

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Meeting
Monday, November 21st, 2022; 12:00 Noon
Rosa Parks Boardroom
Capital Metro Administration Building
2910 East 5th Street, Austin, TX 78702

- Agenda -

- I. Call to Order**
- II. Public Comment (please see instructions at the bottom to participate)**
- III. Advisory Committee Updates:**
 1. Customer Satisfaction Advisory Committee (CSAC)
 2. Access Advisory Committee
 3. Public Safety Advisory Committee (PSAC)
- IV. Board Committee Updates:**
 1. CAMPO Update
 2. Austin Transit Partnership Update
- V. Action Items:**
 1. Approval of minutes from the October 12, 2022 special board meeting and October 24, 2022 board meeting.
 2. Approval of a resolution adopting the 2023 Board Meeting Calendar.
 3. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute contracts with Bowman Engineering & Consulting; Cobb, Fendley & Associates, Inc.; Half Associates, Inc.; Huitt Zollars, Inc; and MWM DesignGroup, for Civil Engineering Services on a task order basis for a base period of three (3) years with five (5) option periods for twelve (12) months each in an aggregate amount not to exceed \$45 million.
 4. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with Proterra Operating Company for the design and construction of bus

Capital Metro Board of Directors Posting

Page 2

electrification infrastructure at Cap Metro's South Operations bus yard at 2910 E. 5th Street in an aggregate amount not to exceed \$4,579,000 and \$457,000 (10%) in contingency for a total not to exceed amount of \$5,036,900.

5. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with World Wide Technology, LLC for Cisco Smartnet support for one (1) year for equipment and a three (3) year enterprise agreement for Cisco security specific solutions in an amount not to exceed \$436,516.
6. Approval of a resolution authorizing the Interim President & CEO, or their designee, to modify a contract with Swiftly, Inc. for the final option period four (4) in an additional amount of \$234,194 plus \$250,000 in contingency for a total not to exceed amount of \$2,069,195.
7. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract with A Customer's Point of View, Inc. for the Mystery Rider Program in an amount not to exceed \$1,426,291 for one (1) base period of 1-year and two (2) option periods of 1-year each.
8. Approval of a resolution approving the Cap Metro Public Transportation Agency Safety Plan and authorizing the Interim President & CEO or their designee to finalize the plan and provide regular updates on it to the Board of Directors.
9. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute a contract modification of the marketing services contracts approved by Resolution AI-2020-1371, increasing the contingency funding by \$800,000, for a total not-to-exceed amount of \$11,107,259.
10. Approval of a resolution appointing Board Member Jeff Travillion to serve as Capital Metro's representative on the Austin Transit Partnership Board of Directors and waiving the residency requirement for his appointment.
11. Approval of resolution affirming a review of Board Policies was completed and that there are no changes to the policies.

VI. Report:

1. President & CEO Monthly Update

VII. Executive Session of Chapter 551 of the Texas Government Code:

Section 551.074 for Personnel Matters related to the President & CEO Search Process and CEO Annual Performance Review

VIII. Items for Future Discussion

IX. 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; Ann Kitchen, Vice Chair; Leslie Pool, Secretary; Wade Cooper, Becki Ross, Eric Stratton, Pio Renteria 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 17, 2022

Ed Easton
Board Liaison

Kerri Butcher
Acting Chief Counsel

Public Comment Registration for the November 21, 2022 Board Meeting

For the November 21, 2022 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 9:00 a.m. on Monday, November 21st.*** (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

Capital Metro Board of Directors Posting
Page 4

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.