



Agenda - Final revised

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, January 29, 2024

12:00 PM

Rosa Parks Boardroom

This meeting will be livestreamed at capmetrotx.legistar.com

I. Call to Order

II. Safety Briefing:

III. Recognition:

IV. Public Comment:

V. Advisory Committee Updates:

1. Customer Satisfaction Advisory Committee (CSAC)
2. Access Advisory Committee

VI. Board Committee Updates:

1. Operations, Planning and Safety Committee
2. Finance, Audit and Administration Committee
3. CAMPO update
4. Austin Transit Partnership Update

VII. Consent Items:

1. Approval of minutes from the December 18, 2023 public hearing and board meeting.
2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with World Wide Technology to replace network infrastructure technology in an amount not to exceed \$483,500.
3. Approval of a resolution appointing Christian Tschoepe to the Public Safety Advisory Committee.

VIII. Action Items:

1. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with PBSC Urban Solutions, Inc. for the procurement of bicycles, docks, stations, software, and related technology and infrastructure for a public bikesharing system for a term of five (5) base years following a three (3) month mobilization period and five (5), one-year options for an amount not to exceed \$20,645,858. The City of Austin will own all physical hardware, while CapMetro is responsible for operating and maintaining the technology and hardware.
2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Trapeze Software Group, Inc. for migration to a cloud hosted system and upgrade to the latest version of Trapeze software consisting of one (1) base year and two (2) option years in an amount not to exceed \$2,038,311 and a 20% contingency for a total not to exceed \$2,445,973.
3. Approval of a resolution approving the formation of subcommittees of the Public Safety Advisory Committee (PSAC).
4. Approval of a resolution electing officers of the CapMetro Board of Directors for 2024.
5. Approval of a resolution confirming the appointments to the Finance, Audit and Administration Committee and Operations, Planning and Safety Committee for 2024.

IX. Discussion Items:

1. FY2023 Year End Preliminary Financials
2. FY2024 Long Range Financial Plan Update
3. Diversity, Equity, & Inclusion Annual Update

X. Report:

1. President & CEO Monthly Update - January

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

Section 551.071 of the Texas Government Code for consultation with an attorney regarding legal issues related to Dirty Martin's et al. v. Watson et al., Cause No. D-1-GN23-008105 in the 455th District Court of Travis County, Texas

XII. Memo:

Note: Memo for informational purposes only. Will not be discussed at meeting.

1. Memo: Enterprise Data Analytics Platform Implementing Phase B - Finance Public Dashboard (January 19, 2024)

XIII. Items for Future Discussion:**XIV. 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, Vice Chair; Becki Ross, Secretary; Eric Stratton, Paige Ellis, Matt Harriss, Dianne Bangle and Chito Vela.

The Board of Directors may go into closed session under the Texas Open Meetings Act. In accordance with 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.