

**Notice of Public Hearing  
Capital Metropolitan Transportation Authority  
Board of Directors Meeting  
Monday, May 23<sup>rd</sup>, 2022; 11:30 a.m.  
Rosa Parks Boardroom  
2910 East 5<sup>th</sup> Street, Austin, Texas 78702**

**- Agenda -**

**I. Call to Order**

**II. Purpose of Public Hearing**

**Land Acquisition to Support McKalla MetroRail Station Project – Eminent Domain Authority** – This is a public hearing to receive public comment regarding Capital Metropolitan Transportation Authority’s proposed acquisition of a fee simple interest in land located at 10612 Delta Drive, Austin, Texas (Reserve Strip Kramer Lane Industrial Park TCAD #258256), for the McKalla Rail Station Project by exercising its powers of eminent domain under Transportation Code 451.058(c) for the purpose of expanding Capital Metropolitan Transportation Authority’s Transit System.

**III. Public Comment**

**IV. 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](mailto:ed.easton@capmetro.org) if you need more information.*

*BOARD OF DIRECTORS: Jeffrey Travillion, Chair; Ann Kitchen, Vice Chair; Leslie Pool, Secretary; Terry Mitchell; Becki Ross; Eric Stratton, Wade Cooper and Pio Renteria.*

**Notice of Meeting  
Capital Metropolitan Transportation Authority  
Board of Directors Meeting  
Monday, May 23<sup>rd</sup>, 2022; 12:00 noon  
Rosa Parks Boardroom  
2910 East 5<sup>th</sup> Street, Austin TX 78702**

**- Agenda -**

**I. Call to Order**

**II. Public Comment**

**III. Recognition**

**IV. Advisory Committee Updates:**

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

**V. Board Committee Updates:**

1. Operations, Planning and Safety Committee
2. Austin Transit Partnership Update

**VI. Consent Items:**

1. Approval of minutes from the April 25, 2022 board meeting.
2. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with World Wide Technology to replace network infrastructure technology in an amount not to exceed \$684,945.
3. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an Interlocal Agreement with the City of Austin for the reimbursement of construction of bus stops along nine mobility corridors, in an amount not to exceed \$1 million.
4. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with TDIndustries to provide heating, ventilation, and air conditioning (HVAC) repair, maintenance, renewal, and replacement services for all Capital Metro public and operational properties and buildings for a term of one (1) year with a not-to-exceed allowance of \$950,000.

**VII. Action Items:**

1. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an amended and restated Interlocal Agreement between Capital Metro and the City of Austin to improve, expand and electrify the MetroBike program through joint funding contributions from both parties for an additional period of up to 10 years with a not to exceed amount as specified in the Interlocal Agreement.
2. Approval of a resolution authorizing the President & CEO, or his

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designee, to negotiate and execute an Interlocal Agreement (ILA) with the City of Austin for MetroRail Projects Utilities & Urban Trail Betterments for an amount not to exceed \$750,337.

3. Approval of a resolution authorizing the President & CEO, or his designee, to negotiate and execute an Interlocal Agreement (ILA) between Capital Metro and the City of Austin (City) for the reimbursement of project costs for the implementation of four Project Connect MetroRapid Lines and associated City transit and mobility projects for an initial term in an amount not to exceed \$2,140,000 and three one year renewal periods in an amount not to exceed \$3,450,000, for a total not to exceed amount of \$5,590,000.

4. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute amendments to Interlocal Agreements (ILAs) with the Cities of Manor, Lago Vista, Jonestown, Point Venture, and San Leanna for the FY2022 Build Central Texas Program.

5. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with 22nd Century Technologies for temporary staffing services for a two-year base period and three (3), one-year options for a cumulative amount not to exceed \$14,945,765.

6. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract modification with AECOM Technical Services, Inc. in the amount of \$7,000,000 for Orange Line Engineering Design Services including a contingency for any future work needed to complete the Environmental and Preliminary Engineering phase of the program.

7. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract modification with HNTB Technical Services, Inc. in the amount of \$6,000,000 for Blue Line Engineering Design Services including a contingency for any future work needed to complete the

8. Approval of a resolution appointing an Interim President and CEO.

### **VIII. Discussion Items:**

1. Discussion of the Proposed Amendment to the CapMetro Bylaws
2. FY2023 Proposed Budget Calendar
3. Operations Update

### **IX. Report:**

1. President & CEO Monthly Update

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

Section 551.072 for Deliberation regarding Real Estate matters regarding property acquisition needed to support the McKalla MetroRail Station Project and discussion of McKalla Rail Spur Easement; and

Section 551.074 for Personnel Matters for discussion of President & CEO

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search process and naming an Interim President & CEO.

**XI. Items for Future Discussion**

**XII. Adjournment**

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**BOARD OF DIRECTORS:** *Jeffrey Travillion, Chair; Ann Kitchen, Vice Chair; Leslie Pool, Secretary; Terry Mitchell; Wade Cooper, Becki Ross, Eric Stratton and Pio Renteria.*

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: May 20, 2022

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Ed Easton  
Board Liaison

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Vickie Leady  
Chief Counsel

**Public Comment Registration for the May 23, 2022 Board Meeting**

For the May 23, 2022 Public Hearing and 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](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 8:30 a.m. on Monday, May 23<sup>rd</sup>.*** (In-person speakers will not need to register in advance but are

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- 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.