



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.



Capital Metropolitan Transportation Authority

2910 East 5th Street
Austin, TX 78702

Board of Directors

Item #: AI-2021-189

Agenda Date: 3/28/2022

Customer Satisfaction Advisory Committee (CSAC)

Capital Metropolitan Transportation Authority

Joint Access and Customer Satisfaction Advisory Committee (CSAC) Meeting

Wednesday, January 14, 2026

6:00PM

Virtual Presentation

CapMetro Employees: Peter Breton, Licelda Briones, Kenneth Cartwright, Louise Friedlander, Art Jackson, Martin Kareithi, Julie Lampkin, Sara Sanford, Kris Turner, Patricia Williams.

Supporting Staff: Emma Fricker.

Access Committee Members: Andrew Bernet, Mike Gorse, Paul Hunt, Ricardo Leon, Steven Salas.

CSAC Members: Dominic DeNiro, David Foster, Betsy Greenberg, Benjamin Lombardo, Fangda Lu, B. J. Taylor, Diana Wheeler.

Guests: Ruven Brooks, Pedro Hernandez Jr., Claudia Rubio.

Meeting called to order at 6:09 PM

Welcome / Introductions / Call to Order

Chair Hunt and Chair Foster

Public Communications

Fangda Lu, Claudia Rubio, and Steven Salas provided public communications.

Staff Updates

Community Engagement

Capital Construction Portfolio Update

Kenneth Cartwright, VP of Facility Management and Capital Construction

Participated in Discussion / Q&A:

Peter Breton, Paul Hunt, David Foster, Art Jackson, Fangda Lu, and B.J. Taylor.

Meeting adjourned at 7:03 PM

Capital Metropolitan Transportation Authority

Customer Satisfaction Advisory Committee (CSAC)

Wednesday, December 10, 2025

6:00PM

Virtual Presentation

CapMetro Employees: Art Boulanger, Peter Breton, Licelda Briones, Timothy Hinds, Rhys Rea-Tucker, Pablo Sandoval, Jonathan Tanzer, Marcella Wood

Committee Members: Arlo Brandt, David Foster, Betsy Greenberg, Nelson Lin, Benjamin Lombardo, B.J. Taylor, Diana Wheeler

Guests: Ruven Brooks, Pedro Hernandez Jr., Emil J Ottis

Meeting called to order at 6:02 PM

Welcome / Introductions / Call to Order

Chair Foster

Approval of the November 2025 minutes - Diana Wheeler / 2nd by Betsy Greenberg - passes unanimously.

Officer Elections

Committee Discussion

Betsy Greenberg nominates **David Foster** for the position of Chair, and he accepts.

David Foster is elected as Chair unanimously.

Betsy Greenberg nominates **Arlo Brandt** for the position of Vice-Chair, and he accepts.

Arlo Brandt is elected as Vice-Chair unanimously.

Public Communications

Peter Breton, Ruven Brooks, David Foster, Betsy Greenberg and Jonathan Tanzer provided public communications.

Staff Updates

Community Engagement

Farebox Replacement Project

Peter Breton, Sr. Community Engagement Coordinator

Jonathan Tanzer, Director of Technology Product Management

Pablo Sandoval, Interim Director of Fares and Revenue

Art Boulanger, Interim Manager of Technology Product Management

Participated in Discussion / Q&A:

David Foster, Betsy Greenberg, and B.J. Taylor.

Transit Speed and Reliability Update

Rhys Rea-Tucker, Transit Speed and Reliability Planner

Participated in Discussion / Q&A:

David Foster, Emil J Ottis, and B.J. Taylor.

Meeting adjourned at 7:33 PM



Capital Metropolitan Transportation Authority

2910 East 5th Street
Austin, TX 78702

Board of Directors

Item #: AI-2021-190

Agenda Date: 3/28/2022

Access Advisory Committee

Capital Metropolitan Transportation Authority

Access Advisory Committee

Wednesday, December 3, 2025

5:30 PM

Virtual Presentation

CapMetro Employees: Peter Breton, Licelda Briones, Linda English, Louise Friedlander, Art Jackson, Martin Kareithi, Julie Lampkin, Rhys Rea-Tucker, Sara Sanford, Randy Slaughter, Jonathan Tanzer, Kris Turner, Roberto Velasquez, Chris Westbrook.

Committee Members: Andrew Bernet, Glenda Born, Audrea Diaz, Mike Gorse, Paul Hunt, Steven Salas.

Guests: Claudia Rubio

Meeting called to order at 5:32 PM

Welcome / Introductions / Call to Order

Chair Hunt

Approval of the November 2025 minutes - Steven Salas / 2nd by Mike Gorse – passes unanimously.

Public Communications

Glenda Born, Peter Breton, Audrea Diaz, Paul Hunt, Art Jackson, Julie Lampkin, Claudia Rubio, Steven Salas, and Sara Sanford provided public communication.

Staff Update

Community Engagement

Demand Response

Transit Speed and Reliability Update

Rhys Rea-Tucker, Transit Speed and Reliability Planner

Participated in Discussion / Q&A:

Glenda Born, Peter Breton, Mike Gorse, and Martin Kareithi.

Farebox Replacement Project

Peter Breton, Sr. Community Engagement Coordinator

Jonathan Tanzer, Director of Technology Product Management

Pablo Sandoval, Interim Director of Fares and Revenue

Participated in Discussion / Q&A:

Glenda Born, Peter Breton, and Mike Gorse.

Officer Elections

Committee Discussion

Glenda Born nominates **Paul Hunt** for the position of Chair, and he accepts.

Paul Hunt is elected as Chair unanimously.

Paul Hunt nominates **Glenda Born** for the position of Vice-Chair, and she accepts.

Glenda Born is elected as Vice-Chair unanimously.

Meeting adjourned at 7:03 PM



Capital Metropolitan Transportation Authority

2910 East 5th Street
Austin, TX 78702

Board of Directors

Item #: AI-2022-329

Agenda Date: 1/24/2022

Public Safety Advisory Committee (PSAC)

Capital Metropolitan Transportation Authority

Public Safety Advisory Committee (PSAC)

Friday, December 5, 2025

11:30 AM

Virtual Presentation

CapMetro Employees: RenEarl Bowie, Peter Breton, Troy Officer, Brian Robinson, Joseph Rose, Yvonne Wilson.

Committee Members: Jason Rosson, Monica Sanchez, Lauren Taylor, Christian Tschoepe, Sheena Walter.

Meeting called to order at 11:40 AM

Welcome / Introductions / Call to Order

Chair Taylor

Approval of the October 2025 minutes - Lauren Taylor / 2nd by Christian Tschoepe – passes unanimously.

Public Communications

Staff Updates

Community Engagement

Public Safety & Emergency Management Update

RenEarl Bowie, Chief of Police

Troy Officer, Director of Public Safety

Participated in Discussion / Q&A: Lauren Taylor.

Meeting quorum lost; presentation on the 2026 Calendar was made, and officer elections were tabled.

2026 Calendar

Peter Breton, Sr. Community Engagement Coordinator

Participated in Discussion / Q&A: Jason Rosson, Lauren Taylor.

Meeting adjourned at 12:21 PM



Capital Metropolitan Transportation Authority

2910 East 5th Street
Austin, TX 78702

Board of Directors

Item #: AI-2025-1711

Agenda Date: 1/26/2026

Approval of minutes from the December 17, 2025 board meeting.



