



Agenda - Final
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, January 30, 2023

12:00 PM

Rosa Parks Boardroom

This meeting will be livestreamed at capmetrotx.legistar.com

I. Call to Order

II. Public Comment:

III. Recognition

IV. Advisory Committee Updates:

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

V. Board Committee Updates:

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

VI. Action Items:

1. Approval of minutes from the December 16, 2022 board meeting.
2. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute contract modifications with Dell Marketing, LP for a Planview Project Portfolio Management (PPM) system for the delivery of additional integrations with the Oracle financial system and for a managed services increase of \$200,000 and a contingency of \$300,000 for a new not to exceed total of \$1,341,196.
3. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute an Interlocal Agreement (ILA) amendment between Capital Metropolitan Transportation Authority (Capital Metro) and the City of Austin for the construction of bus stops and its related infrastructure for six (6) years for a total amount not to exceed \$3,000,000 per year.

4. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with Tolar Manufacturing Inc. for the fabrication and delivery of trash receptacles for a one (1) year base order for a total not to exceed amount of \$319,900.
5. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with Southside Wrecker Inc. for towing services for one (1) base year with one (1) option year, in an amount not to exceed \$1,440,020.
6. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with Elk Electric, Inc. to provide electrical services for repair, maintenance, and upgrade of electrical systems for all Capital Metro public, administrative, and operational properties and buildings for a base period of two (2) years and four (4) option year periods with a not-to-exceed amount of \$1,955,675.
7. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with W.W. Grainger for bus and building parts and small tools and equipment for a base term of one (1) year with two (2) option years, in a total amount not to exceed \$2,330,100.
8. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a Purchase and Sale Contract for the purchase of 7,749 square feet of office space, being the 1st floor unit (Master Unit 1) of 1705 Guadalupe Street, Austin, TX 78701, together with any appurtenant rights and the Unit's share of the building's general and limited common elements, from Seamless Guadalupe, LLC, for the CapMetro Transit Store and Community Engagement, in an amount not to exceed \$4,649,400 plus closing costs.
9. 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.
10. Approval of a resolution by the Board of Directors offering _____ the position of General Manager and President & Chief Executive Officer of the Capital Metropolitan Transportation Authority under the terms and conditions reflected in the attached Employment Agreement. Upon acceptance of this offer by _____, the Board Chairperson is hereby authorized to execute the Agreement.

VII. Discussion Items:

1. FY2023 Long Range Financial Plan Update
2. Equitable Transit-Oriented Development (ETOD) Presentation

VIII. Report:

1. President & CEO Monthly Update

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

Section 551.072 for Deliberation regarding Real Estate matters related to the purchase of additional office space.

X. Memos:

(Memos for information only - will not be discussed at meeting.)

1. Memo: Update on CapMetro’s Customer Payment Systems project (December 27, 2022)

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; Ann Kitchen, Vice Chair; Leslie Pool, Secretary; Becki Ross; Eric Stratton, Wade Cooper and Matt Harriss.

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.