

**Notice of Meeting**  
**Capital Metropolitan Transportation Authority**  
**Finance, Audit and Administration Committee**  
**Wednesday, March 8<sup>th</sup>, 2023; 11:00 A.M.**  
**Rosa Parks Boardroom**  
**2910 East 5<sup>th</sup> 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 February 13, 2023 Finance, Audit and Administration Committee meeting.
- IV. Discussion Items:**
  - 1. Internal Audit FY23 Plan Status
  - 2. FY2023 Financial Report December 2022

**ADA Compliance:** Reasonable modifications and equal access to communications are provided upon request. Please call 512-369-6040 or email [ed.easton@capmetro.org](mailto: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.

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**Notice of Meeting**  
**Capital Metropolitan Transportation Authority**  
**Board of Directors Public Hearing**  
**Wednesday, March 8<sup>th</sup>, 2023; 11:30 A.M.**  
**Rosa Parks Boardroom**  
**2910 East 5<sup>th</sup> Street, Austin, Texas 78702**

**- Agenda -**

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**I. Call to Order**

**II. Presentation:**

Public Hearing on the acquisition of a temporary construction easement (TCE) containing 0.0252 acre out of the light industrial property located at 2320 Donley Drive in Austin, Travis County, Texas (TCAD #258270), and permanent wastewater easement (WWE) containing 0.0104 acre out of the light industrial property located at 2222 West Rundberg Lane in Austin, Travis County, Texas (TCAD #426292) for the McKalla Station through the exercise of eminent domain, in accordance with Transportation Code Subsection 451.059(b).

**III. Public Comment (see note on registration below)**

**ADA Compliance:** Reasonable modifications and equal access to communications are provided upon request. Please call 512-369-6040 or email [ed.easton@capmetro.org](mailto:ed.easton@capmetro.org) if you need more information.

**BOARD OF DIRECTORS:** *Jeffrey Travillion, Chair; Leslie Pool, Vice Chair; Becki Ross, Secretary; Eric Stratton, Paige Ellis, Matt Harriss, Dianne Bangle and Chito Vela.*

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**Notice of Meeting  
Capital Metropolitan Transportation Authority  
Operations, Planning and Safety Committee Meeting  
Wednesday, March 8<sup>th</sup>, 2023; Noon  
Rosa Parks Boardroom  
2910 East 5<sup>th</sup> Street, Austin, Texas 78702**

**- Agenda -**

**I. Call to Order**

**II. Public Comment (see note on registration below)**

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**III. Action Items:**

1. Approval of minutes from the December 7, 2022 Operations, Planning and Safety Committee meeting.
2. Approval of a resolution authorizing the President & CEO, or her designee, to implement the June 2023 Service Changes.
3. Approval of a resolution authorizing the President & CEO, or her designee, to modify contract #200829 with World Wide Technology to replace network infrastructure technology for a total new contract amount not to exceed \$1,197,149.

**IV. Discussion Items:**

1. Bus Operations Report
2. Review of Pickup Service Performance

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

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Date: March 3, 2023

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Ed Easton  
Board Liaison

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Brad Bowman  
Chief Counsel

**Public Comment Registration for the March 8, 2023 Committee Meetings and Public Hearing**

For the March 8<sup>th</sup> committee meetings and public hearing, 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](mailto: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 Wednesday, March 8<sup>th</sup>.*** (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.