

Notice of Meeting
Capital Metropolitan Transportation Authority
Finance, Audit and Administration Committee
Wednesday, January 17th, 2024; 10:00 a.m.
Rosa Parks Boardroom
2910 East 5th 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 December 4, 2023 Finance, Audit and Administration Committee meeting.
 - 2. Approval of revisions to CapMetro's Reserves and Budgetary Contingencies Policy.
- IV. Discussion Items:**
 - 1. Internal Audit UT Intern Fall Project -- Greenhouse Gases and Environmental Reporting
 - 2. Internal Audit FY24 Plan Status

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 additional information.

Committee of the Board: Matt Harriss, Chair; Leslie Pool, Becki Ross and Dianne Bangle

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.

Notice of Meeting
Capital Metropolitan Transportation Authority
Operations, Planning and Safety Committee Meeting
Wednesday, January 17th, 2024; 12:30 p.m.
Rosa Parks Boardroom
2910 East 5th 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 December 4, 2023 Operations, Planning and Safety Committee meeting.
 - 2. Approval of a resolution approving the formation of subcommittees of the Public Safety Advisory Committee (PSAC).
 - 3. 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.
- IV. Discussion Items:**
 - 1. CapMetro Public Safety Program Update
 - 2. Monthly Operations Update

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 additional information.

Committee of the Board: Eric Stratton, Chair; Jeffrey Travillion, Paige Ellis and Chito Vela

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.

Capital Metro Board of Directors Posting
Page 3

Date: January 11, 2024

Ed Easton
Board Liaison

Brad Bowman
Chief Counsel

Public Comment Registration for the January 17, 2024 Committee Meetings

For the January 17th committee meetings public comment will be taken both in-person and via videoconference. Advance registration for videoconference/telephone 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 for remote public comments is 8:00 a.m. on Wednesday, January 17th.*** (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.