Minutes

**Capital Metropolitan
Transportation Authority
Board of Directors**

2910 East 5th Street
Austin, TX 78702

Wednesday, December 17, 2025

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:06 p.m. Meeting Called to Order

Present:	Travillion, Stratton, Ross, Harriss, Bangle, Qadri, Ellis, and Vela
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II. Safety Briefing:

III. Public Comment:

Deb Miller and Ruby Tyrone 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
2. Finance, Audit and Administration Committee
3. CAMPO update
4. Austin Transit Partnership Update

VI. Consent Items:

A motion was made by Board Member Qadri, seconded by Board Member Bangle, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Travillion, Stratton, Ross, Harriss, Bangle, Qadri, Ellis, and Vela

1. Approval of minutes from the November 17, 2025 board meeting.

2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with QA Systems to provide and install audio/ visual systems in CapMetro's Administrative Building located at 3100 E. 5th Street, for a term of three (3) months from notice to proceed, in an amount not to exceed \$401,302.
3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with DOCUmentation of San Antonio, LLC for On-Site Business Center Services for a base period of three years and three one-year option periods in an amount not to exceed \$3,313,500.
4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Voya Employee Benefits for medical stop loss insurance for claims above \$225,000, with a base term of one year, in a total amount not to exceed \$988,378.
5. 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.

VII. Action Items:

1. 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.

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, Ross, Harriss, Bangle, Qadri, Ellis, and Vela

2. Approval of a resolution approving the CapMetro Public Transportation Agency Safety Plan ("the Plan"), authorizing the President & CEO, or her designee, to finalize and execute the Plan, and setting a program to provide relevant and useful information to the Board of Directors.

A motion was made by Board Member Bangle, seconded by Board Member Stratton, that this Resolution be adopted. The motion carried by the following vote:

Aye: Travillion, Stratton, Ross, Harriss, Bangle, Qadri, Ellis, and Vela

3. Approval of a resolution appointing six members of the Project Connect Community Advisory Committee (CAC).

A motion was made by Board Member Stratton, seconded by Secretary of the Board Ross, that this Resolution be adopted. The motion carried by the following vote:

Aye: Travillion, Stratton, Ross, Harriss, Bangle, Qadri, Ellis, and Vela

4. Approval of a resolution electing officers of the CapMetro Board of Directors for 2026.

A motion was made by Board Member Vela, seconded by Board Member Qadri, that this Resolution be adopted. The motion carried by the following vote:

Aye: Travillion, Stratton, Ross, Harriss, Bangle, Qadri, Ellis, and Vela

VIII. Report:

1. President and CEO Monthly Update - December 2025

IX. Items for Future Discussion:

XI. Adjournment

12:43 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-2025-1648

Agenda Date: 1/26/2026**SUBJECT:**

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.

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: The implementation of a new video camera surveillance system, which will install 67 high-definition cameras at critical rail-road crossings and two rail control points, is essential for supporting CapMetro's strategic priorities of improving safety and enhancing organizational effectiveness. This critical security infrastructure upgrade will provide real-time visual monitoring and irrefutable recorded evidence, serving to deter and document high-risk rail crossing violations, thereby reducing the potential for severe accidents and liability. The video cameras at control points will allow the Rail Operations Control Center (ROCC) to visually verify track and signal conditions, significantly improving operational security and efficiency by minimizing service disruptions and facilitating faster incident response. CapMetro demonstrates its commitment to deploying the necessary resources to mitigate critical risks, promote a safe public experience, and secure valuable rail assets from theft and vandalism.

BUSINESS CASE: The investment in the comprehensive rail camera system (67 cameras at crossings and two at control points) is a critical capital expenditure with a significant Return on Investment (ROI) rooted in cost avoidance and operational efficiency, directly supporting CapMetro's commitment to safety and operational effectiveness. By acting as a deterrent to unsafe activity and use as a forensic tool, the system is expected to have a 5-10% reduction in high-cost crossing accidents-savings in liability, legal fees, and equipment repair costs-and a 20-30% reduction in costly theft/vandalism at remote sites. Furthermore, providing real-time visual confirmation to the ROCC will reduce average incident resolution time by supporting faster diagnosis of issues, thereby minimizing service delays. This shift to a proactive, evidence-based safety model for rail crossing makes the investment essential and financially responsible.

COMMITTEE RECOMMENDATION: The item was presented to and recommended for approval by the Operations, Planning, and Safety Committee on January 14, 2026.

EXECUTIVE SUMMARY: The implementation of 67 high-definition cameras at high-risk rail crossings and 2 rail control points is a crucial investment directly supporting CapMetro's strategic objectives of improving safety and enhancing operational effectiveness. This project's primary business case is risk mitigation, because it will significantly reduce liability exposure and the potential for catastrophic accidents by providing irrefutable evidence of crossing violations, allowing for stronger enforcement and better public education. Furthermore, the visual confirmation capability at control points enhances operational efficiency for the Rail Operations Control Center (ROCC) by enabling faster incident response. The system will also deter theft and vandalism of critical assets.

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

PROCUREMENT: CapMetro will utilize the Sourcewell cooperative, Contract No. 121024-CTL, held by Convergint Technologies LLC., for Facility Technology Integration & Security System Services, to install cameras at 67 rail crossings and 2 rail control points.

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

Pricing to install cameras at 67 rail crossings and 2 rail control points was determined to be fair and reasonable by the Sourcewell organization during its solicitation and award process. The following is Convergint Technologies' pricing for a term of one (1) year from notice to proceed:

DESCRIPTION	Lump Sum Price
Base - Install Cameras at 52 Rail Crossings and 2 Control Points	\$574,994.
Option - Install Cameras at 15 Rail Crossings	\$172,171.
Grand Total for the Base and Option:	\$747,165.

The contract is a fixed price contract.

RESPONSIBLE DEPARTMENT: Public Safety and Emergency Management

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

**STATE OF TEXAS
COUNTY OF TRAVIS**

AI-2025-1648

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and CapMetro Management strive for the timely operation of the transit system, while ensuring the safety and security of employees and customers; and

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and Capital Metro management recognize the need to install cameras at 67 rail crossings and two rail control points to support operations and ensure safety and security.

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 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.

Date: _____

**Secretary of the Board
Becki Ross**

Board of Directors

Item #: AI-2025-1681

Agenda Date: 1/26/2026

SUBJECT:

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.

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: Maintaining a robust, reliable, and secure network ensures the continuity of CapMetro's information systems. The Cisco Security Enterprise Agreement provides the agency with licenses and technical support services for the security products used to maintain our strong security posture.

Products covered by this Enterprise Agreement include:

1. Umbrella Secure Internet Gateway keeps end users safe from malicious websites.
2. Digital Network Architecture (DNA) for managing, updating and securing infrastructure devices such as routers, switches and Access Points.
3. Identity Service Engine (ISE) allows only trusted users and devices to connect to the corporate network.
4. Duo Essentials used for dual factor authentication.

BUSINESS CASE: The Cisco Security Enterprise Agreement will provide licensing, maintenance, and professional services for keeping CapMetro's network infrastructure secure against external & internal threats. The support agreement will include the ability to directly access specialized Cisco technical services to assist staff in the management and resolution of production issues that may arise.

