contracts are made available for use by CapMetro via Title 7, Intergovernmental Relations Chapter 791, Interlocal Cooperation Contracts and The Texas Interlocal Cooperation Act. Purchases made using OMNIA Partners contracts satisfy otherwise applicable competitive bidding requirements.

Pricing for Oracle Managed Customer Success Services was determined to be fair & reasonable by the OMNIA Partners organization during its solicitation and award process. The following is DLT Solutions not to exceed pricing for Oracle Managed Customer Success Services for one (1) base year and three (3) option years with contingency:

DESCRIPTION	Not to Exceed Price
Base Period - Oracle Managed Customer Success Services	\$1,100,897
Option Period 1 - Oracle Managed Customer Success Services	\$1,128,935
Option Period 2 - Oracle Managed Customer Success Services	\$1,157,814
Option Period 3 - Oracle Managed Customer Success Services	\$1,187,560
Contingency:	\$500,000
Grand Total - Base, Options & Contingency:	\$5,075,206

The contract is a fixed price contract.

RESPONSIBLE DEPARTMENT: Information Technology

**RESOLUTION  
OF THE  
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS**

**STATE OF TEXAS  
COUNTY OF TRAVIS**

**AI-2026-1760**

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and CapMetro Management recognize the need to continue the support service of Oracle Fusion ERP.

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that the President & CEO, or her designee, is authorized 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.

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Secretary of the Board  
Becki Ross**

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Board of Directors

Item #: AI-2026-1817

Agenda Date: 5/18/2026

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**SUBJECT:**

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.

**FISCAL IMPACT:**

Funding for this action is available in the FY2026 Capital Budget.

**STRATEGIC PLAN:**

**Strategic Goal Alignment:**

- 1. Customer
- 2. Community
- 3. Workforce
- 4. Organizational Effectiveness

**EXPLANATION OF STRATEGIC ALIGNMENT:** These projects support Customer, Community, and Organizational Effectiveness by proactively replacing end-of-life roofing systems at CapMetro’s Administration, Fleet Maintenance, and Fuel & Wash Buildings located at 2910 E. 5th Street. Replacing the existing roofs mitigates the risk of water intrusion, protects critical building systems, and helps ensure reliable, safe, and uninterrupted facility operations that directly support transit service delivery.

Proactive roof replacement reduces reactive maintenance and emergency repairs, preserves the condition of public assets, and extends the useful life of the facilities through installation of durable roofing systems backed by long-term warranties. Collectively, these improvements enhance operational reliability, reduce unplanned service disruptions, and demonstrate responsible stewardship of CapMetro’s infrastructure.

**BUSINESS CASE:** The roofing systems serving CapMetro’s Administration, Fleet Maintenance, and Fuel & Wash Buildings located at 2910 E. 5th Street have reached the end of their useful life and are experiencing water intrusion. Continued operation of deteriorated roofing exposes the facilities to increasing corrective maintenance costs, potential damage to building systems, and heightened risk of operational disruption.

Proactive roof replacement is the most cost-effective approach to protecting these critical facilities, avoiding emergency repairs, unplanned downtime, and premium costs associated with reactive response to roof failures. Installing new roofing systems restores building envelope integrity, improves resilience to weather exposure, and protects interior spaces, equipment, and operations.

Bundling the roof replacements under a single contract improves efficiency and cost control by consolidating procurement, minimizing mobilization costs, and ensuring consistent installation standards and warranty coverage across all three buildings.

COMMITTEE RECOMMENDATION: This item will be presented to the full board on May 18, 2026.

EXECUTIVE SUMMARY: The CapMetro Facilities Maintenance Department is requesting Board approval for the award of a contract to replace the roofing systems at the Administration, Fleet Maintenance, and Fuel & Wash Buildings located at 2910 E. 5th Street, in an amount not to exceed \$667,524.

The existing roofing systems have reached the end of their useful life and are experiencing water intrusion that poses increasing risk to building systems and ongoing operations. Approval at this time will allow staff to proceed with planned roof replacements during appropriate weather conditions, minimizing construction risk and preventing further deterioration or damage to the facilities.

SBE PARTICIPATION: A 2.5% SBE goal was assigned to this procurement. The Contractor has committed to the 2.5% goal and will be monitored during the term of the Contract.

