

**Capital Metropolitan Transportation Authority  
Board of Directors Meeting  
Monday, November 23, 2020; 12:00 P.M.  
Meeting held via videoconference:  
[www.capmetrotx.iqm2.com](http://www.capmetrotx.iqm2.com)**

**-- Agenda --**

- I. Public Comment (please see instructions at the bottom to participate)**
- II. Advisory Committee Updates:**
  1. Customer Service Advisory Committee
  2. Access Advisory Committee
- III. Board Committee Updates:**
  1. Operations, Planning and Safety Committee
  2. Finance, Audit and Administration Committee
  3. CAMPO Update
- IV. Consent Items:**
  1. Approval of minutes from the October 26, 2020 board meeting.
  2. Approval of a resolution adopting the 2021 board meeting calendar.
  3. Approval of a contract with OnActuate Consulting US Inc. for the addition of the new legal entity Austin Transit Partnership into the existing Capital Metro financial system.
  4. Approval of an interlocal agreement with Travis County for the lease of two dispatch workspaces at the Combined Transportation and Emergency Communications Center (CTECC).
  5. Approval of a contract with Presidio Networked Solutions Group for Cisco Smartnet computer network support.
- V. Action Items:**
  1. Approval of contracts with Sensis Agency and the Sherry Matthews Group for marketing services.
- VI. Discussion Items:**
  1. CARE Update
  2. Project Connect Update
- VII. Reports:**
  1. President's Report

**VIII. Executive Session of Chapter 551 of the Texas Government Code**

Section 551.076 for a security assessment related to information resources technology and deployment of security personnel and resources.

Section 551.074 for personnel matters – discussion of FY 2020 President & CEO Performance Evaluation.

**IX. Items for Future Discussion:**

**X. 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:** *Wade Cooper, Chair; Delia Garza, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Troy Hill; Ann Kitchen, Jeffrey Travillion 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: November 20, 2020

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Ed Easton  
Board Liaison

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Kerri L. Butcher  
Chief Counsel

**Public Comment Registration for the November 23<sup>rd</sup>, 2020 Board Meeting**

For the November 23<sup>rd</sup> Board Meeting, Public Comment will be allowed via telephone only -- no in-person input will be allowed. Advance registration is required.

All public comment will occur as follows:

1. All speakers 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 where they can be reached prior to the meeting, and the subject of their comments. ***The deadline to register is noon on Sunday, November 22<sup>nd</sup>.***
2. On Monday morning all registered speakers contacted and asked for a

telephone number where they can be reached. Prior to the meeting start you will be contacted at that number and added as an attendee.

3. When it is your turn to speak you will be recognized by name, and will have three minutes to speak.