

Minutes
Capital Metropolitan
Transportation Authority
Operations, Planning and Safety
Committee

2910 East 5th Street
Austin, TX 78702

Monday, June 13, 2022

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:15 p.m. Meeting Called to Order

Present	Ann Kitchen, Sabino Renteria, and Eric Stratton
Absent	Jeffrey Travillion

II. Public Comment

There was no public comment this month.

III. Action Items

1. Approval of minutes from the May 11, 2022 Operations, Planning and Safety Committee meeting.
2. Approval of a resolution authorizing the President & CEO, or their designee, to implement the August 2022 Service Changes.

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 6/27/2022. The motion carried by the following vote:

Aye: Kitchen, Renteria, and Stratton

3. Approval of a resolution authorizing the President & CEO, or their designee, to finalize and execute a contract with Swiftly, Inc. for Mobile On Time Performance Expansion software system for a base period of sixteen (16) months with one (1) one-year option period in a total amount not to exceed \$493,728.

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 6/27/2022. The motion carried by the following vote:

Aye: Kitchen, Renteria, and Stratton

4. Approval of a resolution authorizing the President & CEO, or their designee, to finalize and execute a contract with Verizon DIR (State of Texas Department of Information Resources) for Mobile On Time Performance Expansion cellular communications and device management for a base period of twenty-four (24) months in a total amount not to exceed \$438,952.

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 6/27/2022. The motion carried by the following vote:

Aye: Kitchen, Renteria, and Stratton

5. Approval of a resolution authorizing the President & CEO, or their designee, to finalize and execute a contract with Connected Solutions Group, LLC for Mobile On Time Performance Expansion Tablet Hardware for a base period of three (3) months in a total amount not to exceed \$279,440.

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 6/27/2022. The motion carried by the following vote:

Aye: Kitchen, Renteria, and Stratton

6. Approval of a resolution authorizing the President & CEO, or their designee, to finalize and execute a contract with TD Industries for the replacement of the parking lot light fixtures at the Lakeline Park & Ride in an amount not to exceed \$219,714.

A motion was made by Kitchen, seconded by Renteria, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 6/27/2022. The motion carried by the following vote:

Aye: Kitchen, Renteria, and Stratton

IV. Presentations

1. Initial Review and Discussion of the FY2023 Proposed Budget
2. Update on review of Riding Rules related to strollers and hand carts, and ongoing Courtesy Stop Pilot.
3. Operations Update

V. Items for Future Discussion

VI. Adjournment

1:47 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.