

Minutes
Capital Metropolitan
Transportation Authority
Operations, Planning and Safety
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, March 8, 2023

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:12 p.m. Meeting Called to Order

Board Member Travillion served as Acting Chair as Chair Stratton was remote.

Present	Jeffrey Travillion, Eric Stratton, and Chito Vela
Absent	Paige Ellis

II. Public Comment

Zenobia Joseph provided public comment.

III. Action Items

1. Approval of minutes from the December 7, 2022 Operations, Planning and Safety Committee meeting.

A motion was made by Vela, seconded by Stratton, that this Minutes be adopted. The motion carried by the following vote:

Aye: Travillion, Stratton, and Vela

2. Approval of a resolution authorizing the President & CEO, or her designee, to implement the June 2023 Service Changes.

A motion was made by Vela, seconded by Stratton, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 3/27/2023. The motion carried by the following vote:

Aye: Travillion, Stratton, and Vela

3. Approval of a resolution authorizing the President & CEO, or her designee, to modify contract #200829 with World Wide Technology for the replacement of additional network infrastructure technology for a total new contract amount not to exceed \$1,197,149.

A motion was made by Vela, seconded by Stratton, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 3/27/2023. The motion carried by the following vote:

Aye: Travillion, Stratton, and Vela

IV. Presentations

1. Bus Operations Report
2. Review of Pickup Performance

V. Items for Future Discussion

VI. Adjournment

2:00 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, Paige Ellis 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.