COMMITTEE RECOMMENDATION: The item was presented and recommended for approval by the Finance, Audit and Administration Committee on January 14, 2026.

EXECUTIVE SUMMARY: CapMetro depends on a secure and robust network while also allowing for the expansion of the network to keep up with the service demands of CapMetro customers and departments. This contract with The eConsortium Group will assist CapMetro in expanding and maintaining a highly secure and resilient information systems network.

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

PROCUREMENT: CapMetro will utilize the Texas Department of Information Resources (DIR), Contract Number DIR-CPO-5347, held by The eConsortium Group, for Cisco Branded Products and Related Services, to provide Cisco Security Enterprise Agreement.

DIR 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 DIR contracts satisfy otherwise applicable competitive bidding requirements.

Pricing for Cisco Security Enterprise Agreement was determined to be fair & reasonable by the DIR organization during its solicitation and award process. The following is The eConsortium Group's lump sum pricing for Cisco Security Enterprise Agreement, for a five (5) year term from notice to proceed:

Description	Lump Sum Price	
Cisco Security Enterprise Agreement 5-Year	\$719,088.	

RESPONSIBLE DEPARTMENT: Information Technology

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

**STATE OF TEXAS
COUNTY OF TRAVIS**

AI-2025-1681

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and CapMetro Management recognize the need to maintain a robust, reliable, and secure network ensures the continuity of CapMetro's information systems; and

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and CapMetro Management recognize the need for CapMetro to depend on a secure and robust network while allowing for the expansion of the network to keep up with the service demands of CapMetro customers and departments.

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 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.

Date: _____

**Secretary of the Board
Becki Ross**

Board of Directors

Item #: AI-2025-1708

Agenda Date: 1/26/2026

SUBJECT:

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.

FISCAL IMPACT:

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

STRATEGIC PLAN:

Strategic Goal Alignment:

- | | |
|---|--|
| <input checked="" type="checkbox"/> 1. Customer | <input checked="" type="checkbox"/> 2. Community |
| <input type="checkbox"/> 3. Workforce | <input type="checkbox"/> 4. Organizational Effectiveness |

EXPLANATION OF STRATEGIC ALIGNMENT: The Goodnight Ranch Park and Ride is a critical component of the Federal Transit Administration (FTA) funded Pleasant Valley CapMetro Rapid Line, serving as the southern terminus of that system. The facility is required to support end-of-line electric bus charging in order to keep the Battery Electric Buses charged and in service throughout the day. This facility is a key community mobility hub for the southern part of the CapMetro service area.

The previously authorized contract spending was used to pay for the construction cost escalation due to the delay in acquiring the property from the developer/owner. The requested increase in funding will ensure continued progress on completing electric bus charging infrastructure construction and installation and testing to support reliable revenue service, and maintain CapMetro's commitment to safety, accessibility, and high-quality customer experience.

BUSINESS CASE: Construction of the Goodnight Ranch Park and Ride is underway and remains on schedule to be placed into service for the June 2026 CapMetro Rapid full-service launch. However, the start of construction was delayed after the original Board contract approval due to a nine-month delay in the land acquisition process which resulted in construction cost escalation. Other unique site-specific characteristics led to modifications in the facility's civil, drainage, and utility infrastructure, resulting in the need for an additional \$350,000 in order to complete construction.

The additional funding requested remains within the approved FY2026 Capital Budget for the CapMetro Rapid Expo and Pleasant Valley Park and Rides.

COMMITTEE RECOMMENDATION: This item was presented and recommended for approval by the Operations Planning and Safety Committee on January 14, 2026.

EXECUTIVE SUMMARY: Capital Metro acquired 1.79 acres for the Goodnight Ranch Park and Ride and is constructing a 70-space customer parking lot with four battery electric-bus charging bays, driver restroom and supporting civil and utility infrastructure. Construction is progressing; however property acquisition delays and site-specific design and construction characteristics have resulted in the need for an additional \$350,000 to the original Board authorization amount.

The additional funding will allow the construction project to be completed on schedule for the planned June 2026 full-service launch.

SBE PARTICIPATION: Does not apply.

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 June 24, 2024, the CapMetro Board of Directors authorized CapMetro to execute a contract with Capital Excavation, Inc., for construction of the Goodnight Ranch Park and Ride for \$6,107,554 which included a 20% contingency. A contract was subsequently awarded on December 13, 2024. However, because construction costs have escalated due to a nine-month delay in land acquisition and encountering unique site-specific conditions, CapMetro seeks board approval to increase the contingency funding by \$350,000, increasing the not-to-exceed amount to \$6,457,554.

RESPONSIBLE DEPARTMENT: Capital Construction, Engineering and Design

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

**STATE OF TEXAS
COUNTY OF TRAVIS**

AI-2026-1708

WHEREAS, Capital Metro is in the process of completing the construction of the Goodnight Ranch Park and Ride funded through Project Connect; and

WHEREAS, the facility will provide customers with access to the Federal Transit Administration funded Pleasant Valley Rapid Line facilitating access to educational, retail, and medical and other employment destinations; and

WHEREAS, additional funding is required to ensure successful completion of the end of line battery electric bus charging infrastructure and park-and-ride facility.

NOW, THEREFORE, BE IT RESOLVED that the Capital Metropolitan Transportation Authority Board of Directors authorizes 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.

Date: _____

**Secretary of the Board
Becki Ross**

Board of Directors

Item #: AI-2025-1724

Agenda Date: 1/26/2026

SUBJECT:

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.

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: The strategic alignment for procuring new yard scrubbers directly supports CapMetro's overarching goals by ensuring a clean work environment for operations. From an operational standpoint, these scrubbers serve as a primary defense against workplace injuries; by maintaining clean, dry surfaces in high-traffic maintenance bays and storage yards, the agency directly mitigates the risk of slip-and-fall accidents. Furthermore, this procurement supports long-term asset preservation by removing corrosive automotive fluids, road salts, and heavy metal dust that prematurely degrade facility floors and clog expensive drainage systems. Aligning the purchase with the agency's lifecycle management goals ensures that the facility remains functional and compliant with safety standards for its intended lifespan.

BUSINESS CASE: The strategic procurement of these yard scrubbers is a vital investment in operational safety, asset preservation, and environmental compliance. By acquiring equipment that combines power, precision, and versatility, the agency ensures fast and effective cleaning across various surfaces while maintaining safety and sustainability for every project. This strategic move replaces inefficient manual labor with a proactive maintenance model that mitigates slip-and-fall liabilities, neutralizes corrosive contaminants that degrade facility floors, and reduces resource consumption. Ultimately, these units optimize labor productivity and lower the total cost of ownership by providing a reliable, multi-surface solution that keeps critical transit infrastructure clean and professional.

COMMITTEE RECOMMENDATION: The item was presented and recommended for approval by the Operations, Planning, and Safety Committee on January 14, 2026.

EXECUTIVE SUMMARY: The procurement of two (2) yard scrubbers is a strategic investment in the longevity and safety of the agency's physical infrastructure. This versatile, high-powered cleaning solution ensures maximum speed and safety compliance while achieving sustainability targets. Ultimately, this procurement optimizes the internal environment, ensuring that the agency's support infrastructure meets the same high-performance standards as the fleet itself while fulfilling core commitments to fiscal and environmental responsibility.

