



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

2910 East 5th Street  
Austin, TX 78702

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**Monday, January 27, 2025**

**12:30 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. Public Comment:**

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

**VI. Action Items:**

1. Approval of minutes from the December 9, 2024 board work session and December 16, 2024 board meeting.
2. Approval of a resolution adopting amendments to CapMetro's Fare Policy, and approving the Title VI Fare Equity Analysis related to proposed changes to CapMetro's Fare Payment Systems.

Memo: Installation of Updated Fare Collection System - December 19, 2024

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Enterprise Fleet Management, Inc. to lease up to 97 vehicles to support operations for a period of 60 months in a total amount not to exceed \$5,741,129.
4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract modification for additional funds in the amount of \$200,000 to Jay-Reese Contractors Inc., contract for the construction of Railroad Pedestrian Crossing at East 4th & Sabine Street for a revised total amount not to exceed \$1,684,650.
5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with CORE Office Interiors to purchase, relocate, deliver, and install furniture for 3100 East 5th Street, Phase I in an amount not to exceed \$450,000.

**VII. Discussion Items:**

1. FY2024 Year End Preliminary Financials
2. FY2025 Long Range Financial Plan Update
3. CapMetro Long Range Vision Engagement

**VIII. Report:**

1. President and CEO Monthly Update - January 2025

**IX. Memos:**

Note: Memos are for information only. Will not be discussed at meeting.

1. Memo: CapMetro Quadrennial Performance Review (2025) (January 14, 2025)
2. Memo: Q4 FY2024 Performance Update (December 20, 2024)

**X. Items for Future Discussion:**

**XI. 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; Leslie Pool, Vice Chair; Becki Ross, Secretary; Eric Stratton, Paige Ellis, Matt Harriss, Dianne Bangle and Chito Vela.*

*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.*