

Minutes

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, April 20, 2026

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:00 p.m. Meeting Called to Order

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

II. Safety Briefing:

III. Public Comment:

Brent Payne from ATU Local 1091 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

No meeting was held in April so no report was given.

2. Finance, Audit and Administration Committee

No meeting was held in April so no report was given.

3. CAMPO update
4. Austin Transit Partnership Update

VI. Action Items:

1. Approval of minutes from the March 11, 2026 public hearing and the March 23, 2026 board meeting.

A motion was made by Board Member Bangle, seconded by Vice Chair Ellis, that this Minutes be adopted. The motion carried by the following vote:

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

2. Approval of a resolution authorizing the President & CEO, or her designee, to implement the August 2026 Service Changes, and accepting the results of the Title VI Analysis.

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

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

Memo: Updates on the Proposed August 2026 Service Changes (April 13, 2026)

Memo: Proposed August 2026 Service Changes (March 18, 2026)

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Shelton-Keller Group, Inc. to provide and install furniture for the 3100 East 5th Street Administration Building in an amount not to exceed \$2,538,792, which includes 20% contingency.

A motion was made by Vice Chair Ellis, 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

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with the Texas Department of Information Resources, to renew Salesforce Service Cloud Licensing, for a term of one (1) year, in a total amount not to exceed \$500,305.

A motion was made by Board Member Bangle, 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

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an ILA amendment with the City of Austin to reimburse CapMetro an additional \$5,000,000 for circulator services as part of the Climate Pollution Reduction Grant (CPRG), for new total reimbursable amount for the ILA to \$15,000,000 for five years.

A motion was made by Board Member Vela, 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

VII. Discussion Items:

1. Public Safety and Security Initiatives Update

VIII. Report:

1. President and CEO Monthly Update - April 2026

IX. Items for Future Discussion:

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.

X. Adjournment

1:11 p.m. Meeting Adjourned

- X. Adjournment