

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Meeting
Monday, January 30th 2023; 12:00 Noon
Rosa Parks Boardroom
Capital Metro Administration Building
2910 East 5th Street, Austin, TX 78702

- Agenda -

- I. Call to Order**
- II. Public Comment (please see instructions at the bottom to participate)**
- III. Recognitions:**
 1. Bus Operator Lori Boykin
 2. Board Members Sabino Renteria and Ann Kitchen
- 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 by the Board of Directors offering Dorothy Watkins the position of General Manager and President & Chief Executive Officer of the Capital Metropolitan Transportation Authority and authorizing the Chairperson to execute the Employment Agreement.
 3. 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

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and a contingency of \$300,000 for a new not to exceed total of \$1,341,196.

4. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute an Interlocal Agreement amendment between Cap 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.
5. 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.
6. 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 a total amount not to exceed \$1,440,020.
7. 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 in a not to exceed amount of \$1,955,675.
8. 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.
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 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 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 in an amount not to exceed \$4,649,400 plus closing costs.

VI. Discussion Items:

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

VII. Report:

1. President & CEO Monthly Update

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

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

IX. Items for Future Discussion

X. 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; Wade Cooper, Becki Ross, Eric Stratton, Pio Renteria 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 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: January 26, 2023

Ed Easton
Board Liaison

Kerri Butcher
Acting Chief Counsel

Public Comment Registration for the January 30, 2023 Board Meeting

For the January 30, 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, January 30th.*** (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.