

Minutes
Capital Metropolitan
Transportation Authority
Operations, Planning and Safety
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, March 12, 2025

12:30 PM

Rosa Parks Boardroom

I. Call to Order

12:31 p.m. Meeting Called to Order

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

II. Public Comment

Deb Miller and Zenobia Joseph provided public comments.

III. Action Items

1. Approval of minutes from the February 12, 2025 Operations, Planning and Safety Committee meeting.

A motion was made by Travillion, seconded by Ellis, that this Resolution be adopted. The motion carried by the following vote:

Aye: Travillion, Vela, and Ellis

2. Approval of a resolution authorizing the President & CEO, or her designee, to implement the June 2025 Service Changes.

A motion was made by Ellis, seconded by Travillion, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 3/24/2025. The motion carried by the following vote:

Aye: Travillion, Vela, and Ellis

3. Approval of a resolution updating the Charter Statement for the Operations, Planning and Safety Committee.

A motion was made by Travillion, seconded by Ellis, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 3/24/2025. The motion carried by the following vote:

Aye: Travillion, Vela, and Ellis

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an encroachment agreement with the City of Pflugerville on CapMetro-owned property located at 10805 Cameron Road, Austin, Texas, for the purpose of providing new storm water drainage infrastructure related to construction of CapMetro's new North Base Demand Response Facility.

A motion was made by Ellis, seconded by Travillion, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 3/24/2025. The motion carried by the following vote:

Aye: Travillion, Vela, and Ellis

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute the granting of a restrictive covenant to the City of Austin on CapMetro-owned property located on 25 acres of land at 10805 Cameron Road, Austin, Texas for the purpose of creating an Integrated Pest Management plan for an onsite stormwater infrastructure.

A motion was made by Travillion, seconded by Ellis, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 3/24/2025. The motion carried by the following vote:

Aye: Travillion, Vela, and Ellis

6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Trapeze Software Group, Inc., dba Vontas for replacement of the CapMetro computer aided dispatch / automatic vehicle location (CAD/AVL) system, for a two (2) year base period and three (3) one-year option periods for a grand total not to exceed amount of \$9,190,649 which includes 10% contingency.

A motion was made by Ellis, seconded by Travillion, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 3/24/2025. The motion carried by the following vote:

Aye: Travillion, Vela, and Ellis

7. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with the Texas Department of Information Resources (DIR) Interlocal Contract No. DIR-SS-ILC0030 held by DIR and CapMetro for Shared Technology Services to renew Salesforce CRM Software licensing for one (1) year for a total amount not to exceed \$435,699.

A motion was made by Travillion, seconded by Ellis, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 3/24/2025. The motion carried by the following vote:

Aye: Travillion, Vela, and Ellis

8. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an interlocal agreement (ILA) with the City of Austin to support the connection of public safety dispatch radio consoles and other equipment to the GATRRS Master Site network for an estimated amount not to exceed \$140,000 during the term of the ILA.

A motion was made by Ellis, seconded by Travillion, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 3/24/2025. The motion carried by the following vote:

Aye: Travillion, Vela, and Ellis

IV. Presentations

1. Executive Operations, Planning and Safety Update - March 2025
Update on Q1 agency performance, recent activities, personnel changes, communications and public outreach.

V. Items for Future Discussion

VI. Adjournment

1:34 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: Chito Vela, Chair; Jeffrey Travillion, Paige Ellis 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.