



Minutes
Capital Metropolitan
Transportation Authority
Operations, Planning and Safety
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, October 13, 2021

12:30 PM

2910 East 5th Street, Austin, TX 78702

12:42 p.m. Meeting Called to Order

Present	Jeffrey Travillion, Sabino Renteria, and Eric Stratton
Absent	Ann Kitchen

I. Public Comment

Delaney Garcia provided public comment.

II. Action Items

1. Approval of minutes from the September 15, 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: Travillion, Renteria, and Stratton

2. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Convergent Technologies for the purchase and installation of cameras and supporting equipment at 31 Rail Signal Houses not to exceed \$422,290.

A motion was made by Renteria, seconded by Stratton, that this item be recommended for the consent item agenda at the Board of Directors meeting on 10/25/2021. The motion carried by the following vote:

Aye: Travillion, Renteria, and Stratton

3. Approval of the Capital Metro Board of Directors Public Safety Advisory Committee Charter.

A motion was made by Renteria, seconded by Stratton, that this item be recommended for the action item agenda at the Board of Directors meeting on 10/25/2021. The motion carried by the following vote:

Aye: Travillion, Renteria, and Stratton

III. Presentations

1. Operations Update

IV. Items for Future Discussion

V. Adjournment

1:21 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.

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.