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

PROCUREMENT: The CapMetro contract will utilize the Houston-Galveston Area Council (H-GAC) Contract No. PW10-25 for Public Works Equipment held by Cyclone Technology LLC, for Purchase, Delivery and Training of Two (2) Yard Scrubbers.

H-GAC awarded contracts are made available for use by Capital Metro via Title 7, Intergovernmental Relations Chapter 791, Interlocal Cooperation Contracts and The Texas Interlocal Cooperation Act. Purchases made using H-GAC contracts satisfy otherwise applicable bidding requirements.

The following pricing for Purchase, Delivery and Training of Two (2) Yard Scrubbers was determined to be fair & reasonable by the H-GAC during its solicitation and award process. The contract is a fixed price contract for a term of ten (10) months from Notice to Proceed:

Description	Grand Total Price
Purchase, Delivery and Training of Two (2) Yard Scrubbers	\$388,673.

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

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

**STATE OF TEXAS
COUNTY OF TRAVIS**

AI-2025-1724

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors (and/or CapMetro Management) endeavor to provide reliable assets for our operations; and

WHEREAS, it is best practice to provide strategic investment directly tackles workplace accidents by ensuring dry, debris-free floors in high-traffic zones while expanding the lifespan of facilities by removing corrosive chemicals and industrial pollutants.

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that 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.

Date: _____

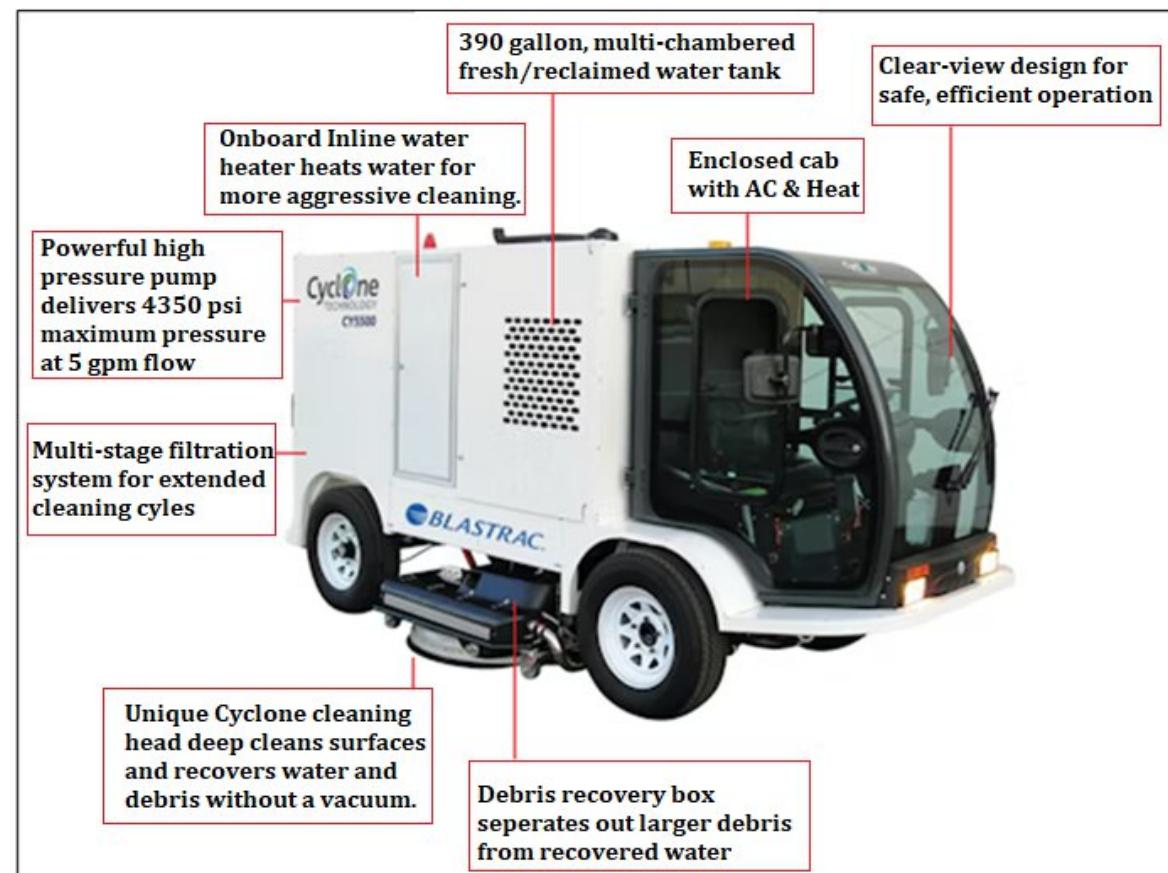
**Secretary of the Board
Becki Ross**

Rolling Stock & Support Equipment (RSSE) Yard Scrubber Procurement

CapMetro

Yard Scrubber Procurement

- Two (2) Cyclone Technology Yard Scrubbers (FY2026)
 - Budget - \$388,672.28
 - Procurement method/ Timeline
 - The Houston-Galveston Area Council (H-GAC)
 - Delivery slated for FY2026
 - Aligns with Fleet Plan / Financial Forecast
 - Coordination with Planning, Operations and other stakeholders for retirement/procurement cycle.
- Strategic Plan Alignment
 - Aligns with SP2030 – Action 4.1 - *Develop and implement a prioritization methodology for state of good repair to inform investments and safety enhancements.*



Board of Directors

Item #: AI-2026-1729

Agenda Date: 1/26/2026

SUBJECT:

Approval of a resolution appointing Brandon Fahy to the Public Safety Advisory Committee.

FISCAL IMPACT:

This action has no fiscal impact.

STRATEGIC PLAN:

Strategic Goal Alignment:

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

EXPLANATION OF STRATEGIC ALIGNMENT: The Public Safety Advisory Committee guides the CapMetro Board and staff regarding CapMetro's comprehensive approach to public safety. The committee also helps advise on policy, procedures, metrics, etc., to ensure alignment with the Agency's mission and goals, and community values.

BUSINESS CASE: The CapMetro Board authorized the creation of the Public Safety Advisory Committee via Board Resolution AI-2021-117, and approved the advisory committee charter via Board Resolution AI-2021-224. Creation of the advisory committee is part of CapMetro's comprehensive public safety program, in alignment with what staff have communicated to the Board, the community and identified stakeholders.

COMMITTEE RECOMMENDATION: This item will be presented to the full board on January 26, 2026.

EXECUTIVE SUMMARY: Pursuant to Section 451.109, Texas Transportation Code, and the Capital Metro Board of Directors Bylaws, the Board of Directors established the Public Safety Advisory Committee as part of a comprehensive community involvement strategy to provide input to the Board of Directors on decisions that affect the Authority.

Each member of the Board of Directors appoints one member of the committee and the CapMetro President & CEO also appoints one member. At this time, Board Member Jeffrey Travillion recommends Brandon Fahy as his appointee to fill a vacant position on the Public Safety Advisory Committee.

SBE PARTICIPATION: Does not apply.

PROCUREMENT: Does not apply.

RESPONSIBLE DEPARTMENT: Community Engagement

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

**STATE OF TEXAS
COUNTY OF TRAVIS**

AI-2026-1729

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and Capital Metro are committed to successful and meaningful public involvement; and

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors approved the creation of the Public Safety Advisory Committee in August 2021, and approved the advisory committee charter in October 2021 in order to provide community input to staff and the Board on all aspects of CapMetro's Public Safety program; and

WHEREAS, there exists a need to fill a vacancy on the Public Safety Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that Brandon Fahy is named to the Public Safety Advisory Committee as the appointee of Board Member Jeffrey Travillion.

