

# Minutes

## Capital Metropolitan Transportation Authority

### Board of Directors

2910 East 5th Street  
Austin, TX 78702

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Monday, April 24, 2023

12:00 PM

Rosa Parks Boardroom

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#### I. Call to Order

12:03 p.m. Meeting Called to Order  
(Board Member Stratton arrived during Discussion Item #1)

**Present:** Travillion, Pool, Stratton, Ross, Harriss, Vela, Bangle, and Ellis

#### II. Public Comment:

Monica Breiger, Zenobia Joseph, Gavino Fernandez and Laura Cisneros provided public comment during this portion of the meeting. Sherri Taylor provided public comment after Discussion Item #1.

#### III. Advisory Committee Updates:

1. Customer Satisfaction Advisory Committee (CSAC)
2. Access Advisory Committee

#### IV. Board Committee Updates:

1. Operations, Planning and Safety Committee
2. CAMPO update
3. Austin Transit Partnership Update

#### V. Action Items:

1. Approval of minutes from the March 8, 2023 Public Hearing and March 27, 2023 Board Meeting.
2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract for the printing of CapMetro System Maps with AC Printing in the aggregate amount not to exceed \$528,053 for one (1) base year and three (3) one-year options.

A motion was made by Board Member Ellis, seconded by Board Member Bangle, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Travillion, Pool, Ross, Harriss, Vela, Bangle, and Ellis

**Away:** Stratton

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Freeit Data Solutions to upgrade the current data center infrastructure to replace outdated equipment and improve performance, reliability, and security, in an amount of \$3,067,763 and a contingency of \$500,000 for a total not to exceed \$3,567,763, which consists of servers, storage, backup equipment, disaster recovery solution, services, installation, and annual maintenance.

A motion was made by Board Member Ross, seconded by Board Member Vela, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Travillion, Pool, Ross, Harriss, Vela, Bangle, and Ellis

**Away:** Stratton

4. Approval of a resolution authorizing the President & CEO, or her designee, to renew licensing and hosting services for Salesforce Service Cloud for a period of one (1) year in an amount not to exceed \$402,031, under an Interlocal Contract with the State of Texas Department of Information Resources Shared Technology Services.

A motion was made by Secretary of the Board Pool, seconded by Board Member Bangle, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Travillion, Pool, Ross, Harriss, Vela, Bangle, and Ellis

**Away:** Stratton

5. Approval of a resolution authorizing the President & CEO, or her designee, to adopt the FY 2024 Strategic Plan.

A motion was made by Secretary of the Board Pool, seconded by Board Member Ellis, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Travillion, Pool, Ross, Harriss, Vela, Bangle, and Ellis

**Away:** Stratton

6. Approve a resolution of the CapMetro Board of Directors appointing Board Member Becki Ross to serve as CapMetro's representative on the multi-agency Regional Affordability Committee.

A motion was made by Chair Travillion, seconded by Board Member Harriss, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Travillion, Pool, Ross, Harriss, Vela, Bangle, and Ellis

**Away:** Stratton

## VI. Discussion Items:

1. Diversity Equity and Inclusion Update

**VII. Report:**

1. President & CEO Monthly Update

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

Into Executive Session: 1:17 p.m.

Out of Executive Session: 2:25 p.m.

Section 551.074 for Personnel Matters related to President & CEO performance measures and goals.

Section 551.071 for Consultation with an Attorney regarding legal issues, including potential litigation, related to a contract

**IX. Memo:**

Note: Memo for information only -- will not be discussed at meeting.

1. Memo: Process to Appoint a New Board Member to the Austin Transit Partnership Board (March 31, 2023)

**X. Items for Future Discussion:****XI. Adjournment**

2:25 p.m. Meeting Adjourned

**ADA Compliance**

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*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. In accordance with 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.*