



Sunset Report Tracking Progress

June 2010

Sunset Process

- September 2009- Review began
- May 6th - Formal agency response to Sunset Commission
- May 25th - Sunset Commission public hearing
- **July 6th - Sunset Commission will adopt report**
- Late September 2010- Community Progress Report
- Statutory recommendations to be considered in 2011 legislative session (January to May)

Sunset Report Key Focus Areas

- **Finances**
- **Labor**
- **Rail**
- **Governance & Community Engagement**

Sunset Recommendations Update- Tracking Progress

- **Sunset Steering Committee** established to systematically address each recommendation
- Staff has worked on many key recommendations since January
- Many of the finance recommendations will be addressed during the adoption of the FY 2011 Budget.

Sunset Issue #1: Finances

Sunset Report Recommendation	Completion Target :	Status
1.5) Policy for evaluating & compensating its CEO (S)	June 2010	✓
1.1) Reserve Policy (S)	September 2010	
1.3) Budget that includes operating & capital spending (S)	September 2010	
1.4) 5 yr CIP plan (S)	September 2010	
1.6) Reduce Cost and Increase Revenue (M)	September 2010	
- 5% across the board reduction in cost	September 2010	
- Revise paratransit policies	September 2010	
- Increase fare rates	September 2010	
- UT Service Contract	September 2010	
- Freeze capital spending on expansion of rail that use tax revenue	September 2010	
1.2) 5-year strategic plan that links to and drives budget (S)	September 2011	
1.1) Reserves equal to two months of operating expenses (S)	October 2013	

(S) Statute Recommendation
(M) Management Recommendation



Sunset Issue #2: Labor

Sunset Report Recommendation	Completion Target :	Status
2.2) Develop a competitive procurement plan for transit service (M)	Oct. 2010	
2.1) Competitively bid all transit services not directly provided by Capital Metro (S) - <i>Contingent upon Board direction on labor structure option to pursue by October 2010</i>	Nov. 2011	

(S) Statute Recommendation
(M) Management Recommendation







Sunset Issue #3: Rail

Sunset Report Recommendation	Completion Target :	Status
3.1) Maintain a rail safety plan and regularly report to Board & TxDOT (S)	May 2010	✓
3.3) Develop Bridge Plan (M)	August 2010	
3.2) Hire a Rail Director (S)	Sept. 2010	
3.4) Develop contract monitoring plan for major rail projects (M)	Sept. 2010	
3.5) Develop a clear approach for planning and implementing future rail projects (M)	Sept 2010	

(S) Statute Recommendation
 (M) Management Recommendation



Sunset Issue #4: Governance & Public Engagement

Sunset Report Recommendation	Completion Target :	Status
4.2) Provide materials to Board members well in advance of meetings (M)	May 2010	
4.1) Public Involvement Policy (S)	Sept 2010	
4.3) Advisory Committee Reporting Policy (M)	Spring 2011	
4.4) Evaluate size and composition of Access Advisory Committee (M)	Spring 2011	

(S) Statute Recommendation
 (M) Management Recommendation



Next Steps

- Regular Board Updates
- Continue to implement recommendations
- Sunset Commission action to adopt report on July 6
- Community Progress Report- late September.
- 2011 legislative session (January through May)