Date: _____

**Secretary of the Board
Becki Ross**

Board of Directors

Item #: AI-2026-1731

Agenda Date: 1/26/2026

SUBJECT:

Approval of a resolution appointing Bart Williamson to the Access Advisory Committee.

FISCAL IMPACT:

This action has no fiscal impact.

STRATEGIC PLAN:

Strategic Goal Alignment:

- | | |
|---|--|
| <input checked="" type="checkbox"/> 1. Customer | <input checked="" type="checkbox"/> 2. Community |
| <input type="checkbox"/> 3. Workforce | <input type="checkbox"/> 4. Organizational Effectiveness |

EXPLANATION OF STRATEGIC ALIGNMENT: The Access Advisory Committee provides valuable insight and recommendations to the Board of Directors to assist in making riding Capital Metro services safe, reliable, and accessible.

BUSINESS CASE: Does not apply.

COMMITTEE RECOMMENDATION: This item will be presented to the full board on January 26, 2026.

EXECUTIVE SUMMARY: Pursuant to Section 451.107, Texas Transportation Code, and the CapMetro Board of Directors Bylaws, the Board of Directors established the Access Advisory Committee as part of a comprehensive community involvement strategy to provide input to the Board of Directors on decisions that affect the Authority.

Based on a recommendation from the CapMetro President & CEO each member of the Board of Directors appoints one member of the committee, with the exception of the Chair who appoints two members. At this time, Board Member Jeffrey Travillion recommends Bart Williamson as his appointee to fill a vacant position on the Access Advisory Committee.

DBE/SBE PARTICIPATION: Does not apply.

PROCUREMENT: Does not apply.

RESPONSIBLE DEPARTMENT: Community Engagement

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

**STATE OF TEXAS
COUNTY OF TRAVIS**

AI-2026-1731

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and CapMetro are committed to successful and meaningful public involvement; and

WHEREAS, the Capital Metropolitan Transportation Authority board of directors and CapMetro seek informed consent from the public by providing equitable access to decision making and offering opportunities to provide input from a representative set of the population that reflects the interests of the community when transportation decisions are made; and

WHEREAS, there exists a need to fill a vacant position on the Access Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that Bart Williamson is named to the Access Advisory Committee to serve a term concurrent with the term of Board Member Jeffrey Travillion.

Date: _____

**Secretary of the Board
Becki Ross**

Board of Directors

Item #: AI-2026-1733

Agenda Date: 1/26/2026

SUBJECT:

Approval of a resolution appointing Jose Vasquez to the Public Safety Advisory Committee.

FISCAL IMPACT:

This action has no fiscal impact.

STRATEGIC PLAN:

Strategic Goal Alignment:

- | | |
|---|--|
| <input checked="" type="checkbox"/> 1. Customer | <input checked="" type="checkbox"/> 2. Community |
| <input type="checkbox"/> 3. Workforce | <input type="checkbox"/> 4. Organizational Effectiveness |

EXPLANATION OF STRATEGIC ALIGNMENT: The Public Safety Advisory Committee guides the CapMetro Board and staff regarding CapMetro's comprehensive approach to public safety. The committee also helps advise on policy, procedures, metrics, etc., to ensure alignment with the Agency's mission and goals, and community values.

BUSINESS CASE: The CapMetro Board authorized the creation of the Public Safety Advisory Committee via Board Resolution AI-2021-117, and approved the advisory committee charter via Board Resolution AI-2021-224. Creation of the advisory committee is part of CapMetro's comprehensive public safety program, in alignment with what staff have communicated to the Board, the community and identified stakeholders.

COMMITTEE RECOMMENDATION: This item will be presented to the full board on January 26, 2026.

EXECUTIVE SUMMARY: Pursuant to Section 451.109, Texas Transportation Code, and the Capital Metro Board of Directors Bylaws, the Board of Directors established the Public Safety Advisory Committee as part of a comprehensive community involvement strategy to provide input to the Board of Directors on decisions that affect the Authority.

Each member of the Board of Directors appoints one member of the committee and the CapMetro President & CEO also appoints one member. At this time, Board Member Matt Harriss recommends Jose Vasquez as his appointee to fill a vacant position on the Public Safety Advisory Committee.

SBE PARTICIPATION: Does not apply.

PROCUREMENT: Does not apply.

RESPONSIBLE DEPARTMENT: Community Engagement

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

**STATE OF TEXAS
COUNTY OF TRAVIS**

AI-2026-1733

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and Capital Metro are committed to successful and meaningful public involvement; and

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors approved the creation of the Public Safety Advisory Committee in August 2021, and approved the advisory committee charter in October 2021 in order to provide community input to staff and the Board on all aspects of CapMetro's Public Safety program; and

WHEREAS, there exists a need to fill a vacancy on the Public Safety Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that Jose Vasquez is named to the Public Safety Advisory Committee as the appointee of Board Member Matt Harriss.

Date: _____

**Secretary of the Board
Becki Ross**

Board of Directors

Item #: AI-2025-1706**Agenda Date:** 1/26/2026**SUBJECT:**

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.

FISCAL IMPACT:

There is no cost to submit the projects to CAMPO's call for projects. Both projects are included in CapMetro's approved budget and 5-year Capital Improvement Plans, and, if selected by CAMPO to be awarded grant funding, grant funding would be matched by CapMetro CIP funds as described below.

STRATEGIC PLAN:**Strategic Goal Alignment:**

- | | |
|---|---|
| <input checked="" type="checkbox"/> 1. Customer | <input checked="" type="checkbox"/> 2. Community |
| <input type="checkbox"/> 3. Workforce | <input checked="" type="checkbox"/> 4. Organizational Effectiveness |

EXPLANATION OF STRATEGIC ALIGNMENT:**CapMetro Bus Stop Street Furniture & Equipment Program**

The Bus Stop Street Furniture and Equipment Program aims to organize and install high-quality street furniture that meets service standards and enhances operations and maintenance. This grant application advances CapMetro's Strategic Priority of delivering a convenient, desirable, and accessible mobility option for the region and its communities. It addresses key requirements, challenges, and benefits of public transportation as an essential component of the regional transportation system, reinforcing the agency's role, presence, and goodwill. The agency's mission is to empower, enhance, and serve the region through the responsible delivery of high-quality public transportation. At the core of this mission is providing reliable transit services and ensuring a positive customer experience.

Hybrid Bus Fleet Upgrade Program

The strategic alignment for procuring new hybrid buses directly supports CapMetro's overarching goals by addressing the aging fleet and reliability issues that hinder service quality and accessibility. This investment in new hybrid buses for fixed-route service ensures safe and reliable transportation by proactively replacing our aging fleet with updated assets backed by long-term manufacturer warranties, significantly improving

operational efficiency. Furthermore, the selection of hybrid technology demonstrates our commitment to sustainability by providing fuel savings and reducing transportation emissions and environmental impact. This strategically sound procurement builds a resilient and modern transit system.

