

**Notice of Meeting**  
**Capital Metropolitan Transportation Authority**  
**Public Hearing**  
**Monday, January 25, 2021; 12:00 P.M.**  
**Meeting held via videoconference:**  
**www.capmetrotx.iqm2.com**

**-- Agenda --**

**I. Discussion Item**

1. Presentation of the results of the Quadrennial Review as required under Texas Transportation Code 451.454

**II. Public Comment (see note on registration below)**

**ADA Compliance:** Reasonable modifications and equal access to communications are provided upon request. Please call 512-369-6040 or email [ed.easton@capmetro.org](mailto:ed.easton@capmetro.org) if you need more information.

**BOARD OF DIRECTORS:** *Wade Cooper, Chair; Delia Garza, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Troy Hill; Ann Kitchen, Jeffrey Travillion and Pio Renteria.*

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.

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**Notice of Meeting**  
**Capital Metropolitan Transportation Authority**  
**Board of Directors Meeting**  
**Monday, January 25, 2021; 12:30 P.M.**  
**Meeting held via videoconference:**  
**www.capmetrotx.iqm2.com**

**I. Recognition**

**II. Public Comment (see note on registration below)**

**III. Advisory Committee Updates:**

1. Customer Service Advisory Committee
2. Access Advisory Committee

**IV. Board Committee Update:**

1. CAMPO Update

**V. Action Items:**

1. Approval of a resolution recognizing Mike Heiligenstein on his retirement from Central Texas Regional Mobility Authority.
2. Approval of minutes from the December 14, 2020 Capital Metro board meeting and December 18, 2020 joint meeting with Austin City Council.
3. Election of Capital Metro board officers for 2021.
4. Approval of appointments to the Finance, Audit and Administration Committee and Operations, Planning and Safety Committee for 2021.
5. Approval of a contract with Unity Contractor Services, Inc. for Landscaping Maintenance Services.
6. Approval of a contract with Baker Tilly US, LLP for Miscellaneous accounting and audit support services.
7. Approval of an Interlocal Agreement with the Austin Transit Partnership for support services and project implementation.
8. Approval of an amendment to an interlocal agreement with the University of Texas at Austin to address service reductions required during the current pandemic.
9. Approval of a contract with United Safety and Survivability Corporation for air purification systems for buses.

**VI. Discussion Items:**

1. Diversity and Inclusion Update
2. Project Connect Update
3. CARE Update

**VII. Reports:**

1. President's Report

**VIII. Items for Future Discussion:**

**IX. Adjournment**

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Date: January 21, 2021

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Ed Easton  
Board Liaison

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Kerri L. Butcher  
Chief Counsel

### **Public Comment Registration for the January Public Hearing and Board Meeting**

At the January 25<sup>th</sup> public hearing and board meeting Public Comment will be allowed via telephone only -- no in-person input will be allowed. Advance registration is required.

All public comment will occur as follows:

1. All speakers must register in advance by leaving a message at 512-369-6040, or by emailing [boardofdirectors@capmetro.org](mailto:boardofdirectors@capmetro.org), and giving their name, an email address and telephone number, and the subject of their comments. ***The deadline to register is 24 hours in advance of the meeting start – 12:00 p.m. on Sunday, January 24<sup>th</sup>.***
2. On the morning of the meeting all registered speakers will be contacted with instructions on how they can participate.
3. When it is your turn to speak you will be recognized by name and will have three minutes to speak.