

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Public Hearing
Monday, July 25, 2022; 12:00 noon
Rosa Parks Boardroom
Capital Metro Administration Building
2910 East 5th Street, Austin, TX 78702

— Agenda —

I. Presentations:

1. Proposed Fiscal Year 2022 Capital Budget Amendment
2. Capital Metro Fare Structure

II. Public Comment (please see the registration instructions at the end of the notice to participate)

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.

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Meeting
Monday, July 25, 2022; 12:30 p.m.
Rosa Parks Boardroom
Capital Metro Administration Building
2910 East 5th Street, Austin, TX 78702

- Agenda -

I. Call to Order

II. Public Comment (please see registration instructions at the end of the notice to participate)

III. Advisory Committee Update:

1. Public Service Advisory Committee (PSAC)

IV. Board Committee Updates:

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

V. Consent Items:

1. Approval of minutes from the June 27, 2022 board meeting.
2. Approval of a resolution appointing Tullos Horn to the Access Advisory Committee.
3. Approval of a resolution authorizing the Interim President & CEO, or their designee, to extend an Interlocal Agreement (ILA) with Austin Community College for student and employee transit passes for a period of one (1) year from September 1, 2022, to August 31, 2023.
4. Approval of a resolution appointing Ayeola Williams as an Investment Officer on the Capital Metro Investment Committee.

VI. Action Items:

1. Approval of an amendment increasing the Fiscal Year 2022 Capital Budget in the amount of \$8,000,000.
2. Approval of a resolution adopting revisions to the CapMetro Fare Policy.
3. Approval of Fare Structure Changes.
4. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with ABC Bus, Inc., to purchase up to 144 paratransit vans over a five-year period in a total amount not to exceed \$21,019,104.
5. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with Circuitlink LLC to replace the bus onboard event data recorders for the CapMetro fixed route fleet in an amount not to exceed \$516,297.
6. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute contracts with Huitt Zollars, Inc., Bowman Engineers, HNTB Corporation, Bridgefarmer Associates, Kimley Horn Inc., WSP

Capital Metro Board of Directors Posting

Page 3

Inc., and AECOM for General Engineering Consulting Services for a three-year base period and five (5) option years on a task order basis in an aggregate amount not to exceed \$150,000,000.

7. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with SELS USA LLC for the fabrication and delivery of bus stop solar lighting for a one-year base period and four (4) option years for \$1,144,263, plus \$286,066 in contingency, for a total not-to-exceed amount of \$1,430,329.

8. 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 bus stop shelters for a one-year base period and four (4) option years for a total of \$8,365,350, plus \$2,091,337 in contingency, for a total not-to-exceed amount of \$10,456,687.

9. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute an interlocal agreement with Austin Transit Partnership for the reimbursement of certain capital costs for the Expo Center and Pleasant Valley MetroRapid bus rapid transit lines, as part of the Project Connect program.

10. Approval of a resolution designating Board Member _____ as the Capital Metro appointee to the Capital Area Metropolitan Planning Organization Transportation Policy Board.

11. Approval of a resolution appointing Board Member _____ to serve as Capital Metro's representative on the Austin Transit Partnership Board of Directors, effective _____.

VII. Discussion Items:

1. FY2023 Budget Proposal
2. Public Transportation Agency Safety Plan (PTASP) Update

VIII. Report:

1. President & CEO Monthly Update

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; Wade Cooper, Becki Ross, Eric Stratton, Pio Renteria and Matt

Capital Metro Board of Directors Posting
Page 4

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: July 20, 2022

Ed Easton
Board Liaison

Vickie Leady
Chief Counsel

Public Comment Registration for the July 25, 2022 Board Meeting

For the July 25, 2022 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, July 25th.*** (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.