



Minutes

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, August 26, 2024

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:00 p.m. Meeting Called to Order

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

II. Safety Briefing:

III. Public Comment:

Leander Mayor Christine DeLisle, Deb Miller, Katina Brown, Carlos Martinez, Stacey Kamsu, Darrell Sorrells, Jacob Emerson and Zenobia Joseph provided public comments this month.

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

VI. Consent Items:

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

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

1. Approval of minutes from the July 22, 2024 board meeting.

2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Foursquare Integrated Transportation Planning, Inc., to develop the CapMetro Long-Range Agency Vision over a period of two-hundred and sixty-five (265) calendar days in an amount not to exceed \$484,395.
3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract for licensing and hosting services for the additional Salesforce module, Data & Marketing Cloud, for a period of one (1) year in an amount not to exceed \$350,227.

VII. Action Items:

1. Approval of a resolution appointing Catalina Berry and Marcel Garza to the Project Connect Community Advisory Committee (CAC).

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

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

VIII. Report:

1. President & CEO Monthly Update - August 2024

IX. Items for Future Discussion:

X. Adjournment

1:12 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 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.