

Notice of Meeting
Capital Metropolitan Transportation Authority
Finance, Audit and Administration Committee
Wednesday, May 17th, 2023; 10:00 A.M.
Rosa Parks Boardroom
2910 East 5th 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 March 8, 2023 Finance, Audit and Administration Committee meeting.
 - 2. Election of a Finance, Audit and Administration Committee Vice Chair for the remainder of the 2023 calendar year.
 - 3. 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.
- IV. Discussion Items:**
 - 1. FY2023 Financial Report March 2023
 - 2. FY2024 Proposed Budget Calendar
 - 3. Internal Audit University of Texas Spring 2023 Intern Program Audit Results
 - 4. Internal Audit FY23 Plan Status

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 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,

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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.

**Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Work Session
Wednesday, May 17th, 2023; 11:00 A.M.
Rosa Parks Boardroom
2910 East 5th Street, Austin, Texas 78702**

- Agenda -

- I. **Call to Order**
- II. **Discussion Items:**
 1. Update on Service Standards and Guidelines

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

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
Operations, Planning and Safety Committee Meeting
Wednesday, May 17th, 2023; 1:00 p.m.
Rosa Parks Boardroom
2910 East 5th 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 April 14, 2023 Operations, Planning and Safety Committee meeting.
2. Election of an Operations, Planning and Safety Committee Vice Chair for the remainder of the 2023 calendar year.
3. Approval of a resolution authorizing the President & CEO, or her designee, to implement the August 2023 Service Changes.
4. 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.
5. 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, plus 15% contingency, for a total amount not to exceed \$487,015.
6. Approval of a resolution authorizing the President & CEO, or their 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.

IV. Discussion Items:

1. FY2024 Proposed Budget Calendar
2. Monthly Bus Operations Update

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 additional information.

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

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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.

Date: May 12, 2023

Ed Easton
Board Liaison

Brad Bowman
Chief Counsel

Public Comment Registration for the May 17, 2023 Committee Meetings

For the May 17th committee meetings 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 8:00 a.m. on Wednesday, May 17th.*** (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.