



Agenda - Final
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, January 26, 2026

12:00 PM

Rosa Parks Boardroom

This meeting will be livestreamed at 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. Consent Items:**
- 1. Approval of minutes from the December 17, 2025 board meeting.
- 2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Convergint Technologies LLC. for the installation of cameras at 67 rail crossings and 2 rail control points for an amount not to exceed \$747,165.
- 3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with The eConsortium Group for the renewal of the Cisco Security Enterprise Agreement, with a term of five (5) years, in a total amount not to exceed \$719,088.

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract modification with Capital Excavation, Inc. for the Goodnight Ranch Park and Ride construction and increase the original Board authorized amount of \$6,107,554 by \$350,000, for a new total not-to-exceed amount of \$6,457,554.
5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Cyclone Technology, LLC, for the purchase of two (2) yard scrubbers in an amount not to exceed \$388,673.
6. Approval of a resolution appointing Brandon Fahy to the Public Safety Advisory Committee.
7. Approval of a resolution appointing Bart Williamson to the Access Advisory Committee.
8. Approval of a resolution appointing Jose Vasquez to the Public Safety Advisory Committee.

VII. Action Items:

1. Approval of a resolution authorizing the President & CEO, or her designee, to apply for the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 Call for Projects, submitting both CapMetro's Bus Stop Street Furniture and Equipment Program and Hybrid Bus Fleet Upgrade Program for CAMPO consideration, and committing to providing local match funding from CapMetro should the projects be selected.
2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Terracon Consultants, Inc. for Construction Materials Testing & Geotechnical Engineering Services on a task order basis for a base period of three (3) years with two (2) option periods of twelve (12) months each for a total amount not to exceed \$4,030,023.
3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Tyler Technologies for Enterprise Permitting & Licensing software implementation, licensing, maintenance and support services, with a base term of one (1) year and four (4) option years, in a total amount not to exceed \$796,180.
4. Approval of a resolution confirming the appointments to the Finance, Audit and Administration Committee and Operations, Planning and Safety Committee, and confirming appointments of Chairs for both Committees for 2026.

VIII. Discussion Items:

1. Update on CapMetro Fare Programs and Projects

IX. Report:

1. President and CEO Monthly Update - January 2026

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 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.