PROCUREMENT: On December 10, 2025, an Invitation for Bid (IFB) for roof replacements at 2910 E. 5th Street was issued and formally advertised. By the closing date, February 16, 2026, four (4) bids were received. In accordance with the solicitation instructions and conditions, an award may be made to the lowest responsive bidder whose bid conforms to the solicitation requirements. LOA Construction, LLC submitted all required documents with their bid, which was received prior to the establishment date and time for receipt of bids. Customer references were checked and revealed favorable past performance. A financial analysis was conducted, which affirmatively demonstrated that the firm has adequate financial resources and capacity to fulfill the contract's requirements. LOA Construction, LLC is not listed on any federal or state debarred vendor lists. Price was determined to be fair and reasonable based on adequate competition and price analysis. This will be a fixed-price contract with completion within 90 days of issuance of notice to proceed, for a not-to-exceed amount of \$667,524.

RESPONSIBLE DEPARTMENT: Facilities Maintenance

**RESOLUTION  
OF THE  
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS**

**STATE OF TEXAS  
COUNTY OF TRAVIS**

**AI-2026-1817**

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors recognizes the need to preserve and protect CapMetro’s critical facilities by maintaining the integrity of building envelopes to ensure safe, reliable, and uninterrupted operations; and

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors recognizes the need to preserve and protect CapMetro’s critical facilities by maintaining the integrity of building envelopes to ensure safe, reliable, and uninterrupted operations; and

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors recognizes the need to proactively replace these end-of-life roofing systems to reduce the likelihood of unplanned failures, protect interior building systems and equipment, and extend the useful life of the facilities through installation of durable roofing systems with long-term warranty coverage.

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that the President & CEO, or her designee, is authorized 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.

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Secretary of the Board  
Becki Ross**

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Board of Directors

Item #: AI-2026-1818

Agenda Date: 6/22/2026

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**SUBJECT:**

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.

**FISCAL IMPACT:**

Funding for this action is available in the FY2026 Capital Budget.

**STRATEGIC PLAN:**

Strategic Goal Alignment:

- 1. Customer
- 2. Community
- 3. Workforce
- 4. Organizational Effectiveness

**EXPLANATION OF STRATEGIC ALIGNMENT:** Every CapMetro bus is equipped with a Genfare farebox located by the bus operator and collects cash from customers. For cash paying customers of CapMetro service the farebox is what he or she interacts with to collect their fare payment making it important that it is reliable for a high-quality customer experience. The fareboxes on the buses and the support hardware to handle the collection of cash has reached the end of life and needs replacement. The modernization of the back office and all cash collection devices will be done to maintain a state of good repair.

**BUSINESS CASE:** On December 16, 2024, The CapMetro Board of Directors awarded a contract to Genfare, LLC for the replacement of the end-of-life cash farebox and vaulting system with a modernized farebox system. As part of the plan to roll out the farebox system across the bus fleet there are improvements for the bus operator to no longer interact with the farebox control unit. This reduces the number of devices an operator has to interact with and opens up space in their cabin. This results in a modification of the hardware and installation services Genfare will provide as part of the rollout to the bus fleet.

**COMMITTEE RECOMMENDATION:** The item was presented and recommended for approval by the Operations, Planning and Safety Committee on June 10, 2026.

**EXECUTIVE SUMMARY:** CapMetro and Genfare have developed a solution to reduce the number of hardware devices the operator has to interact with during their shift in order to support bus operations and CapMetro

riders. As part of the plan to roll out the farebox system across the bus fleet there are improvements for the bus operator to no longer interact with the farebox control unit. This reduces the number of devices an operator has to interact with and opens up space in their cabin. This results in a modification of the hardware and installation services Genfare will provide as part of the rollout to the bus fleet.

SBE PARTICIPATION: A 0% SBE goal was assigned to this procurement, which did not include subcontract opportunities.

PROCUREMENT: On December 16, 2024, the CapMetro Board of Directors approved a resolution to award the replacement cash farebox & vaulting system to Genfare, LLC, in a not to exceed amount of \$6,316,871. A need has been identified for configuration changes for operator improvements. The Board of Directors' approval is requested to authorize a contract modification in the amount of \$567,372 to support this requirement, plus a 3.7 percent contingency, for a total amount not to exceed \$817,372. The modification includes additional funding for the current base period and the three (3) remaining option periods, for a new contract total not to exceed amount of \$7,134,243.

