

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Meeting
Monday, February 27th 2023; 12:00 Noon
Rosa Parks Boardroom
Capital Metro Administration Building
2910 East 5th Street, Austin, TX 78702

- Agenda -

- I. Call to Order**
- II. Oath of Office for New Board Members**
- III. Public Comment (please see instructions at the bottom to participate)**
- IV. Recognition:**
 1. Board Member Wade Cooper
- V. Advisory Committee Updates:**
 1. Customer Satisfaction Advisory Committee (CSAC)
 2. Access Advisory Committee
 3. Public Safety Advisory Committee (PSAC)
- VI. Board Committee Updates:**
 1. Finance, Audit and Administration Committee
 2. CAMPO Update
- VII. Action Items:**
 1. Approval of minutes from the January 30th, 2023 board meeting.
 2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract for the Printing of Pocket Schedules with AC Printing in the aggregate amount not to exceed \$817,124 for one (1) base year and two (2) option years.
 3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Columbia Equipment Co., Inc. for the fabrication and delivery of MetroRapid Shelters for a Base Period of two (2) years and three (3) option periods of one year each in an amount not to exceed \$295,088.

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4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with CDW Government, LLC. to acquire workstation technology in an amount not to exceed \$602,480.
5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Inter-Con Security Services to provide Unarmed Security Officer Services for Capital Metro properties for a three (3) year term with two (2) one-year option periods in an amount not to exceed \$17,908,647.
6. Approval of a resolution electing officers of the Capital Metro Board of Directors for 2023.
7. Approval of a resolution confirming the appointments to the Finance, Audit and Administration Committee and Operations, Planning and Safety Committee for 2023.

VIII. Discussion Items:

1. FY2022 Year End Financials
2. FY2023 Long Range Financial Plan Update
3. Briefing on Project Connect and best practices for transit system expansion design

IX. Report:

1. President & CEO Monthly Update

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

Section 551.076 for Deliberations Regarding Security Devices or Security Audits: Annual Physical and Cyber Security Briefing

XI. Items for Future Discussion

XII. 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; Leslie Pool, Secretary; Becki Ross; Eric Stratton, Chito Vela, Dianne Bangle, Paige Ellis 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

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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: February 22, 2023

Ed Easton
Board Liaison

Brad Bowman
Chief Counsel

Public Comment Registration for the February 27, 2023 Board Meeting

For the February 27, 2023 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 Monday, February 27th.*** (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.