



Minutes

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, September 23, 2024

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:03 p.m. Meeting Called to Order

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

II. Safety Briefing:

III. Public Comment:

The City of Georgetown's Nathaniel Waggoner, Edward Sledge, Sally Decker, Dan Balaban, and Zenobia Joseph 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
2. Finance, Audit and Administration Committee
3. CAMPO update
4. Austin Transit Partnership Update

VI. Consent Items:

1. Approval of minutes from the August 26, 2024 board meeting.

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

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

2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Weaver and Tidwell, L.L.P. for Quadrennial Performance Audit services for a period of one hundred and eighty (180) calendar days in an amount not to exceed \$195,000.

A motion was made by Secretary of the Board Ross, 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

Recused: Harriss

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a Memorandum of Understanding with the City of Round Rock authorizing Round Rock to be a direct recipient of a portion of CapMetro's FY2025 and FY2026 Federal Section 5307 Program funds.

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

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

VII. Action Items:

1. Approval of a resolution authorizing the President & CEO, or her designee, to implement the Spring 2025 Service Changes.

A motion was made by Board Member Stratton, 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

Memo: Updates on the Proposed Spring 2025 Service Change (September 16, 2024)

2. Approval of a resolution adopting the Fiscal Year 2025 Operating and Capital Budget and Five-Year Capital Improvement Plan, and recommending no changes to the CapMetro Strategic Plan.

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

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

3. Approval of a resolution adopting the CapMetro Investment Policy.

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

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

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute contracts for marketing services with Sherry Matthews Group, Pulsar Advertising, ReconMR, Sensis and Satori Marketing in a total amount not to exceed \$17,472,281 for one (1) base year and four (4) option years.

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

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

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Motorola Solutions, Inc to purchase hand radios, mobile radios and consoles in support of the transit police department, in a total amount not to exceed \$1,858,078.

A motion was made by Board Member Stratton, 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

6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Stadler Rail Group for the Mechanical Engineering, Electrical Engineering, Software Engineering, purchase, installation, testing and commissioning of an independent door control systems for ten (10) Stadler GTW Diesel Multiple Units, in a total amount not to exceed \$191,758.

A motion was made by Board Member Stratton, 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

7. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Swinerton Builders, for construction of the third floor (Phase 1) of 3100 E. 5th Street plus exterior improvements for a not to exceed amount of \$5,115,837, plus \$767,375 representing 15% contingency, for a total amount not to exceed \$5,883,212.

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

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

8. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract through the OMNIA Partners cooperative Landscape Forms Contract for Outdoor Furnishings for the fabrication and delivery of benches for a two (2) year base and three (3) option years order for \$3,264,575 plus \$816,144 representing a 25% contingency for a total amount not to exceed \$4,080,718.

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

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

9. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Camber Operating Company Inc. for the purchase, commissioning, testing and training of electric bus charging infrastructure as assigned from Phoenix Motor, Inc. in an amount not to exceed \$46,465,995, beginning September 23, 2024, through October 27, 2026.

This item was presented and voted on after the conclusion of the Executive Session.

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, Stratton, Ross, Harriss, Bangle, and Ellis

Away: Pool, and Vela

10. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement with the City of Round Rock for the provision of transit services for an amount not to exceed \$1,347,647.

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, Harriss, Vela, Bangle, and Ellis

11. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a one-year Interlocal Agreement (ILA) with Travis County for transit services in urbanized areas in unincorporated areas of the county and for continued implementation of the Travis County Transit Development Plan in an amount not to exceed \$338,140 in FTA Section 5307 Funds and \$1,353,182 in local funds from Travis County in FY2025.

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, Harriss, Vela, Bangle, and Ellis

12. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement with the City of Georgetown for operation of limited paratransit and senior service (the "Service") for an amount not to exceed \$172,597 in FTA Section 5307 Funds and \$258,895 in local funds from the City of Georgetown.

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, Harriss, Vela, Bangle, and Ellis

- 13. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an amendment to Supplement No. 9 of the interlocal agreement with Capital Area Rural Transportation System (CARTS) for the provision of Limited Paratransit and Senior Service to the City of Georgetown for a period of one (1) year in an amount not to exceed \$410,944.

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, Harriss, Vela, Bangle, and Ellis

- 14. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute Amendment No. 7 to CARTS Supplement No. 8 to the Master Regional Mobility Agreement with Capital Area Rural Transportation Services (CARTS) for the provision of transit services to the Manor area in an amount not to exceed \$1,682,100.

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, Harriss, Vela, Bangle, and Ellis

- 15. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute Amendment No. 6 to the Contracted Service Supplement No. 2 with Capital Area Rural Transportation System (CARTS) for the operation of Route 214 Northwest Feeder for fiscal year 2025 in an amount not to exceed \$768,038.

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, Harriss, Vela, Bangle, and Ellis

- 16. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute Amendment No. 6 to Contracted Services Supplement No. 5 to the Master Regional Mobility Agreement with Capital Area Rural Transportation Services (CARTS) for the provision of Route 990 - Manor Express for fiscal year 2025 in an amount not to exceed \$191,750.

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, Harriss, Vela, Bangle, and Ellis

VIII. Report:

- 1. President & CEO Monthly Update - September 2024

IX. Executive Session of Chapter 551 of the Texas Government Code:

Board into Executive Session with a quorum present at 1:59 p.m.

Out of Executive Session: 2:43 p.m.

Under Section 551.071 for Consultation with an Attorney regarding legal issues related to:

1. Pending litigation regarding Proterra, Inc. et al., Chapter 11 bankruptcy case, and
2. A proposed contract with Camber Operating Company Inc. for the purchase, commissioning, testing and training of electric bus charging infrastructure as assigned from Phoenix Motor, Inc. (Contract No. 200744) in an amount not to exceed \$46,465,995, beginning September 23, 2024, through October 27, 2026.

X. Memos:

Note: Memos for information only. Will not be discussed at meeting.

1. Memo: Introducing Transit Plan 2035 (September 16, 2024)
2. Memo: Updates on the Proposed Spring 2025 Service Change (September 16, 2024)

XI. Items for Future Discussion:**XII. Adjournment**

2:48 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.