DESCRIPTION	AMOUNT
Current Contract Total Amount	\$6,316,871
Modification Amount	\$567,372
Contingency (3.7%)	\$250,000
<b>Total Amount</b>	<b>\$817,372</b>
New Contract Total Amount	\$7,134,243

RESPONSIBLE DEPARTMENT: Information Technology

**RESOLUTION  
OF THE  
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS**

**STATE OF TEXAS  
COUNTY OF TRAVIS**

**AI-2026-1818**

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and CapMetro Management endeavor to maintain the cash fare collection for customers in a state of good repair.

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that the President & CEO, or her designee, is authorized 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.

Date: \_\_\_\_\_

\_\_\_\_\_  
**Secretary of the Board  
Becki Ross**

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Board of Directors

Item #: AI-2026-1835

Agenda Date: 6/22/2026

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**SUBJECT:**

Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Adolfson & 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.

**FISCAL IMPACT:**

Funding for this action is available in the FY2026 Capital Budget.

**STRATEGIC PLAN:**

Strategic Goal Alignment:

- 1. Customer
- 2. Community
- 3. Workforce
- 4. Organizational Effectiveness

**EXPLANATION OF STRATEGIC ALIGNMENT:** This agenda item aligns with a fiscally responsible and transparent use of funds to support the needs and growth of the agency. This project will provide new CapMetro infrastructure, the Demand Response North operations and maintenance facility, which supports regional growth in response to customer needs, as well as a new Community Room.

**BUSINESS CASE:** The project establishes a new 25-acre facility in northeast Austin, replacing the leased site at 817 West Howard Road to support fleet operations and maintenance. It also eliminates reliance on 907 East St. Johns Avenue, where rent is projected to rise significantly, while advancing sustainability goals. Funding for this work is included in the FY2026 capital budget and the proposed 5-year capital improvement plan.

**COMMITTEE RECOMMENDATION:** This item will be presented and recommended for approval at the Operations, Planning and Safety Committee on June 10, 2026.

**EXECUTIVE SUMMARY:** In 2021, CapMetro acquired a 25-acre undeveloped property at 10805 Cameron Road for a planned new Demand Response North Base facility. The Board previously approved a construction contract for Phase 1 which includes site excavation, site utilities, and roadway improvements. This action item is for the Phase 2 construction contract which includes the remaining site development, parking lots, landscaping, and construction of four buildings: Building 1 Administrative and Operations office building; Building 2 Maintenance and Repair building with vehicle repair bays; Building 3 Service building for cleaning, vehicle wash, and fueling; and Building 4 Warehouse to centralize CapMetro warehouse space currently being

leased. This new facility will support growth and improved operations and maintenance functions to allow CapMetro to provide improved Demand Response services to the region. The project includes sustainable features, and a new Community Room for public use. The project is partially funded by a grant from the Federal Transit Administration.

SBE PARTICIPATION: To comply with recent changes in federal regulation, CapMetro is pausing setting and enforcing DBE Program goals at this time.

PROCUREMENT: This procurement was conducted in accordance with the Competitive Sealed Proposal Method in Texas Government Code Title 10, Subtitle F, Chapter 2269, Subchapter D. On January 5, 2026, a Request for Proposals (RFP) was issued and formally advertised. Three (3) proposals were received by the closing date of March 26, 2026. The proposal from Adolfson & Peterson Construction is determined to represent the best value to CapMetro, price and other factors considered. The total contract award amount is \$76,695,558, plus \$19,173,890, representing a 25 percent contingency, for a total amount not to exceed \$95,869,448.

DESCRIPTION	AMOUNT
Contract Award Amount:	\$76,695,558
Contingency (25%):	\$19,173,890
<b>Total:</b>	<b>\$95,869,448</b>

RESPONSIBLE DEPARTMENT: Capital Construction, Engineering & Design (CCED)

**RESOLUTION  
OF THE  
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS**

**STATE OF TEXAS  
COUNTY OF TRAVIS**

**AI-2026-1835**

WHEREAS, In 2021, CapMetro acquired a 25-acre undeveloped property at 10805 Cameron Road for a planned new Demand Response North facility for the operations and maintenance of transit vehicles to serve the Community; and

WHEREAS, this construction contract will allow CapMetro to complete Phase 2 of the project which includes the site development and construction of four buildings; and

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that the President & CEO, of her designee, is authorized to finalize and execute a contract with Adolfson & 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.

