

CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
2910 East Fifth Street Austin, TX 78702

~ Minutes ~

Monday, July 19, 2021
12:00 PM

12:10 PM Meeting Called To Order
2:55 PM Meeting Adjourned

I. Oath of Office

Chair Cooper administered the Oath of Office to new board member Becki Ross, who replaces Becki Ross as the Small Cities appointed representative.

II. Public Comment:

Barbara Epstein and Zenobia Joseph provided public comments.

III. Advisory Committee Updates:

1. Access Advisory Committee

Brian Carter provided the update.

2. Customer Service Advisory Committee (CSAC)

Brian Carter provided the update.

IV. Board Committee Updates:

1. Operations, Planning and Safety Committee

Chair Kitchen provided the update.

2. CAMPO update

Board Member Mitchell was not present, so no update was given.

3. Austin Transit Partnership update

Board Member Stratton was not present, so no report was given.

V. Consent Items

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeffrey Travillion, Board Member
SECONDER:	Becki Ross, Board Member
AYES:	Cooper, Kitchen, Travillion, Ross, Pool
ABSENT:	Mitchell, Renteria, Stratton

1. Approval of minutes from the May 24, 2021 board meeting.

2. Approval of a resolution appointing Becki Ross as a member of the Finance, Audit and Administration Committee for the remainder of the 2021 Calendar Year.

3. 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.

VI. Action Items:

1. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Applications Software Technology LLC for Enterprise Resource Planning (ERP) system and implementation services for a base period of two (2) years with three (3) option periods for twelve (12) months each in an amount not to exceed \$17,578,715.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeffrey Travillion, Board Member
SECONDER:	Wade Cooper, Chair
AYES:	Cooper, Kitchen, Travillion, Ross, Pool
ABSENT:	Mitchell, Renteria, Stratton

2. Semi-annual update on Diversity Equity and Inclusion and approval of a resolution adopting the Capital Metropolitan Transportation Authority Board of Director's Diversity, Equity, and Inclusion Policy Statement.

Board Member Kitchen brought forth an amendment to add the words "and has the opportunity to be heard" to the DEI policy statement.

Zenobia Joseph provided comments prior to a reconsideration of and revote on this item.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Jeffrey Travillion, Board Member
SECONDER:	Ann Kitchen, Board Member
AYES:	Cooper, Kitchen, Travillion, Ross, Pool
ABSENT:	Mitchell, Renteria, Stratton

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeffrey Travillion, Board Member
SECONDER:	Ann Kitchen, Board Member
AYES:	Cooper, Kitchen, Travillion, Ross, Pool
ABSENT:	Mitchell, Renteria, Stratton

4. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute Interlocal Agreements (ILAs) with suburban communities within the service area for the FY2022 Build Central Texas Program.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jeffrey Travillion, Board Member
SECONDER: Becki Ross, Board Member
AYES: Cooper, Kitchen, Travillion, Ross, Pool
ABSENT: Mitchell, Renteria, Stratton

5. Approval of a resolution authorizing the President & CEO, or his designee, to amend an Interlocal Agreement (ILA) with Travis County to govern the distribution and use of digital passes by Travis County employees under the terms of the ILA.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jeffrey Travillion, Board Member
SECONDER: Leslie Pool, Board Member
AYES: Cooper, Kitchen, Travillion, Ross, Pool
ABSENT: Mitchell, Renteria, Stratton

6. Approval of a resolution authorizing the President & CEO, or his designee, to extend an Interlocal Agreement (ILA) with Austin Community College for student and employee transit passes that establishes a pay-per-ride arrangement for paratransit, rail and fixed-route bus services for the months of August 2021 through September 2022.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie Pool, Board Member
SECONDER: Jeffrey Travillion, Board Member
AYES: Cooper, Kitchen, Travillion, Ross, Pool
ABSENT: Mitchell, Renteria, Stratton

VII. Presentations:

1. FY2022 Budget Proposal
2. Project Connect Update

VIII. Reports:

1. President's Report

President & CEO Clarke presented the monthly report.

IX. Items for Future Discussion:

X. 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: Wade Cooper, Chair; Jeffrey Travillion, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Becki Ross; Ann Kitchen, Leslie Pool and Pio Renteria.

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.