



Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, March 27, 2023

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:15 p.m. Meeting Called to Order

Present:	Travillion, Pool, Ross, Harriss, Vela, Bangle, and Ellis
Absent:	Stratton

II. Public Comment:

Leander Mayor Christine DeLisle, Debra Miller, Sheri Taylor, and Zenobia Joseph provided public comments.

III. Advisory Committee Updates:

1. Customer Satisfaction Advisory Committee (CSAC)
2. Access Advisory Committee
3. Public Safety Advisory Committee (PSAC)

IV. Board Committee Updates:

2. Finance, Audit and Administration Committee
1. Operations, Planning and Safety Committee
3. CAMPO update
4. Austin Transit Partnership Update

V. Action Items:

1. Approval of minutes from the February 27th, 2023 board meeting.

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

Aye: Travillion, Pool, Ross, Harriss, Vela, Bangle, and Ellis

2. 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 Board Member Bangle, seconded by Board Member Vela, that this Resolution be adopted. The motion carried by the following vote:

Aye: Travillion, Pool, Ross, Harriss, Vela, Bangle, and Ellis

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

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

Aye: Travillion, Pool, Ross, Harriss, Vela, Bangle, and Ellis

VI. Discussion Items:

1. Briefing on FY23 and FY24 Strategic Plan
2. Update on CapMetro Public Safety Program

VII. Report:

1. President & CEO Monthly Update

VIII. Memo:

Note: Memo for information only. Not discussed at meeting.

1. Memo: 2023 Legislative Session Update (March 23, 2023)

IX. Items for Future Discussion:

X. Adjournment

1:46 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.

BOARD OF DIRECTORS: Jeffrey Travillion, Chair; Leslie Pool, Vice Chair; Becki Ross, Secretary; Eric Stratton, Paige Ellis, Matt Harriss, Dianne Bangle 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.