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Secretary of the Board  
Becki Ross**



# Demand Response North Facility & Central Warehouse

Operations, Planning and Safety Committee

June 10, 2026

# Phase 1 Construction In Progress (Previous Board Action)



Soils excavation and haul-off underway



Heavy equipment in use

## Phase 2 Construction Contract Includes:

- Soils import & grading
- Site development (parking lots, landscaping, site lighting, fencing, gates, etc)
- Construction of four buildings
  - Administration & Operations Building
  - Vehicle maintenance building
  - Service Building (cleaning & fueling)
  - Warehouse Building
- Bus storage yard with weather canopies
- Sustainability features
- Community Room for public use
- Partially funded from FTA grant



Existing Site – 25 acres in northeast Austin  
No displacement of residences or businesses.

# Site Rendering



Cameron Road roadway and traffic improvements

20" HDPE Water Line

New traffic signal light

CapMetro

# Proposed Administration & Operations Building



# Proposed Designs



Community Room for public use



Main lobby/entry



Thank you!

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Board of Directors

Item #: AI-2026-1836

Agenda Date: 6/22/2026

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**SUBJECT:**

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.

**FISCAL IMPACT:**

Funding for this action is available in the FY2026 Operating Budget.

**STRATEGIC PLAN:**

Strategic Goal Alignment:

- 1. Customer
- 2. Community
- 3. Workforce
- 4. Organizational Effectiveness

**EXPLANATION OF STRATEGIC ALIGNMENT:** This solicitation is to provide non-dedicated overflow and backup transit for CapMetro’s Access and Pickup services, allowing CapMetro to meet ridership growth on these services in a more cost-effective manner while ensuring safety, reliability, and customer service.

**BUSINESS CASE:** Ridership on the Access service increased 8% from FY24 to FY25. Access ridership continues to increase. During the first six (6) months of FY26, ridership increased 6% compared to the same period in FY25. Looking forward, we anticipate the service area population who meet eligibility requirements for paratransit to continue to grow, and we are federally obligated to meet service levels for this population.

On Pickup, ridership increased by 12% between FY24 and FY25, in large part due to the launch of CapMetro’s newest Pickup zone, Decker, in January 2025. During the first six (6) months of FY26, Pickup ridership increased 3% compared to the same period in FY25. Almost all the growth is driven by ridership growth in Decker, while ridership growth in the remaining 11 zones has plateaued. The plateaued Pickup growth in more mature zones is largely attributed to leveling resource commitments, which leads to longer average wait times and a less attractive rider experience.

Managing the demand for the Pickup and Access services with only the existing dedicated service model is not financially sustainable given current CapMetro resources and continued population growth throughout the service area.

COMMITTEE RECOMMENDATION: This item was presented and recommended for approval at the Operations, Planning and Safety Committee meeting on June 10, 2026.

EXECUTIVE SUMMARY: Through this contract, CapMetro will have the flexibility to assign Pickup and Access trips to the contracted non-dedicated service during service peaks and when the need arises to ensure timely services to riders. This service approach aligns itself with our strategic priorities regarding improving service reliability and the customer experience while being fiscally responsible.

CapMetro will leverage service through this contract while also requiring the same levels of service, safety and peace of mind currently provided through our existing service model and required for FTA compliance. Customers will still request and schedule rides through existing CapMetro platforms, and independent contractors will be required to meet certain standards, including insurance requirements, driver training, DOT Drug and Alcohol Testing, vehicle standards, and background checks.

This will allow CapMetro to effectively manage the Access and Pickup ridership growth in a fiscally responsible manner without compromising safety, customer service and service reliability.

SBE PARTICIPATION: A 0% SBE goal was assigned to this procurement, which did not include subcontract opportunities.

PROCUREMENT: On February 23, 2026, a Request for Proposals (RFP) was issued and formally advertised. By the closing date of April 20, 2026, four (4) proposals were received. The proposal from Big Star Transit, LLC was determined to be the best value to CapMetro, price and other factors considered. The resulting contract will be a fixed price indefinite delivery, indefinite quantity Contract. The term of the Contract shall be three (3) years from the Contract Notice to Proceed with up to two (2) option periods for a twelve (12) month duration each, for a contract amount not to exceed \$11,906,074, plus a 10 percent contingency, for a total not to exceed amount of \$13,096,681.

