

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Meeting
Monday, June 27, 2022; 12:00 noon
Rosa Parks Boardroom
2910 East 5th Street, Austin TX 78702

- Agenda -

I. Call to Order

II. Oath of Office

III. Public Comment

IV. Advisory Committee Updates:

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

V. Board Committee Updates

VI. Consent Items:

1. Approval of minutes from the May 23, 2022 public hearing and May 23, 2022 board meeting.
2. Approval of a resolution authorizing the President & CEO, or their designee, to finalize and execute a contract with Swiftly, Inc. for Mobile On Time Performance Expansion software system for a base period of sixteen (16) months with one (1) one-year option period in a total amount not to exceed \$493,728.
3. Approval of a resolution authorizing the President & CEO, or their designee, to finalize and execute a contract with Verizon DIR (State of Texas Department of Information Resources) for Mobile On Time Performance Expansion cellular communications and device management for a base period of twenty-four (24) months in a total amount not to exceed \$438,952.
4. Approval of a resolution authorizing the President & CEO, or their designee, to finalize and execute a contract with Connected Solutions Group, LLC for Mobile On Time Performance Expansion Tablet Hardware for a base period of three (3) months in a total amount not to exceed \$279,440.
5. Approval of a resolution authorizing the President & CEO, or their designee, to finalize and execute a contract with TD Industries for the replacement of the parking lot light fixtures at the Lakeline Park & Ride in an

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amount not to exceed \$219,714.

VII. Action Items:

1. Approval of a resolution authorizing the President & CEO, or their designee, to implement the August 2022 Service Changes.
2. Approval of the Proposed Amendments to the CapMetro Bylaws.
3. Approval of a resolution authorizing the President & CEO, or their designee, to finalize and execute a contract with Krauthamer and Associates for Executive Recruiting Services in an amount not to exceed \$600,000 for two base years and two one-year options.
4. Approval of a resolution confirming new board member Matt Harriss' appointment to the Finance, Audit and Administration Committee for the remainder of 2022 and naming him as Chair of the Committee.
5. Approval of a resolution authorizing the President & CEO, or their designee, to finalize and execute a contract with the State of Texas, acting by and through the Texas Department of Transportation, for the sale of approximately 0.0138 acres of Capital Metro property located at Interstate 35 and the Tech Ridge Park and Ride in Travis County, Texas, for a TxDOT highway construction project, for a not to exceed amount of \$11,382.
6. Approval of a resolution authorizing the President & CEO, or their designee, to vacate the easement commonly referred to as the McKalla or J.J. Pickle rail spur, between Capital Metro railroad right of way and Burnet Road in Austin, Texas, and to take all additional actions necessary or advisable to vacate the easement, including without limitation, negotiating and executing any other documents necessary or advisable, allowing for the reversion to the Grantor pursuant to certain quitclaim deeds.
7. Approval of a resolution authorizing all acts and proceedings done or initiated by the Capital Metropolitan Transportation Authority, its employees, agents and attorneys for the acquisition of the fee simple title interest in a 0.8285 acre parcel of land located at 10612 Delta Drive, Austin, Texas, through purchase or by the process of eminent domain for the public purpose of the development and construction of the McKalla Station for Capital Metro's MetroRail Red Line regional rail service.

VIII. Discussion Items:

1. Public Safety Program Update
2. Public Transportation Agency Safety Plan (PTASP) Update

IX. Report:

1. President & CEO Monthly Update

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

Section 551.072 for Deliberation regarding Real Property matters related to: the property acquisition needed to support the McKalla MetroRail Station Project; the proposed vacation of the McKalla Rail Spur Easement; and the proposed sale of the Tech Ridge property to the Texas Department of Transportation.

Section 551.074 for Personnel Matters for discussion of President & CEO search process.

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 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: June 23, 2022

Ed Easton
Board Liaison

Vickie Leady
Chief Counsel

Public Comment Registration for the June 27, 2022 Board Meeting

For the June 27, 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, June 27th.*** (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.