Notice of Meeting  
Capital Metropolitan Transportation Authority  
Board of Directors Meeting  
Friday, December 16th, 2022; 12:00 Noon  
Rosa Parks Boardroom  
Capital Metro Administration Building  
2910 East 5th Street, Austin, TX 78702

- Agenda –

I. Call to Order

II. Recognition

III. Public Comment (please see instructions at the bottom to participate)

IV. Advisory Committee Updates:  
   1. Customer Satisfaction Advisory Committee (CSAC)  
   2. Access Advisory Committee

V. Board Committee Updates:  
   1. Operations, Planning and Safety Committee  
   2. Finance, Audit and Administration Committee  
   3. CAMPO Update  
   4. Austin Transit Partnership Update

VI. Consent Items:
   1. Approval of minutes from the November 4, 2022 special board meeting and November 21, 2022 board meeting.
   2. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a lease with KFG Cameron Center, LLC for 9,246 rentable square feet of office space in Building A, Suite 186 at 8200 Cameron Road for a base period of 7.5 years, with a 3-year extension option, in an amount not to exceed $3,200,000, plus an allowance to build out and furnish the space for an amount not to exceed $1,477,000, for a total amount not to exceed $4,677,000.
3. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with Luminator Technology Group for the purchase, installation, testing and commissioning of ten (10) DMU Air Treatment Systems for the GTW Stadler Rail Fleet, for a total board authorized amount of $342,262.

4. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract for Wayfinding and Customer Information Services with CHK America, Inc. in the aggregate amount not to exceed $674,000 for one (1) base year and four (4) one-year options.

VII. Action Items:

1. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with Holt Renewables, LLC for the design and construction of bus electrification infrastructure at CapMetro’s North Operations bus yard at 9315 McNeil Road in an aggregate amount not to exceed $33,391,544 plus $3,339,154 (10%) contingency for a total not to exceed amount of $36,730,698.

2. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a lease with Met Phase I95, Ltd. for five years for 20,822 rentable square feet of storage space at 9715-A Burnet Road, in an amount not to exceed $2,850,000, plus an allowance to build out and furnish the space for an amount not to exceed $440,000, for a total not to exceed amount of $3,290,000.

3. Approval of updates to Capital Metro’s Long Range Financial Plan Policy.

4. Approval of a resolution affirming the Real Estate Transaction Policy.

5. Approval of a resolution recommending adoption of amendments to the Articles of Incorporation of the Austin Transit Partnership to allow the appointment of Alternate Capital Metro and Austin City Council Directors to serve in the absence of the appointed Director.

6. Approval of a resolution recommending adoption of amendments to the Articles of Incorporation of the Austin Transit Partnership to add two additional Directors to the board and to make changes to the selection process to increase nominating process transparency for board members.

VIII. Report:

1. President & CEO Monthly Update

IX. Executive Session of Chapter 551 of the Texas Government Code:

Section 551.074 for Personnel Matters related to President & CEO
Candidate Interviews

X. Items for Future Discussion

XI. Adjournment

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.

BOARD OF DIRECTORS: Jeffrey Travillion, Chair; Ann Kitchen, Vice Chair; Leslie Pool, Secretary; Wade Cooper, Becki Ross, Eric Stratton, Pio Renteria and Matt Harriss.

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, arising regarding any item listed on this Agenda.

Date: December 12, 2022

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Ed Easton
Board Liaison

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Kerri Butcher
Acting Chief Counsel

Public Comment Registration for the December 16th, 2022 Board Meeting

For the December 16, 2022 Board Meeting 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 9:00 a.m. on Friday, December 16th. (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 Monday 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.