DESCRIPTION	NTE AMOUNT
Base Period (Years 1 - 3)	\$6,314,259
Option Period 1 (Year 4)	\$2,670,255
Option Period 2 (Year 5)	\$2,921,560
<b>Contract Total - Base + Options</b>	<b>\$11,906,074</b>
Contingency (10%)	\$1,190,607
<b>Grand Total - Base, Options &amp; Contingency</b>	<b>\$13,096,681</b>

RESPONSIBLE DEPARTMENT: CapMetro Demand Response

**RESOLUTION  
OF THE  
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS**

**STATE OF TEXAS  
COUNTY OF TRAVIS**

**AI-2026-1836**

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and CapMetro Management recognize the fiscal and operational challenges presented by current Access and Pickup ridership growth; and

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and CapMetro Management recognize the need to implement the Demand Response Overflow Services Contract to address Access and Pickup ridership growth through a solution that benefits riders without negatively impacting safety, customer service, or service reliability.

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that the President & CEO, or her designee, is authorized 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.

Date: \_\_\_\_\_

\_\_\_\_\_  
**Secretary of the Board  
Becki Ross**



# DEMAND RESPONSE OVERFLOW SERVICES

RFP# 813701

Board of Directors

June 2026

# WHY THIS PROCUREMENT, WHY NOW?

- ❖ To ensure sustainability and improve cost control
- ❖ Access Ridership Growth
  - ❖ FY24 to FY25: 8%
  - ❖ FY25 to FY26 YTD: 6%
- ❖ Pickup Ridership Growth
  - ❖ FY24 to FY25: 12%
  - ❖ FY25 to FY26 YTD: 3%
- ❖ Strategic Goals
  - ❖ Customers
  - ❖ Organizational Effectiveness
- ❖ Critical Result
  - ❖ Continue to improve service reliability
  - ❖ Sustainability



# A NEW, COMPLEMENTARY SERVICE MODEL

- ❖ Parallel Dedicated and Non-Dedicated Services
- ❖ Service Targets
  - ❖ MTM approx. 96% of Service
  - ❖ Overflow Partner approx. 4%
- ❖ Not reducing ridership on the dedicated contract with MTM Transit
- ❖ Complementary services to promote enhanced service reliability and fiscal responsibility



# WHAT CAN OUR ACCESS AND PICKUP CUSTOMERS EXPECT?



- ❖ Greater Service Availability during Peaks
- ❖ On Time Service
- ❖ Passenger Assistance from Trained Drivers
- ❖ Drivers will identify themselves upon arrival
- ❖ Excellent Customer Service
- ❖ Step above typical Transportation Network Company Services
- ❖ Main Difference will be the Vehicle Type

