



**Minutes**  
**Capital Metropolitan**  
**Transportation Authority**  
**Board of Directors**

2910 East 5th Street  
Austin, TX 78702

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**Monday, January 29, 2024**

**12:00 PM**

**Rosa Parks Boardroom**

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**I. Call to Order**

12:01 p.m. Meeting Called to Order

<b>Present:</b>	Travillion, Pool, Stratton, Ross, Vela, Bangle, and Ellis
<b>Absent:</b>	Harriss

**II. Safety Briefing:**

**III. Recognition:**

1. Bus Operator Edward Swan

**IV. Public Comment:**

Zenobia Joseph, Debra Miller, Tracee Evans, Katharine Evans, Mary Stewart Miller, Gavino Fernandez, and Sherri Taylor provided public comments.

**V. Advisory Committee Updates:**

1. Customer Satisfaction Advisory Committee (CSAC)
2. Access Advisory Committee

**VI. Board Committee Updates:**

1. Operations, Planning and Safety Committee
2. Finance, Audit and Administration Committee
3. CAMPO update

Board Member Harriss was not present, so no report was given this month.

4. Austin Transit Partnership Update

**VII. Consent Items:**

A motion was made by Vice Chair Pool, seconded by Board Member Ellis, to approve the Consent Agenda. The motion carried by the following vote:

- Aye:** Travillion, Pool, Stratton, Ross, Vela, Bangle, and Ellis
1. Approval of minutes from the December 18, 2023 public hearing and board meeting.
  2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with World Wide Technology to replace network infrastructure technology in an amount not to exceed \$483,500.
  3. Approval of a resolution appointing Christian Tschoepe to the Public Safety Advisory Committee.

### VIII. Action Items:

1. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with PBSC Urban Solutions, Inc. for the procurement of bicycles, docks, stations, software, and related technology and infrastructure for a public bikesharing system for a term of five (5) base years following a three (3) month mobilization period and five (5), one-year options for an amount not to exceed \$20,645,858. The City of Austin will own all physical hardware, while CapMetro is responsible for operating and maintaining the technology and hardware.

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

- Aye:** Travillion, Pool, Stratton, Ross, Vela, Bangle, and Ellis
2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Trapeze Software Group, Inc. for migration to a cloud hosted system and upgrade to the latest version of Trapeze software consisting of one (1) base year and two (2) option years in an amount not to exceed \$2,038,311 and a 20% contingency for a total not to exceed \$2,445,973.

This item was pulled by staff and will return to the board in February.

3. Approval of a resolution approving the formation of subcommittees of the Public Safety Advisory Committee (PSAC).

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

- Aye:** Travillion, Pool, Stratton, Ross, Vela, Bangle, and Ellis
4. Approval of a resolution electing officers of the CapMetro Board of Directors for 2024.

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

**Aye:** Travillion, Pool, Stratton, Ross, Vela, Bangle, and Ellis

5. Approval of a resolution confirming the appointments to the Finance, Audit and Administration Committee and Operations, Planning and Safety Committee for 2024.

A motion was made by Vice Chair Pool, seconded by Secretary of the Board Ross, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Travillion, Pool, Stratton, Ross, Vela, Bangle, and Ellis

**IX. Discussion Items:**

1. FY2023 Year End Preliminary Financials
2. FY2024 Long Range Financial Plan Update
3. Diversity, Equity, & Inclusion Annual Update

**X. Report:**

1. President & CEO Monthly Update

**XI. Executive Session of Chapter 551 of the Texas Government Code:**

Into Executive Session: 2:37 p.m.

Out of Executive Session: 3:12 p.m.

Section 551.071 of the Texas Government Code for consultation with an attorney regarding legal issues related to Dirty Martin’s et al. v. Watson et al., Cause No. D-1-GN23-008105 in the 455th District Court of Travis County, Texas

**XII. Items for Future Discussion:**

**XIII. Adjournment**

3:12 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](mailto: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.*