BUSINESS CASE:**CapMetro Bus Stop Street Furniture & Equipment Program**

This initiative will enhance customer experience by providing shelters for protection from the elements, solar lighting for improved visibility and safety, seating areas, wheelchair-accessible spaces, and upgraded sidewalks and concrete pads to ensure compliance with accessibility standards. Through the CapMetro ADA Transition Plan, the agency conducted a comprehensive evaluation of all its facilities (passenger areas, operational sites, and administrative offices) to identify gaps in accessibility. This program addresses federal and state requirements for ADA compliance, ensuring that transit stops, sidewalks, and related infrastructure are accessible to individuals with mobility, sensory, and cognitive disabilities.

Hybrid Bus Fleet Upgrade Program

The procurement of hybrid buses advances CapMetro's sustainability goals by reducing emissions and fuel consumption while modernizing the aging fleet. This investment improves operational efficiency, lowers maintenance costs through long-term warranties, and enhances rider experience with quieter, ADA-compliant vehicles. These upgrades ensure reliable service today and support future expansion plans.

COMMITTEE RECOMMENDATION: This item was presented and recommended for approval by the Finance, Audit and Administration Committee Meeting on January 14, 2026.

EXECUTIVE SUMMARY: Staff requests the Board of Directors' approval of a resolution supporting Capital Metropolitan Transportation Authority's (CapMetro) application to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 Call for Projects. CAMPO issued the call on October 10, 2025, inviting communities to apply for funding through the Surface Transportation Block Grant (STBG), Transportation Alternatives Set-Aside (TASA), and Carbon Reduction Program (CRP) programs. The CAMPO call is looking for projects that demonstrate regional benefit, readiness, and eligibility, including roadways, transit, active transportation, multimodal improvements, safety enhancements, and other eligible transportation activities consistent with CAMPO's project selection criteria.

CapMetro has verified that the two identified CapMetro projects are appropriate for consideration in this call. If awarded, CapMetro commits to providing a local match of 20 percent of the total project cost, not to exceed \$1,623,209 for the CapMetro Bus Stop Street Furniture and Equipment Program and \$5,400,000 for the Hybrid Bus Fleet Upgrade Program, and will enter into a grant agreement with CAMPO regarding the award.

1. CapMetro Bus Stop Street Furniture & Equipment Program

This initiative will enhance transit stops by improving design, safety, and accessibility to accommodate Austin's

climate and growing ridership needs, and elevating service standards. Benefits include improved pedestrian circulation, ADA compliance, and a better rider experience, particularly for individuals with mobility, sensory, and cognitive disabilities.

CAMPO funds require a local match comprised of cash or Transportation Development Credits (TDCs), if eligible. CapMetro would be responsible for all non-reimbursable costs and 100% of overruns, if any, for CAMPO funds. The application seeks funding for the installation of 120 bus stop amenities, and the construction of 76 ADA-priority transit stops to improve accessibility and safety, based on recommendations from CapMetro's ADA Transit Plan audit.

CapMetro supports this project as described in the 2028-2031 CAMPO Call for Projects Application. The scope includes hiring a contractor for the fabrication and delivery of street furniture, installation, preliminary engineering (if required), construction, oversight costs, and required local match. CapMetro commits to the full lifecycle of the project development, implementation, installation, construction, maintenance, management, and financing, and is prepared to enter into an agreement with the department by resolution or ordinance should the project be selected for funding. Funding for this action is available in the FY2026 Capital Budget.

2. Hybrid Bus Fleet Upgrade Program

This investment replaces aging vehicles, improving reliability, lowering maintenance costs, reducing carbon emissions from our bus fleet, and enhancing operational efficiency. The selection of hybrid technology supports sustainability goals by cutting carbon output and environmental impact, while ensuring ADA compliance and a better rider experience. These upgrades position CapMetro for future service expansion and a resilient, modern transit system. Funding for this action is available in the FY2029 Capital Budget.

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-2025-1706

WHEREAS, Capital Metropolitan Transportation Authority (CapMetro) seeks funding for the CapMetro Bus Stop Street Furniture and Equipment Program and the Hybrid Bus Fleet Upgrade Program to install 120 ADA-compliant bus stop amenities, construct 76 ADA-priority transit stops, and purchase 18 diesel-electric hybrid buses to replace retiring diesel buses that have reached the end of their planned service life; and

WHEREAS, the Capital Area Metropolitan Planning Organization (CAMPO) issued a call for projects on October 10, 2025, for communities to apply for funding assistance through the Surface Transportation Block Grant (STBG), Transportation Alternatives Set-Aside (TASA), and Carbon Reduction Program (CRP) programs; and

WHEREAS, if obtained, the CAMPO funds may be used to hire contractors for the fabrication, delivery, and installation of street furniture; to develop preliminary engineering documents (including plans, specifications, estimates, and environmental documentation); to construct pedestrian and bicycle infrastructure; and to procure hybrid buses that support CapMetro's goals of modernizing its fleet, improving service reliability and accessibility, and reducing the region's carbon footprint; and

WHEREAS, the CAMPO funds require a local match, comprised of cash or Transportation Development Credits (TDCs), if eligible, and CapMetro would be responsible for all non-reimbursable costs and 100% of overruns, if any, for CAMPO funds; and

NOW, THEREFORE, BE IT RESOLVED by the CapMetro Board of Directors that the CapMetro President and CEO, or her designee, is authorized to submit an application for the 2028-2031 CAMPO Call for Projects for the CapMetro Bus Stop Street Furniture and Equipment Program and the Hybrid Bus Fleet Upgrade Program.

BE IT FURTHER RESOLVED, if awarded, CapMetro commits to providing a local match of 20 percent of the total project cost, not to exceed \$1,623,209 for the CapMetro Bus Stop Street Furniture and Equipment Program and \$5,400,000 for the Hybrid Bus Fleet Upgrade Program.

Date: _____

Secretary of the Board
Becki Ross



Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 Call for Projects

CapMetro Bus Street Furniture and Equipment
Program & Hybrid Bus Fleet Upgrade Program

January 14, 2026

Board Action

Approval of a resolution authorizing the President & CEO, or her designee, to submit application for the 2028–2031 Capital Area Metropolitan Planning Organization (CAMPO) Call for Projects Program for:

1. CapMetro Bus Stop Street Furniture & Equipment Program
2. Hybrid Bus Fleet Upgrade Program

What is the CAMPO Call for Projects?

CAMPO invites local governments in six Central TX counties to **compete for federal transportation funds for road, bike paths, and transit projects** through:

1. Surface Transportation Block Grant (STBG)
2. Transportation Alternative Set-Aside (TASA)
3. Carbon Reductions Program (CRP)



Project 1: CapMetro Bus Stop Street Furniture & Equipment Program (CPG0288)

Scope: Installation of 120 bus stop shelters and related amenities, and construction of 76 ADA-compliant priority transit stops

- Shelters, solar lighting, seating, engineering, permits, and construction
- Improve overall rider experience by prioritizing safety and accessibility for all
- Benefits individuals with mobility needs, including those with sensory and cognitive disabilities

- Total project cost: **\$8,116,044.00**
- Local match commitment (20%): **\$1,623,209.00**
- Project Period: Three years (FY28-FY30)
- Strategic Plan 2030 Action Item 1.6: Improve user experience

Project 2: Hybrid Bus Fleet Upgrade Program (BPS2201)

Scope: Purchase of 18 diesel-electric hybrid buses to replace the aging diesel bus fleet

- Improves operational efficiency, provides high levels of maintenance reliability and dependability
- Enhances rider experience with quieter, ADA-compliant vehicles
- Advances CapMetro's sustainability goals by reducing emissions and fuel consumption while modernizing the aging fleet

- Total project cost: **\$27,000,000.00**
- Local match commitment (20%): **\$5,400,000.00**
- Project Period: Three years (FY28-FY30)
- Strategic Plan 2030 Action Item 2.4: Implement the Sustainability Vision Plan



Thank You!