# SERVICE READINESS & SAFEGUARDS

## NOT COMPROMISING CUSTOMER SAFETY

Comparable Insurance Requirements to the Dedicated Contract

Fully Compliant Drug & Alcohol Program Required

Strong New-Hire, Refresher and Remedial Training Requirements

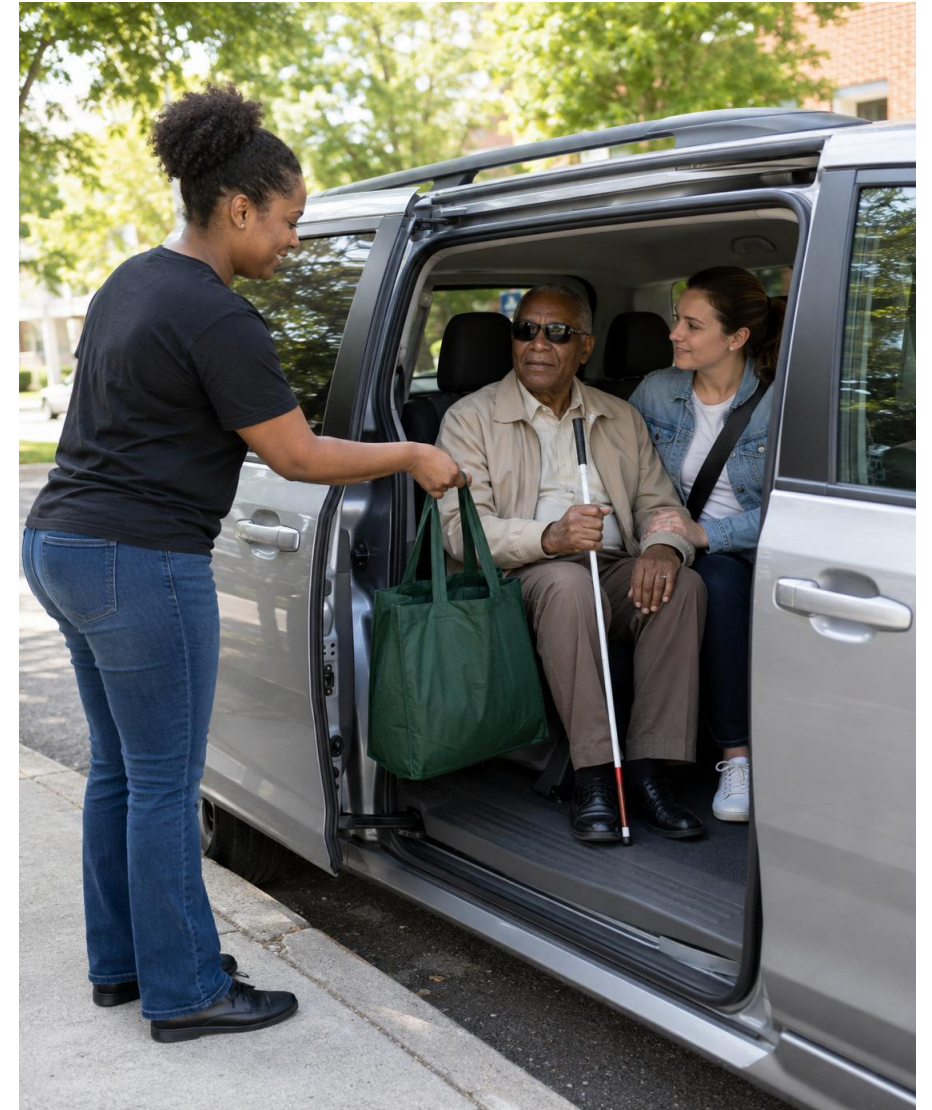
Vehicle Certification and Inspection Requirements

In-Vehicle Video Cameras

Appearance and Clothing Standards

Driver Performance Reviews and Evaluations

High Standards for Customer Comment Response Resolution



# SCOPE OVERVIEW

- ❖ Ambulatory Trips will free up capacity on MTM's dedicated, wheelchair accessible vehicles
- ❖ Curb to Curb Service Level
- ❖ Fully Compliant ADA Paratransit
- ❖ Spare for Scheduling and Rider Communication
- ❖ Key Performance Indicators:
  - ❖ Trip Acceptance
  - ❖ Trip Reliability
  - ❖ Missed Trips
  - ❖ On time performance
  - ❖ Customer Satisfaction
  - ❖ Accident Rates



# CapMetro

## Questions?

## Thank You



# Capital Metropolitan Transportation Authority

2910 East 5th Street  
Austin, TX 78702

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Board of Directors

**Item #:** AI-2026-1833

**Agenda Date:** 6/22/2026

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Initial Review and Discussion of the FY2027 Proposed Budget



# FY2027 Budget Development Update

Board of Directors 6/22/2026

# FY2027 Budget Development Calendar

- Feb 5 Operating and Capital Budget kick-off meeting with departments
- Apr 22 Capital and Operating Budget requests received from departments
-  Jun 22 Board of Directors initial review and discussion
- Jul 27 Budget proposal presented to the Board of Directors
- Jul 31 Presentation to Public Safety Advisory Committee
- Aug 5 Presentation to Access Advisory Committee
- Aug 12 Presentation to Customer Satisfaction Advisory Committee

