

Notice of Meeting
Capital Metropolitan Transportation Authority
Finance, Audit and Administration Committee Meeting
Wednesday, September 15, 2021; 10:00 A.M.
2910 East 5th Street, Austin, Texas 78702
and via Videoconference:
www.capmetrotx.legistar.com

- Agenda -

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

- II. Action Items:**
 - 1. Approval of minutes from the August 18, 2021 Finance, Audit and Administration Committee meeting.
 - 2. Approval of the Fiscal Year 2022 Operating and Capital Budget and Five-Year Capital Improvement Plan

- III. Discussion Items:**
 - 1. Audit Report Payroll Controls Review
 - 2. 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.

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.

Board of Directors Public Hearing
Wednesday, September 15, 2021; 12:00 noon
2910 East 5th Street, Austin, Texas 78702
and via Videoconference:
www.capmetrotx.legistar.com

- Agenda -

- I. Discussion Item
 1. Fiscal Year 2022 Operating and Capital Budget and Five-Year Capital Improvement Plan

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

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BOARD OF DIRECTORS: *Wade Cooper, Chair; Jeffrey Travillion, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Ann Kitchen, Becki Ross, Leslie Pool and Pio Renteria.*

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Notice of Meeting
Capital Metropolitan Transportation Authority
Operations, Planning and Safety Committee Meeting
Wednesday, September 15, 2021; 12:30 P.M.
2910 East 5th Street, Austin, Texas 78702
and via Videoconference:
www.capmetrotx.legistar.com

- Agenda -

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

II. Action Items:

1. Approval of minutes from the August 18, 2021 Operations, Planning and Safety Committee meeting.
2. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a one year Interlocal Agreement (ILA) with Travis County for transit services in urbanized areas in unincorporated areas of the county and for continued implementation of the Travis County Transit Development Plan in an amount not to exceed \$237,111 in FTA Section 5307 Funds and \$911,854 in local funds from Travis County per year.
3. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an Interlocal Agreement with the City of Georgetown for operation of Limited Paratransit Service for an amount not to exceed \$162,684 in FTA funds and \$244,026 in local funds from the City of Georgetown.
4. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an Amendment No. 1 to the Interlocal Agreement with the City of Pflugerville for operation of Pickup Pilot service to extend the term of the Pickup Pilot through March 22, 2022 and update the cost allocation for the Pickup Service Pilot.
5. Approval of a resolution authorizing the President & CEO, or his designee, to amend the Interlocal Agreement with the City of Round Rock for operation of transit service and to increase the fees for service by \$388,201 for a total reimbursement not to exceed \$5,246,443.
6. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an interlocal agreement with Austin Community College for a bus stop at ACC's Cypress Creek Campus on Capital Metro's Route 214 (or its successor route), as well as amendments extending the term of the interlocal agreement through September 30, 2026.
7. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an addendum to the interlocal - agreement with Capital Area Rural Transportation System (CARTS) for the provision of Limited Paratransit Service to the City of Georgetown for a period of one year in an amount not to exceed \$387,342.
8. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute Amendment 2 to Supplement No.10 to the Master Regional Mobility Agreement with Capital

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Area Rural Transportation System (CARTS) for the provision of transit services to Travis County for a period of up to one year in an amount not to exceed \$342,638.

9. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute Amendment No. 4 to CARTS Supplement No. 8 to the Master Regional Mobility Agreement with Capital Area Rural Transportation Services (CARTS) for the provision of transit services to the Manor area in an amount not to exceed \$1,206,657.
10. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute Amendment 3 to the Contracted Service Supplement No. 2 with Capital Area Rural Transportation System (CARTS) for the operation of Route 214 Northwest Feeder for a period of one (1) year in an amount not to exceed \$698,000.
11. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute Amendment No. 3 to CARTS Supplement No. 4 to the Master Regional Mobility Agreement with Capital Area Rural Transportation Services (CARTS) for the provision of transit services to the Manor area in an amount not to exceed \$210,000.
12. Approval of a resolution authorizing the President & CEO or his designee, to finalize and execute contracts with New Flyer of America Inc. and Proterra Operating Company, to purchase up to 197 battery electric transit buses, vehicle chargers, and related equipment over a five (5) year period in a total amount not to exceed \$ 254,984,089.
13. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a task order contract with _____ for FTA Real Estate Consulting and Relocation Assistance Services for three (3) base years with three (3) option years in an amount \$_____.

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Committee of the Board: Ann Kitchen, Chair; Jeffrey Travillion, Pio Renteria and Eric Stratton.

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Date: September 9, 2021

Ed Easton
Board Liaison

Ashley Glotzer
Chief Counsel

Public Comment Registration for the September 15, 2021 Public Hearing and Committee Meetings

For the September 15, 2021 public hearing and committee meetings Public Comment will be taken both in-person and via videoconference. Advance registration 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, September 15th.** (In-person speakers will not need to register in advance but are advised to show up a few minutes before the meeting starts.)
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.