

**Capital Metropolitan Transportation Authority
Board of Directors Meeting
Monday, November 20, 2023; 12:00 Noon
Rosa Parks Boardroom
Capital Metro Administration Building
2910 East 5th Street, Austin, TX 78702**

- Agenda -

- I. Call to Order**
- II. Safety Briefing**
- III. Public Comment (please see instructions at the bottom to participate)**
- IV. Advisory Committees Updates:**
 1. Customer Satisfaction Advisory Committee (CSAC)
 2. Access Advisory Committee
- V. Board Committee Updates:**
 1. Finance, Audit and Administration Committee
 2. CAMPO Update
 3. Austin Transit Partnership Update
- VI. Consent Items:**
 1. Approval of minutes from the October 11, 2023 public hearing and October 23, 2023 board meeting.
 2. Approval of a resolution updating the Charter Statement for the Finance, Audit and Administration Committee.
 3. Approval of a resolution affirming the Internal Audit Charter.
- VII. Action Items**
 1. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a Purchase and Sale Agreement in Lieu of Condemnation with the City of Austin, for the sale of 1.385 acre (60,349 square feet) of land out of the 20.554 acres of land owned by CapMetro, out of the J.C. Tannehill Survey 29, Abstract 22, located at the southwest corner of Loyola Lane and Johnny Morris Road, Austin, Travis County, Texas, in exchange for compensation to CapMetro in the amount of \$1,499,673.
 2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Perrone Robotics to provide an automated vehicle retrofit for vehicle automation in support of the CapMetro Yard

Automation Research and Deployment Project for a twelve (12) month base period with an option to require continued performance for up to an additional twelve (12) months in a total amount not to exceed \$420,000.

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Clever Devices to provide software architecture for vehicle automation in support of the CapMetro Yard Automation Research and Deployment Project for a twelve (12) month base period with an option to require continued performance for up to an additional twelve (12) months in a total amount not to exceed \$300,000.

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Power Test, LLC for a vehicle maintenance transmission test stand in an amount not to exceed \$385,313.

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with World Wide Technology, LLC for Cisco Smartnet network equipment and software support for one (1) year, in an amount not to exceed \$285,298.

6. Approval of a resolution authorizing the President & CEO, or her designee to finalize a contract for the purchase of Medical Stop Loss Insurance for claims above \$200,000 from High Mark Insurance Group for one (1) year in an amount not to exceed \$1,155,678.

7. Approval of a resolution awarding President & CEO Dottie Watkins adjustment to base pay equal to ___% of her annual salary and a one-time performance achievement bonus equal to ____% of base pay based on her Fiscal Year 2023 annual performance review.

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 Property related to the potential purchase of real estate for a future South Demand Response Facility

Section 551.071 for Consultation with an Attorney regarding legal issues related to pending litigation regarding Proterra, Inc. et al., Chapter 11 bankruptcy case

Section 551.074 for Personnel Matters regarding the annual performance review for the President & CEO

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 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 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: November 16, 2023

Ed Easton
Board Liaison

Brad Bowman
Chief Counsel

Public Comment Registration for the November 20, 2023 Board Meeting

For the November 20, 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, 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 10:00 a.m. on Monday, November 20th.*** (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 10 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.