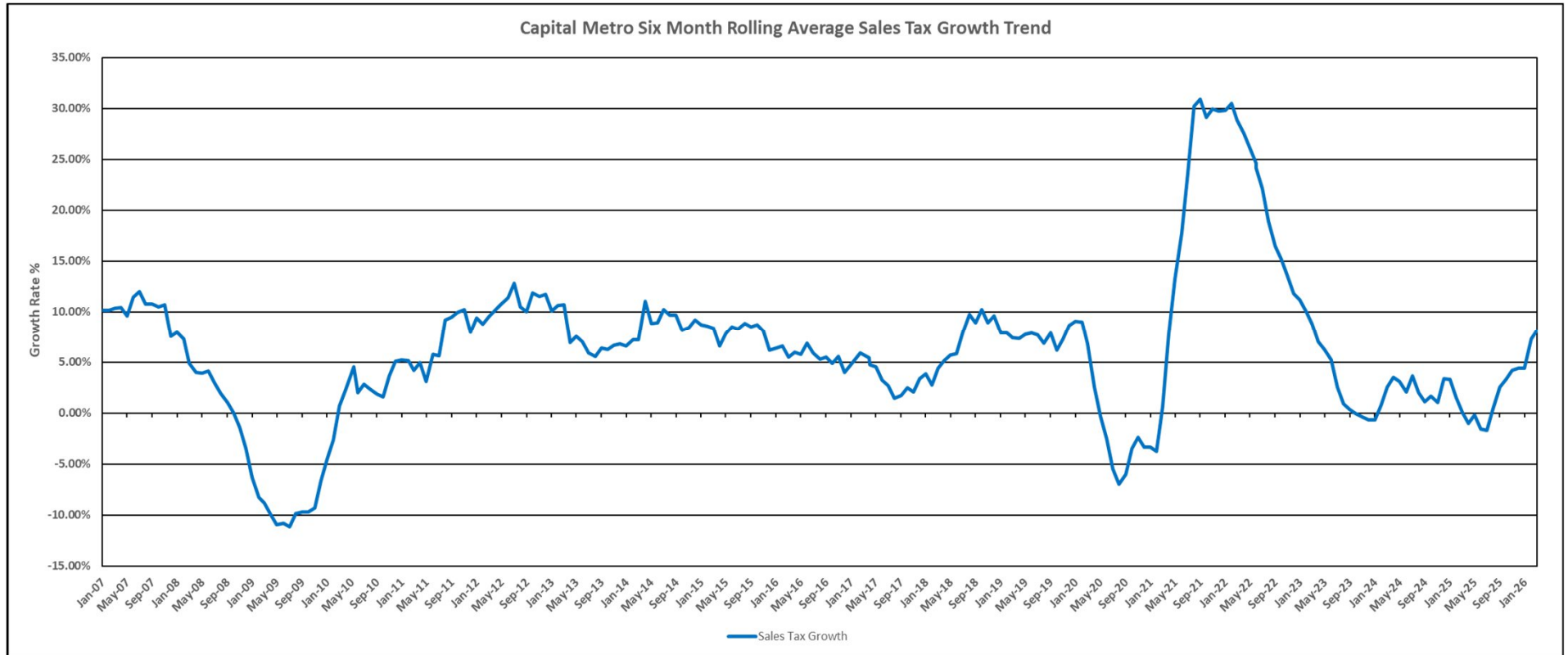
# FY2027 Budget Community Engagement

- Aug 21 Proposed budget document is published online
- Aug 24 Update Board of Directors
- Aug 24-28 Budget public outreach and webinar
- Sep 16 Update Board Committees
- Sep 16 Public hearing on proposed budget and capital improvement plan
- Sep 28 Board of Directors considers budget proposal for adoption

# Discussion Outline

- Key FY2027 budget assumptions
- Major operating budget assumptions
  - Revenue and cost drivers
- Service priorities and funding
- Capital Improvement Plan update
- Long-Range Financial Model used to balance operating and capital budget requests against estimated available funds over 5-year period and long-term outlook

