CapMetro

Agenda - Final Capital Metropolitan Transportation Authority

Operations, Planning and Safety Committee

2910 East 5th Street Austin, TX 78702

Wednesday, December 10, 2025

12:30 PM

Rosa Parks Boardroom

This meeting will be livestreamed at capmetrotx.legistar.com

- I. Call to Order
- **II.** Public Comment
- III. Action Items
 - 1. Approval of minutes from the November 5, 2025 Operations, Planning and Safety Committee minutes.
 - 2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Texas Disposal Systems for Waste and Recycling Services to provide waste disposal, recycling, and composting services for a base period of three years and three one-year option periods in an amount not to exceed \$2,141,409.
 - 3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Gillig LLC for the purchase of thirty-seven (37) Gillig hybrid buses in an amount not to exceed \$45,869,418.

IV. Presentations

- 1. Monthly update on CapMetro Public Safety and Security Initiatives December 2025
- 2. Executive Operations, Planning and Safety Update December 2025
 Update on key performance indicators, transit and facility operations and maintenance, and upcoming events.
- V. Items for Future Discussion
- VI. 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 if you need more information.

Committee Members: Chito Vela, Chair; Jeffrey Travillion, Paige Ellis and Eric Stratton.

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.