

**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS
OPERATIONS, PLANNING AND SAFETY COMMITTEE
2910 East Fifth Street Austin, TX 78702**

~ MINUTES ~

Wednesday, July 14, 2021

12:30 PM

Capital Metro Rosa Parks Boardroom

Call to Order: 12:40 p.m.

I. Public Comment:

There was no public comment this month.

II. Action Items:

1. Approval of minutes from the May 12, 2021 Operations, Planning and Safety Committee meeting.

Motion to approve by Board Member Travillion. Renteria second. Approved 3-0 (Stratton off dais).

2. Approval of an amendment to the Interlocal Agreement between Capital Metropolitan Transportation Authority (CMTA) and the Combined Transportation and Emergency Communications Center (CTECC) requiring all partners to immediately notify CTECC in case of any dangerous conditions that may impact the operations of the CTECC facility or procedures including Information Technology system breaches, unexpected outage of shared systems, or interruptions in the continuity of operations at the facilities.

Director of Safety and Security Darryl Jamail brought this item forward.

Chair Kitchen asked if this amendment covered anything more than notifications. Darryl replied that any actions or requirements would be covered under the original agreement. This only covers more formal notifications.

Motion by Board Member Renteria to recommend for the consent agenda at the full board meeting. Travillion second. Approved 4-0.

3. Approval of a resolution authorizing the President & CEO, or his designee, to approve a contract for an Availability Study on federally funded contracts and a Disparity Study for locally funded contracts with Colette Holt & Associates for a one (1) year term in an amount not to exceed \$348,525.

This item was pulled from the agenda by staff and will be taken up at a later date.

III. Presentations:

1. Transit Speed and Reliability Program Update

Manager of Cross-Agency Transportation and Mobility Programs Nadia Barrera-Ramirez presented this item.

Nadia provided a summary of the TSR program, gave examples of recent projects, and reviewed the planned 2021 projects covered under the program with the City of Austin.

2. Operations Update

Chief Customer Officer and Chief Operating Officer Dottie Watkins presented this item.

Dottie reviewed recent operations metrics and key points around recent operational challenges facing the agency.

IV. Items for Future Discussion:

V. Adjournment

Adjourn: 1:33 p.m.

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: Ann Kitchen, Chair; Jeffrey Travillion, Pio Renteria 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.

July 14, 2021

Ed Easton

Manager of Board Relations