

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS PUBLIC HEARING
MONDAY, MARCH 27, 2017; 12:00 P.M.
CAPITAL METRO, 2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- A G E N D A -

- I. Proposed June 2017 Service Changes.

ADA Compliance: Reasonable modifications and equal access to communications are provided upon request. Please call 512-389-7458 or email gina.estrada@capmetro.org if you need more information.

BOARD OF DIRECTORS: *Wade Cooper, Chair; Beverly Silas, Vice Chair; Juli Word, Board Secretary; Terry Mitchell; Delia Garza; Rita Jonse; Ann Kitchen and Pio Renteria. Board Liaison: Gina Estrada 389-7458, email gina.estrada@capmetro.org if you need more information.*

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
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 27, 2017; 12:15 P.M.
CAPITAL METRO, 2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- A G E N D A -

- I. **Pledge of Allegiance**
- II. **Safety Briefing**
- III. **Public Comment**
- IV. **Advisory Committee Updates:**
1. Customer Satisfaction Advisory Committee (CSAC)
 2. Access Advisory Committee (AAC)

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V. Board Committee Update:

1. CAMPO

VI. Consent Items:

1. Approval of minutes for the February 27, 2017 Board Meeting.

VII. Action items:

1. Approval of the Proposed June 2017 Service Changes.
2. Approval of an interlocal agreement with the City of Round Rock for Transit Service.
3. Approval of a contract modification with Creative Bus Sales to purchase up to two (2) Cutaway Vans.
4. Approval of a contract with RC Data Communications, LLC to renovate the Transit Station IT infrastructure.
5. Approval of a contract with MA Smith Contracting Co., Inc. for additional parking at the Howard Lane Park & Ride.
6. Approval of a contract with Contract Land Staff, LLC, to implement a cloud-based Real Estate Portfolio Management system.
7. Approval of the Financial Obligations related to the withdrawal of Travis County Emergency Service District #14.

VIII. Presentations:

1. Economic and Traveler Impact Analysis
2. Capital Metro Career Enhancement Program
3. Smart Trips: Central Austin Overview & Evaluation Report
4. Bus Stop Improvements and Amenities

IX. Reports:

1. President/CEO Updates

X. Items for Future Discussion:

XI. Adjournment

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Date: March 22, 2017

Gina Estrada
Executive Assistant/Board Liaison

Kerri L. Butcher
Legal Counsel