

**Notice of Meeting**  
**Capital Metropolitan Transportation Authority**  
**Special Board Meeting**  
**Wednesday, January 12th, 2022; 11:00 A.M.**  
**2910 East 5<sup>th</sup> Street, Austin, Texas 78702**

**- Agenda -**

- I. Call to Order**
- II. Public Comment (see note on registration below)**
- III. Executive Session of Chapter 551 of the Texas Government Code:**
  - Section 551.071 for Consultation with an Attorney
  - Section 551.074 for Personnel Matters related to the President & CEO annual performance goals
- IV. Action Items:**
  - 1. Discussion and Possible Action on Leander Transit Options

**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 additional information.

***BOARD OF DIRECTORS:*** Wade Cooper, Chair; Jeffrey Travillion, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Ann Kitchen, Becki Ross, Leslie Pool 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, regarding any item listed on this Agenda.

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**Notice of Meeting**  
**Capital Metropolitan Transportation Authority**  
**Operations, Planning and Safety Committee Meeting**  
**Wednesday, January 12<sup>th</sup>, 2022; 1:30 P.M.**  
**2910 East 5<sup>th</sup> 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 October 13, 2021 Operations, Planning and Safety Committee meeting.

2. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a Multiple Use Agreement (MUA) between Capital Metropolitan Transportation Authority (Capital Metro) and the Texas Department of Transportation (TxDOT) for the construction, maintenance, and operation of current and future bus stops and MetroRapid stations in TxDOT right of way.

3. Approval of a resolution authorizing the President & CEO to finalize and execute a contract with Trapeze Software Group, Inc. for software licensing, maintenance, and support for one (1) base year with four (4) option years, in an amount not to exceed \$3,254,599.

4. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with BMR Janitorial & Pressure Washing Service, LLC for the fueling and interior and exterior cleaning of transit revenue vehicles in an amount not to exceed \$3,557,818 for a three-year contract.

5. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Bubble'z and Sudd'z for the interior and exterior cleaning of transit revenue vehicles in an amount not to exceed \$3,046,880 for a three-year period.

**IV. Discussion Items:**

1. Customer Satisfaction Survey
2. Customer Wi-Fi Update
3. Operations Update

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**Committee of the Board:** Ann Kitchen, Chair; Jeffrey Travillion, Pio Renteria and Eric Stratton.

**Capital Metro Board of Directors Posting**  
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Date: January 7, 2022

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Ed Easton  
Board Liaison

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Kerri Butcher  
Acting Chief Counsel

**Public Comment Registration for the January 12, 2022 Meetings**

For the January 12, 2022 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](mailto: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 Wednesday, January 12<sup>th</sup>.** (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.