

Legislation Details (With Text)

File #: AI-2021-171

Type: Resolution **Status:** Passed

File created: 8/13/2021 **In control:** Board of Directors

On agenda: 9/27/2021 **Final action:** 9/27/2021

Title: 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.

Sponsors:**Indexes:****Code sections:**

Attachments: 1. City of Round Rock ILA Amendment 2

Date	Ver.	Action By	Action	Result
9/27/2021	1	Board of Directors	adopted	Pass
9/15/2021	1	Operations, Planning and Safety Committee	recommended for the consent agenda	Pass

SUBJECT:

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.

FISCAL IMPACT:

This action reimburses Capital Metro for expenses incurred.

STRATEGIC PLAN:**Strategic Goal Alignment:**

- ☒ 1. Internal/External Customer Service Excellence ☒ 2. Stakeholder Engagement
☐ 3. Financial and Environmental Sustainability ☒ 4. Staff Development ☐ 5. Agency Growth Management

Strategic Objectives:

- ☐ 1.1 Safety & Risk ☒ 1.2 Continuous improvement ☐ 1.3 Dynamic Change
☐ 1.4 Culture of Innovation ☐ 2.1 Be an Employer of Choice ☒ 2.2 Organization Development
☐ 2.3 Organization Culture ☐ 3.1 Resource optimization ☐ 3.2 Safety Culture
☐ 3.3 Environmental Leadership ☐ 4.1 Educate & Call to Action ☒ 4.2 Build Partnerships
☒ 4.3 Value of Transit ☐ 4.4 Project Connect

EXPLANATION OF STRATEGIC ALIGNMENT: Through this Interlocal Agreement (ILA), Capital Metro demonstrates regional leadership and implements service expansion opportunities through the operation of Round Rock's transit services. This project also supports implementation of the Capital Metro Service Expansion Policy.

BUSINESS CASE: This ILA will reimburse Capital Metro for operation of Round Rock's transit services.

COMMITTEE RECOMMENDATION: This item was presented and recommended for approval by the Finance, Audit and Administration Committee on September 15, 2021.

EXECUTIVE SUMMARY: Since August 2017, Capital Metro has operated Routes 50/150, 51,152 and 980 in the city of Round Rock. The city of Round Rock is outside the Capital Metro service area and Round Rock is a direct recipient of FTA Section 5307 Funds. Provision of service is guided by a five-year ILA between Capital Metro and Round Rock which reimburses Capital Metro for all services provided.

This amendment will modify the existing ILA to add additional funding to the existing ILA. The amendment increases the reimbursement to Capital Metro by \$388,201 increasing the total amount reimbursed from \$4,858,242 to \$5,246,443.

The amendment also extends the term of the ILA to September 30, 2022, and includes minor changes to the Scope of Services, including revising the holiday schedule and updating contact information.

Round Rock City Council will consider approval on September 9, 2021.

DBE/SBE PARTICIPATION: Does not apply.

PROCUREMENT: Chapter 791 of the State of Texas Government Code encourages governmental entities to increase the efficiency and effectiveness of local governments by authorizing them to contract, to the greatest possible extent, with one another. In doing so, local governments are permitted to forego the requirements of full and open competition and contract directly with one another.

RESPONSIBLE DEPARTMENT: Strategic Planning and Development

**RESOLUTION
OF THE
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS**

**STATE OF TEXAS
COUNTY OF TRAVIS**

AI-2021-171

WHEREAS, the Capital Metropolitan Transportation Authority (“Capital Metro”) Board of Directors and Capital Metro management endeavor to be a regional leader and grow the service and customer base for transit; and

WHEREAS, the Capital Metropolitan Board of Directors and Capital Metro management recognize the need to partner with local jurisdictions seeking transit services along with other transit providers in the region.

WHEREAS, Capital Metro and the City of Round Rock are parties to that certain Interlocal Agreement, dated effective May 4, 2017, under which Capital Metro provides fixed route and commuter service into Austin and reverse commuter service to Round Rock (as amended, the “Agreement”).

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that the President & CEO, or his designee, is authorized to amend the Agreement with the City of Round Rock to increase the fees for service by \$388,201 for a total reimbursement not to exceed \$5,246,443, extend the term of the Contract through September 30, 2022, and make certain revisions to the Scope of Services.

Secretary of the Board
Eric Stratton

Date: _____