Board of Directors

Item #: AI-2025-1721

Agenda Date: 1/26/2026

SUBJECT:

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.

FISCAL IMPACT:

Refer to executive summary for clarification.

STRATEGIC PLAN:

Strategic Goal Alignment:

- | | |
|---|--|
| <input checked="" type="checkbox"/> 1. Customer | <input checked="" type="checkbox"/> 2. Community |
| <input type="checkbox"/> 3. Workforce | <input type="checkbox"/> 4. Organizational Effectiveness |

EXPLANATION OF STRATEGIC ALIGNMENT: The Construction Materials Testing and Geotechnical Engineering Services contract supports our organization's commitment to delivering safe, reliable, and high-quality transit infrastructure. These services ensure that projects meet required standards for structural integrity and safety, which directly aligns with strategic objectives for Safe & Reliable Service, High Quality Customer Experience, and Support Sustainable Regional Growth. By verifying material quality and geotechnical conditions, the agency can maintain project schedules, reduce risk, and uphold its promise of accessible and dependable transit facilities.

BUSINESS CASE: CapMetro requires professional material testing and geotechnical services to validate construction quality and compliance with engineering specifications. These services are essential for mitigating risks associated with soil conditions, material performance, and structural stability. Outsourcing to a qualified firm provides specialized expertise and cost efficiency compared to maintaining these capabilities in-house. This contract ensures that all major capital projects—including those under Project Connect—are delivered on time, within budget, and meet safety and durability standards, protecting the agency's investment and minimizing long-term maintenance costs.

COMMITTEE RECOMMENDATION: This item will be presented to the full board on January 26, 2026.

EXECUTIVE SUMMARY: CapMetro requires Construction Materials Testing and Geotechnical Engineering Services to support ongoing and future capital projects. These services include soil analysis, concrete and

asphalt testing, and related geotechnical evaluations necessary to ensure adequate bearing capacity of the ground, compliance with design specifications and regulatory requirements. The contract will cover a base term of three (3) years, with two (2) option years, and will provide critical quality assurance for infrastructure projects under Project Connect and other CapMetro project initiatives. Approval of this resolution will secure professional engineering services and ensure that construction activities proceed safely and efficiently.

SBE PARTICIPATION: Does not apply.

PROCUREMENT: On August 27, 2025, a Statement of Qualifications (SOQ) was issued and formally advertised. By the closing date of September 29, 2025, six (6) proposals were received. The submittal from Terracon Consultants, Inc. was rated highest, all factors considered. CapMetro negotiated and finalized pricing based on cost and market evaluation of the hourly rates, overhead, and profit for similar services. The contract is an indefinite delivery, task order contract. The term is a base period of three (3) years with two (2) option periods of twelve (12) months each in a total amount not to exceed \$4,030,023.

RESPONSIBLE DEPARTMENT: Capital Construction, Engineering and Design

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

**STATE OF TEXAS
COUNTY OF TRAVIS**

AI-2025-1721

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and CapMetro Management recognize the need to ensure quality, reliability and safety through structural integrity and service reason for bringing this agenda item forward).

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 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.

Date: _____

**Secretary of the Board
Becki Ross**

Board of Directors

Item #: AI-2025-1689

Agenda Date: 1/26/2026

SUBJECT:

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.

FISCAL IMPACT:

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

STRATEGIC PLAN:

Strategic Goal Alignment:

- | | |
|---|---|
| <input checked="" type="checkbox"/> 1. Customer | <input type="checkbox"/> 2. Community |
| <input type="checkbox"/> 3. Workforce | <input checked="" type="checkbox"/> 4. Organizational Effectiveness |

EXPLANATION OF STRATEGIC ALIGNMENT: The Tyler Enterprise Permitting & Licensing (EPL) system will streamline management of permitting and licensing processes, integrate with GIS and financial systems, and provide enhanced oversight and reporting. This supports CapMetro's strategic goals by improving service delivery, operational efficiency, and responsiveness to community needs.

BUSINESS CASE: CapMetro requires a modern, integrated permitting and licensing solution to replace legacy systems and manual processes. Tyler EPL offers robust automation, data conversion, electronic plan review, and integration capabilities, enabling improved project visibility, compliance, and customer service. The multi-year contract ensures continuity and cost savings through Sourcewell discounts.

COMMITTEE RECOMMENDATION: The item will be presented to the full Board for approval on January 26, 2026.

EXECUTIVE SUMMARY: CapMetro will implement Tyler Technologies' Enterprise Permitting & Licensing system in two phases. Phase 1 includes ROW Rail Permit Issuance and online applications; Phase 2 covers legacy data conversion, electronic plan review, integrations, and additional permit/license types. The contract includes software, professional services, training, and support. Implementation will leverage best practices, shared services, and continuous training for staff.

SBE PARTICIPATION: A 0% SBE goal was assigned to this procurement, which did not include subcontract opportunities and was purchased through a cooperative purchasing agreement.

PROCUREMENT: CapMetro will utilize the Sourcewell cooperative, Contract Number 030324-TTI, held by Tyler Technologies for Software Solutions and Related Services for Public Sector and Education Administration, to provide Right of Way (ROW) Software Licensing.

Sourcewell 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 Sourcewell contracts satisfy otherwise applicable competitive bidding requirements.

Pricing for the Right of Way (ROW) Software Licensing was determined to be fair & reasonable by the Sourcewell organization during its solicitation and award process. The base term of the Contract is one year, with four one-year option periods, at the following pricing:

Base Year - Right of Way (ROW) Software Licensing	\$373,636.
Option Year 1 - Right of Way (ROW) Software Licensing	\$105,636.
Option Year 2 - Right of Way (ROW) Software Licensing	\$105,636.
Option Year 3 - Right of Way (ROW) Software Licensing	\$105,636.
Option Year 4 - Right of Way (ROW) Software Licensing	\$105,636.
Grand Total	\$796,180.

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-2025-1689

WHEREAS the Capital Metropolitan Transportation Authority Board of Directors and CapMetro Management recognize the need to procure and implement a best-fit strategic planning solution that will provide improved functionality to meet current and future business growth.

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 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.

Date: _____

**Secretary of the Board
Becki Ross**

Board of Directors

Item #: AI-2025-1720

Agenda Date: 1/26/2026

SUBJECT:

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.

FISCAL IMPACT:

This action has no fiscal impact.

STRATEGIC PLAN:

Strategic Goal Alignment:

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

EXPLANATION OF STRATEGIC ALIGNMENT: Does not apply.

BUSINESS CASE: Does not apply.

COMMITTEE RECOMMENDATION: This item will be presented to the full board on January 26, 2026.

EXECUTIVE SUMMARY: In accordance with the Capital Metropolitan Transportation Authority Board of Directors Bylaws, the Board desires to formalize the appointment of a Chair and Members for the Finance, Audit and Administration Committee and Operations, Planning and Safety Committee subject to the concurrence of the members of the board.