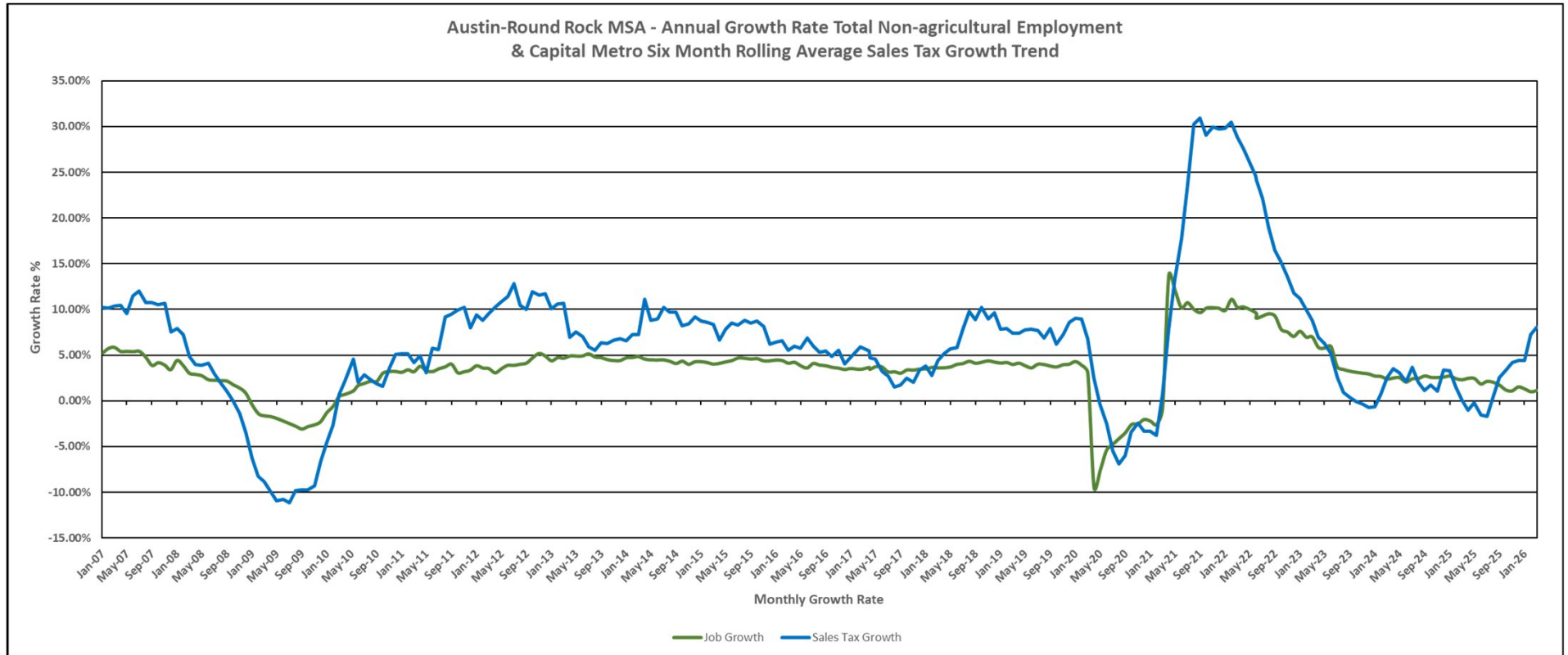
# Sales Tax Growth



Projected sales tax growth for Fiscal Years 2026 and 2027 to be determined based on upcoming sales tax receipts. Year-to-date March 2026 sales taxes increased by 7.7% compared to the last fiscal period.



# Job Growth



Austin-Round Rock MSA employment has increased for 5 consecutive years through March 2026.



# Operating Revenue

- Fare Revenue
  - Fare revenue to be developed with updated ridership projections
- Federal Grants
  - Approximately \$50 million annually in Section 5307 funds
- Freight Railroad Revenue
  - Mainline revenue on target with the FY2026 Budget of \$5.4 million

# Operating Expenses

- Service levels based on August Service Plan changes
- Fuel pricing remains higher for the next fiscal year
  - Estimated cost per gallon to be determined based on future pricing
- Average annualized pay increase for employees
  - Performance-based program that represents an average cost across the agency
- Strategic plan initiatives considered in the budget preparation



## Capital Budget Highlights

- Demand response operations and maintenance facility
- North Burnet/Uptown Rail Station
- Hybrid bus purchases
- Bus stop enhancements and improvements



Thank you!



# Capital Metropolitan Transportation Authority

2910 East 5th Street  
Austin, TX 78702

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Board of Directors

**Item #:** AI-2026-1851

**Agenda Date:** 6/22/2026

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President and CEO Monthly Update - June 2026



# Capital Metropolitan Transportation Authority

2910 East 5th Street  
Austin, TX 78702

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Board of Directors

**Item #:** AI-2026-1847

**Agenda Date:** 6/22/2026

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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.