Notice of Meeting
Capital Metropolitan Transportation Authority
Finance, Audit and Administration Committee
Monday, August 14th, 2023; 10:00 A.M.
Rosa Parks Boardroom
2910 East 5th Street, Austin, Texas 78702

- Agenda -

I. Call to Order

II. Public Comment (see note on registration below)

III. Action Items:
   1. Approval of minutes from the July 12, 2023 Finance, Audit and Administration Committee meeting.
   2. Approval of a resolution re-appointing Terry Follmer to the position of Vice President, Internal Audit for a term of five years.

IV. Discussion Items:
   1. Update on CapMetro Fare Programs
   2. FY2023 Financial Report - June 2023
   3. FY2024 Proposed Budget Update
   4. Internal Audit FY23 Plan Status

V. Executive Session:
   Texas Government Code Section 551.076 for deliberation regarding recent cybersecurity resilience review report
   Texas Government Code Section 551.074 for deliberation regarding a personnel matter, re-appointing Terry Follmer to the position of Vice President, Internal Audit for a term of five years.

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: Matt Harriss, Chair; Leslie Pool, Becki Ross and Dianne Bangle

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.

- Agenda -

I. Call to Order

II. Public Comment (see note on registration below)

III. Action Items:

1. Approval of minutes from the July 12, 2023 Operations, Planning and Safety Committee meeting.

2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Via Transportation, Inc. for transit on-demand system hosting, maintenance, and support in support of Pickup for a one (1) year base and four (4) one-year options in an amount not to exceed $2,307,060.

3. Approval of a resolution authorizing the President & CEO, or her designee, to modify contract # 200455 with AmericanEagle for the remaining hosting, maintenance, and support of the web content management system for a total new contract amount not to exceed $695,725.

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a building lease with CFJ Manufacturing, LP (CFJ), for approximately 1,027.5 rentable square feet within CapMetro’s administrative offices at 624 N. Pleasant Valley Road, Austin, Texas 78702 for a base period of eight (8) months, for a total amount of $22,606 paid to CapMetro.

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an interlocal agreement (ILA) with the City of Austin for the installation, configuration, maintenance and repair or lease of public safety equipment and systems related to the Greater
Austin-Travis County Regional Radio System (GATRRS) for an estimated amount of $15,000 per fiscal year during the term of the ILA.

6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Turbo Images for vinyl bus wraps parts and installation of CapMetro’s Novabus fleet in a total not to exceed amount of $639,783.

7. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Rio Grande Pacific Technology, Inc. for the construction of the I 35/4th Street Pedestrian Crossings Preemption project for $358,038, plus 20 percent contingency, for a total not to exceed amount of $429,646.

IV. Discussion Item:

1. Monthly Operations 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: Eric Stratton, Chair; Jeffrey Travillion, Paige Ellis and Chito Vela

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Date: August 10, 2023
Public Comment Registration for the August 14, 2023 Committee Meetings

For the August 14th committee meetings public comment will be taken both in-person and via videoconference. Advance registration for videoconference participation is required.

All 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 Monday, August 14th. (In-person speakers will not need to register in 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 9 a.m. on Wednesday morning. The videoconference portion of the meetings 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.