



# Minutes

## Capital Metropolitan Transportation Authority

### Operations, Planning and Safety Committee

2910 East 5th Street  
Austin, TX 78702

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Wednesday, September 15, 2021

12:30 PM

Videoconference Meeting

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12:36 p.m. Meeting Called to Order

<b>Present</b>	Ann Kitchen, Sabino Renteria, and Eric Stratton
<b>Absent</b>	Jeffrey Travillion

#### I. Public Comment

There was no public comment this month.

#### II. Action Items

1. Approval of minutes from the August 18, 2021 Operations, Planning and Safety Committee meeting.

A motion was made by Stratton, seconded by Renteria, that the minutes be adopted. The motion carried by the following vote:

**Aye:** Kitchen, Renteria, and Stratton

2. Approval of a resolution authorizing the President & CEO, or his 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 \$237,111 in FTA Section 5307 Funds and \$911,854 in local funds from Travis County per year.

A motion was made by Stratton, seconded by Renteria, that this Resolution be recommended for the consent agenda at the Board of Directors meeting on 9/27/2021. The motion carried by the following vote:

**Aye:** Kitchen, Renteria, and Stratton

3. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an Interlocal Agreement with the City of Georgetown for operation of Limited Paratransit Service for an amount not to exceed \$162,684 in FTA funds and \$244,026 in local funds from the City of Georgetown.

A motion was made by Stratton, seconded by Renteria, that this Resolution be recommended for the consent agenda at the Board of Directors meeting on 9/27/2021. The motion carried by the following vote:

**Aye:** Kitchen, Renteria, and Stratton

4. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an Amendment No. 1 to the Interlocal Agreement with the city of Pflugerville for operation of Pickup Pilot service to extend the term of the Pickup Pilot through March 22, 2022 and update the cost allocation for the Pickup Service Pilot.

A motion was made by Stratton, seconded by Renteria, that this Resolution be recommended for the consent agenda at the Board of Directors meeting on 9/27/2021. The motion carried by the following vote:

**Aye:** Kitchen, Renteria, and Stratton

5. Approval of a resolution authorizing the President & CEO, or his designee, to amend the Interlocal Agreement with the City of Round Rock for operation of transit service and to increase the fees for service by \$388,201 for a total reimbursement not to exceed \$5,246,443.

A motion was made by Stratton, seconded by Renteria, that this Resolution be recommended for the consent agenda at the Board of Directors meeting on 9/27/2021. The motion carried by the following vote:

**Aye:** Kitchen, Renteria, and Stratton

6. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an interlocal agreement with Austin Community College for a bus stop at ACC's Cypress Creek Campus on Capital Metro's Route 214 (or its successor route) through September 30, 2026.

A motion was made by Stratton, seconded by Renteria, that this Resolution be recommended for the consent agenda at the Board of Directors meeting on 9/27/2021. The motion carried by the following vote:

**Aye:** Kitchen, Renteria, and Stratton

7. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an addendum to the interlocal agreement with Capital Area Rural Transportation System (CARTS) for the provision of Limited Paratransit Service to the City of Georgetown for a period of one year in an amount not to exceed \$387,342.

A motion was made by Stratton, seconded by Renteria, that this Resolution be recommended for the consent agenda at the Board of Directors meeting on 9/27/2021. The motion carried by the following vote:

**Aye:** Kitchen, Renteria, and Stratton

8. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute Amendment 2 to Supplement No.10 to the Master Regional Mobility Agreement with Capital Area Rural Transportation System (CARTS) for the provision of transit services to Travis County for a period of up to one year in an amount not to exceed \$342,638.

A motion was made by Stratton, seconded by Renteria, that this Resolution be recommended for the consent agenda at the Board of Directors meeting on 9/27/2021. The motion carried by the following vote:

**Aye:** Kitchen, Renteria, and Stratton

9. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute Amendment No. 4 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 \$1,206,657.

A motion was made by Stratton, seconded by Renteria, that this Resolution be recommended for the consent agenda at the Board of Directors meeting on 9/27/2021. The motion carried by the following vote:v

**Aye:** Kitchen, Renteria, and Stratton

10. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute Amendment 3 to the Contracted Service Supplement No. 2 with Capital Area Rural Transportation System (CARTS) for the operation of Route 214 Northwest Feeder for a period of one (1) year in an amount not to exceed \$698,000.

A motion was made by Stratton, seconded by Renteria, that this Resolution be recommended for the consent agenda at the Board of Directors meeting on 9/27/2021. The motion carried by the following vote:

**Aye:** Kitchen, Renteria, and Stratton

11. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute Amendment No. 3 to CARTS Supplement No. 4 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 \$210,000.

A motion was made by Stratton, seconded by Renteria, that this Resolution be recommended for the consent agenda at the Board of Directors meeting on 9/27/2021. The motion carried by the following vote:

**Aye:** Kitchen, Renteria, and Stratton

12. Approval of a resolution authorizing the President & CEO or his designee, to finalize and execute contracts with New Flyer of America Inc. and Proterra Inc., to purchase up to 197 battery electric transit buses, vehicle chargers, and related equipment over a five-year period in a total amount not to exceed \$ 254,984,090.

A motion was made by Stratton, seconded by Renteria, that this Resolution be recommended for action at the Board of Directors meeting on 9/27/2021. The motion carried by the following vote:

**Aye:** Kitchen, Renteria, and Stratton

13. Approval of a resolution authorizing the President/CEO, or his designee, to finalize and execute a task order contract with Pinnacle Consulting Management Group, Inc. and Stateside Right of Way Services for FTA Consulting and Relocation Assistance Services in the aggregate amount not to exceed \$5,450,000 for the base period of three (3) years and three (3) one-year options.

Discussion was held but no action taken.

#### **IV. Items for Future Discussion**

#### **V. Adjournment**

1:38 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.*

*Committee Members: Ann Kitchen, Chair; Jeffrey Travillion, Pio Renteria and Eric Stratton..*

*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.*