

Notice of Meeting
Capital Metropolitan Transportation Authority
Finance, Audit and Administration Committee Meeting
Wednesday, October 13, 2021; 10:00 A.M.
2910 East 5th Street, Austin, Texas 78702

- Agenda -

I. Public Comment (please see instructions at the bottom to participate)

II. Action Items:

1. Approval of minutes from the September 15, 2021 Finance, Audit and Administration Committee meeting.
2. Approval of Capital Metro's investment policy and revision of the investment committee composition.
3. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute contracts with Bickerstaff Heath Delgado Acosta LLP; Clark Hill PLC; Enoch Kever PLLC; Greenberg Traurig LLP; Hawkins Delafield & Wood LLP; Husch Blackwell LLP; Jackson Lewis P.C.; K&L Gates LLP; Kaplan Kirsch & Rockwell LLP; Kowert, Hood, Munyon, Rankin & Goetzel, P.C.; Orrick, Herrington & Sutcliffe, LLP; Ross Molina Oliveros, PC; Thompson Coburn LLP; and Winstead PC for outside legal counsel services in the aggregate amount not to exceed \$3,600,000 for a three (3) year base term with three (3) one year renewal options.
4. Approval of a resolution adopting the FY2022 Internal Audit Services Plan.
5. Approval of the Capital Metro Board of Directors Public Safety Advisory Committee Charter.

III. Discussion Items:

1. Annual Capital Metro Investment Performance and Strategy Update
2. FY2021 Annual Risk Assessment
3. Internal Audit FY2021 Audit 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: Terry Mitchell, Chair; Wade Cooper, Leslie Pool and Becki Ross.

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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.

**Notice of Meeting
Capital Metropolitan Transportation Authority
Operations, Planning and Safety Committee Meeting
Wednesday, October 13, 2021; 12:30 P.M.
2910 East 5th Street, Austin, Texas 78702**

- Agenda -

I. Public Comment (please see instructions at the bottom to participate)

II. Action Items:

1. Approval of minutes from the September 15, 2021 Operations, Planning and Safety Committee meeting.

2. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Convergent Technologies for the purchase and installation of cameras and supporting equipment at 31 Rail Signal Houses not to exceed \$422,290.

3. Approval of the Capital Metro Board of Directors Public Safety Advisory Committee Charter.

III. Discussion Item:

1. 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: Ann Kitchen, Chair; Jeffrey Travillion, Pio Renteria and Eric Stratton.

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Date: October 7, 2021

Ed Easton
Board Liaison

Ashley Glotzer
Chief Counsel

Public Comment Registration for the October 13, 2021 Committee Meetings

For the October 13, 2021 committee meetings Public Comment will be taken both in-person and via videoconference. Advance registration for videoconference participation is required.

All public 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 Wednesday, October 13th.*** (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 meeting 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.