Notice of Meeting
Capital Metropolitan Transportation Authority
Finance, Audit and Administration Committee
Wednesday, October 11, 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 September 13, 2023 Finance, Audit and Administration Committee meeting.

2. Approval of a resolution adopting revisions to the CapMetro Investment Policy.

3. Approval of a resolution approving revisions to the President & CEO Total Compensation Policy.

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement with the University of Texas at Austin, for participation in the University’s IC² Institute Readiness Training Program for an amount not to exceed $60,000 for a term of one year beginning October 1, 2023, thru September 30, 2024, and a 12-month option term.

5. Approval of a resolution adopting the FY2024 Annual Internal Audit Plan.

IV. Discussion Items:

1. Economic Update & Portfolio Review

2. 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
Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Public Hearing
Wednesday, October 11, 2023; 12:00 noon
Rosa Parks Boardroom
2910 East 5th Street, Austin, Texas 78702

- Agenda -

I. Call to Order

II. Discussion Item:
   1. Proposed January 2024 Service Changes

III. Public Comment (see note on registration below)

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, October 11, 2023; 12:30 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 September 13, 2023 Operations, Planning and Safety Committee meeting.

2. Approval of a resolution authorizing the President & CEO, or her designee, to implement the January 2024 Service Changes.

3. Approval of a resolution authorizing updates to the CapMetro Alcohol Prohibition Policy.

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with A3 Systems Corporation to provide two (2) Harlan electric yard tug vehicles in an amount not to exceed $210,145.

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Creative Bus Sales, Inc. for the purchase of fifteen (15) wheelchair accessible service support vehicles in a total not to exceed amount of $1,176,840.

6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Preferred Technologies LLC. for the installation of 127 replacement and new video cameras and supporting equipment at four CapMetro Park & Ride facilities in a total not to exceed amount of $180,997.

7. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute the lease of 11,978 square feet of administrative and maintenance bay space, along with parking areas that amount to approximately 3.5 acres, at and just south of 4811 East 7th Street from Springdale East Owner, LLC for a total not to exceed amount of $3,800,000 over the primary 3-year, 5-month lease term.

IV. Discussion Items:

1. Monthly 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

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: October 6, 2023

Public Comment Registration for the October 11, 2023 Committee Meetings and Public Hearing

For the October 11th committee meetings and public hearing, public comment will be taken both in-person and via videoconference. Advance registration for videoconference/telephone 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 for remote public comments is 8:00 a.m. on Wednesday, October 11th.** (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.