

Notice of Meeting
Capital Metropolitan Transportation Authority
Finance, Audit and Administration Committee Meeting
Wednesday, December 8, 2021; 9:00 A.M.
2910 East 5th Street, Austin, Texas 78702

- Agenda -

- I. Public Comment (please see instructions at the bottom to participate)**

- II. Action Items:**
 1. Approval of minutes from the November 10, 2021 Finance, Audit and Administration Committee meeting.
 2. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Blank Rome Government Relations LLC for Federal Legislative Consulting Services in an amount not to exceed \$1,087,400.

- III. Discussion Items:**
 1. 2020 Retirement Plan Audits
 2. Internal Audit FY2022 Audit Plan Status
 3. Audit Report - Transit Store & Ticket Controls
 4. Triennial Review Update

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 additional information.

Committee of the Board: Terry Mitchell, Chair; Wade Cooper, Leslie Pool and Becki Ross.

The Board of Directors may go into Closed Session under the Texas Open Meetings Act. 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, regarding any item listed on this Agenda.

Notice of Meeting
Capital Metropolitan Transportation Authority
Operations, Planning and Safety Committee Meeting
Wednesday, December 8, 2021; 2:00 P.M.
2910 East 5th Street, Austin, Texas 78702

- Agenda -

- I. Public Comment (please see instructions at the bottom to participate)**

- II. Action Items:**
 1. Approval of minutes from the October 13, 2021 Operations, Planning and Safety Committee meeting.
 2. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Presidio Networked Solutions Group for Cisco Smartnet support for one (1) year in an amount not to exceed \$232,673.
 3. Approval of a resolution authorizing the President & CEO, or his designee, to modify contract #200164 with Verizon for an additional \$500,000 to address expanded needs for a total new contract amount not to exceed \$3,350,878.
 4. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with CDW Government, LLC. to acquire workstation technology in an amount not to exceed \$599,825.
 5. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with California Creative Solutions for a Data Warehouse and Business Intelligence (DWBI) system and implementation services for a base period of two (2) years with eight (8) one year option periods and 20% contingency in an amount not to exceed \$8,795,938.
 6. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a one (1) year contract with Bytemark, Inc. with four (4) one year options for onboard fare validator expansion in an amount not to exceed \$2,501,483.
 7. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Silsbee Ford Inc. to purchase ten (10) Ford Hybrid Heavy Duty Utility Type Security Vehicles for the Capital Metro Public Safety Department in an amount not to exceed \$425,744.

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Committee of the Board: Ann Kitchen, Chair; Jeffrey Travillion, Pio Renteria and Eric Stratton.

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Date: December 3, 2021

Ed Easton
Board Liaison

Kerri Butcher
EVP and Chief of Staff

Public Comment Registration for the December 8, 2021 Committee Meetings

For the December 8, 2021 committee meetings Public Comment will be taken both in-person and via videoconference. Advance registration for videoconference participation is required.

All public comment will occur as follows:

1. All speakers intending to participate via videoconference must register in advance by leaving a message at 512-369-6040, or by emailing boardofdirectors@capmetro.org, and giving their name, a telephone number, and email address where they can be reached prior to the meeting, and the subject of their comments. ***The deadline to register is 8:00 a.m. on Wednesday, December 8th.*** (In-person speakers will not need to register in

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- advance but are advised to show up a few minutes before the meeting start time.)
2. Videoconference participants will be emailed a link to join the videoconference just after 8 a.m. on Wednesday morning. The videoconference portion of the meeting will be hosted using Microsoft Teams.
 3. Speakers will be recognized by the Chair when it is their turn to speak. Each speaker will have three minutes to speak.