DBE/SBE PARTICIPATION: Does not apply.

PROCUREMENT: Does not apply.

RESPONSIBLE DEPARTMENT: Board of Directors

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

**STATE OF TEXAS
COUNTY OF TRAVIS**

AI-2026-1720

WHEREAS, the Board of Directors, desires to formalize the appointment of a Chair and Members to the Finance, Audit and Administration Committee in accordance with the Board Bylaws; and

WHEREAS, the Board Chair recommends _____ as Chair and _____, _____, and _____ to serve as members of the Finance, Audit and Administration Committee for 2026 Calendar Year; and

WHEREAS, the Board of Directors, desires to formalize the appointment of a Chair and Members to the Operation, Planning and Safety Committee in accordance with the Board Bylaws; and

WHEREAS, the Board Chair recommends _____ as Chair and _____, _____, and _____ to serve as members of the Operations, Planning and Safety Committee for 2026 Calendar Year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves these appointments for Calendar Year 2026.

Date: _____

**Secretary of the Board
Becki Ross**



Capital Metropolitan Transportation Authority

2910 East 5th Street
Austin, TX 78702

Board of Directors

Item #: AI-2025-1709

Agenda Date: 1/26/2026

Update on CapMetro Fare Programs and Projects

CapMetro Fares: From Complexity to Clarity

January 26,
2026



Journey to a Simpler Fares System



Where We Came From

Fragmented fare system with **58 products** created confusion for riders and high **operational overhead** for staff.

Where We Are

Executed a strategy to **unify technology, simplify choices** and streamlined operations on a modern platform.

Where We Are Going

A **streamlined fare structure** that ensures long-term **revenue stability**.

2025 Key Highlights

Simplified Fare Products

58 → 27

Launched UMO & Transit



- Retired the 31-day and 7-day passes
- Improved the HMIS and DPP pass programs, to ensure long term sustainability and equity
- Centralized fare logic in the UMO platform
- Adjusted Bikeshare fares and expanded university discounts
- Expanded the Retail Network via the new CapMetro Marketplace and a partnership with H-E-B

New Reloadable Card



CapMetro

3

Fares Strategic Pillars



Customer Experience

Build trust and consistency at every interaction, increase frontline and customer satisfaction and retention.



Fare Structure & Policy

Better define rules and simplify the fare structures to support fare equity and simplicity while securing revenue integrity.



Technology & Systems

Enable seamless payments through reliable, modern infrastructure that prevents revenue loss and user frustration.



Operations

Support front-line operations, ensure strong governance, clear decision making, and compliance to minimize risk.

From Complexity to Clarity



Where We Came From

Where We Are

Where We Are Going

Customer Experience

Confusing fare options, limited payment flexibility, and low fare capping adoption.

Fare Structure and Policy

Complex fare menu with multiple products and rules scattered across systems.

One app for account and payments with tap-to-pay and consistent fare logic.

Seamless account-based experience with faster boarding and improved rider trust.

Technology and Systems

Fragmented payment systems and outdated validators requiring heavy maintenance.

Clearer fare types with stored value replacing passes and centralized logic in UMO.

Fare adjustments and consolidation of reduced fare programs to simplify structure and improve equity.

Operations and Administration

Manual processes, high overhead, and limited reporting visibility.

Unified UMO platform with consolidated backend and open payments for cards and wallets.

Modern fareboxes and TVMs ready for electronic payment types and reduced reliance on legacy systems.

Better workflows with data consistency and reduced operational risk.

Scalable operations with advanced analytics and staff focused on service delivery.

Full Fare Evolution

Theme	Previous State	Current State	Future State
Customer Experience	<ul style="list-style-type: none"> Overwhelming fare choices and media options Limited reload flexibility and payment channels Low fare capping adoption 	<ul style="list-style-type: none"> One app for account management and payments Tap-to-pay with bank cards and digital wallets Consistent fare logic across all platforms 	<ul style="list-style-type: none"> Seamless account-based experience Faster boarding and fewer customer pain points Greater trust and ease of use
Fare Structure and Policy	<ul style="list-style-type: none"> Complex fare media with 58 products Media-specific rules and day passes added complexity Fare logic spread across multiple systems 	<ul style="list-style-type: none"> Simplified fare media to 27 Stored value enabled a simpler, more flexible system Centralized fare logic in UMO for consistency 	<ul style="list-style-type: none"> Policy-driven changes, not system constraints Ability to change fares without major rework via UMO Fare adjustments and consolidation of reduced fare programs to simplify structure and improve equity.
Technology and Systems	<ul style="list-style-type: none"> Disconnected payment systems and back-office tools Outdated validators and TVMs Multiple fragile integrations 	<ul style="list-style-type: none"> Unified digital platform through UMO Consolidated backend and processing Open Payments for cards and mobile wallets 	<ul style="list-style-type: none"> Modern fareboxes and TVMs ready for future payment types Hardware designed for scalability Reduced reliance on legacy systems
Operations and Administration	<ul style="list-style-type: none"> Manual processes and reconciliation High operational overhead Complex visibility for reporting and analytics 	<ul style="list-style-type: none"> Streamlined workflows consolidation Improved data visibility and reporting Lower operational risk 	<ul style="list-style-type: none"> Scalable operations with less admin burden Advanced analytics to guide strategic decisions Staff focused on service, not system maintenance

2026 Fare Improvements

- Enable Open Payments, allowing tap-to-pay with bank cards and mobile wallets
- New fareboxes, retirement of the 1-day pass
- Combine existing reduced fare programs into simplified program, resulting in more discounts for customers who need them
- Modernize ticket vending machines to improve reliability for a better customer experience
- Assess fare structure to determine ongoing improvements for sustainability, safety, compliance and overall user satisfaction

Open Payments Update

- 1,586+ successful transactions completed during soft launch, validating open payments and daily fare capping in live service.

Open Payments Performance Summary	
December 25	January 26 (Through 1/14)
✓ Open Payment: 629	✓ Open Payment: 957
✓ Daily Cap Reached: 247	✓ Daily Cap Reached: 423
<ul style="list-style-type: none">✓ Riders are successfully tapping and paying without friction✓ 93% of the fleet is enabled, tested and verified✓ 99% of vehicles in service accept open payments✓ The team is actively working the remaining 7%	

Fare Logic Validation in Production	
Local Per Service Day (4 a.m. to 3:59 a.m.)	Commuter Per Service Day (4 a.m. to 3:59 a.m.)
First Tap: Single Ride - \$1.25 Second Tap: Single Ride - \$1.25 Additional Taps for Service Day: Fare Capped!	First Tap: Single Ride - \$3.50 Second Tap: Single Ride - \$3.50 Additional Taps for Service Day: Fare Capped!

Validator Screens in Service



Current Umo Validator Screen



Open Payments Umo Validator Screen

Immediate Next Steps

- Open Payments – February 1, 2026!
- New fareboxes – Summer 2026
- Day Pass public hearing – February board meeting
- Future public hearing – Ticket Vending Machines
- The fare system has undergone **significant transformation and improvement** since the launch of UMO in March 2025 and will continue to do so



Thank you!



Capital Metropolitan Transportation Authority

2910 East 5th Street
Austin, TX 78702

Board of Directors

Item #: AI-2025-1712

Agenda Date: 1/26/2026

President and CEO Monthly Update - January 2026