

**Notice of Meeting**  
**Capital Metropolitan Transportation Authority**  
**Board of Directors Meeting**  
**Monday, May 22, 2023; 12:00 Noon**  
**Rosa Parks Boardroom**  
**Capital Metro Administration Building**  
**2910 East 5<sup>th</sup> Street, Austin, TX 78702**

**- Agenda -**

- I. Call to Order**
- II. Recognition**
  - 1. Cap Metro Bus Rodeo Winners
- III. Public Comment (please see instructions at the bottom to participate)**
- IV. Advisory Committee Updates:**
  - 1. Customer Satisfaction Advisory Committee (CSAC)
  - 2. Access Advisory Committee
  - 3. Public Safety Advisory Committee (PSAC)
- V. Board Committee Updates:**
  - 1. Operations, Planning and Safety Committee
  - 2. Finance, Audit and Administration Committee
  - 3. CAMPO Update
  - 4. Austin Transit Partnership Update
- VI. Consent Items:**
  - 1. Approval of minutes from the April 24, 2023 Board Meeting.
  - 2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with RailComm LLC, to provide rail dispatch and management software hosting, maintenance and support for one (1) base year and two (2) option years in an amount not to exceed \$771,644.
  - 3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with EAR Telecommunications, LLC for the construction of a traffic signal at the intersection of Decker Lane and Colony Loop in the amount of \$423,491,

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plus 15% contingency, for a total amount not to exceed \$487,015.

4. Approval of a resolution authorizing the President & CEO, or her designee, to convey a Temporary Construction Easement to the City of Pflugerville across 1.316 acre of the 20.544 acres of land owned by CapMetro, in the J. C. Tannehill Survey 29, Abstract 22, located at the intersection of Loyola Road and Johnny Morris Road, Austin, Travis County, Texas, in exchange for compensation in the amount of \$214,988 to CapMetro.

**VII. Action Items:**

1. Approval of a resolution authorizing the President & CEO, or her designee, to implement the August 2023 Service Changes.
2. Approval of a resolution authorizing the President & CEO, or her designee, to add \$750,000 in funding to an existing contract with Stacy and Witbeck, Inc. for an in-progress Design-Build project for the McKalla Rail Station for a total contract amount not to exceed \$20,883,945 and to grant to the City of Austin any easements reasonably necessary to operate and maintain the facilities constructed pursuant to this contract amendment.

**VIII. Report:**

1. President & CEO Monthly Update

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

Section 551.072 for Deliberation regarding Real Estate matters related to the potential purchase of administrative offices

Section 551.074 for Personnel Matters related to President & CEO Performance Measures and Goals

**X. Items for Future Discussion**

**XI. 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; Leslie Pool, Vice Chair; Becki Ross, Secretary; Eric Stratton, Chito Vela, Dianne Bangle, Paige Ellis 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

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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 18, 2023

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Ed Easton  
Board Liaison

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Brad Bowman  
Chief Counsel

**Public Comment Registration for the May 22, 2023 Board Meeting**

For the May 22, 2023 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 9:00 a.m. on Monday, May 22<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 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.