



Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, July 24, 2023

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:05 p.m. Meeting Called to Order

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

II. Public Comment:

Lavon Reed, Debra Miller, Zenobia Joseph, and Audrea Diaz provided public comments.

III. Advisory Committee Updates:

IV. Board Committee Updates:

1. Operations, Planning and Safety Committee

With the committee chair absent, no OPS Committee report was given this month.

2. Finance, Audit and Administration Committee
3. Austin Transit Partnership Update

V. Consent Items:

A motion was made by Board Member Pool to approve the Consent Agenda. The motion carried by the following vote:

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

1. Approval of minutes from the June 2, 2023 special board meeting, June 6, 2023 Tri-party meeting, and June 26, 2023 board meeting.
2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a modification to Contract No. 200770 with SHI Government Solutions to add additional funding of \$201,280 to address expanded Microsoft Office 365 and related licensing needs with a contingency of \$200,000 for a total new contract amount not to exceed \$1,832,671.

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a modification to an existing contract with UNUM for basic life and AD&D insurance, long term and short term disability insurance, FMLA administration paid by Capital Metro, and voluntary life, long term disability buy up, accident, whole life and critical illness voluntary insurance products paid by employees, to increase the contract amount by \$1,600,000, for a new total not to exceed amount of \$3,352,882.
4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a modification to an existing contract with Bright Horizons Family Solutions to extend the contract for a 6-month period, from September 1, 2023 to February 29, 2024, in an amount not to exceed \$613,087.
5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an interlocal agreement with the City of Austin for use of the Greater Austin-Travis County Regional Radio System (GATRRS) for purposes of CapMetro's Transit Police and Public Safety and Emergency Management Departments, for a base term of one (1) year and optional renewal periods subject to annual budget appropriations.
6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an interlocal agreement with Austin Community College for student and employee transit passes for a one (1) year base period, September 1, 2023, to August 31, 2024, and four (4) optional extension periods for a not-to-exceed amount of \$477,988 per year.

VI. Action Items:

1. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an interlocal agreement with Austin Transit Partnership (ATP) for the reimbursement of certain capital costs for the McKalla Station MetroRail projects to CapMetro in the amount of \$25,000,000, as part of the Project Connect program.

This item was taken up after the board's Executive Session.

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

2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an interlocal agreement with the City of Austin for a period of three (3) years, with an option to extend for an additional three years, for the reimbursement of CapMetro's costs to design, manage, and construct transit facilities the City has identified as necessary for the mitigation of traffic impacts, for a total reimbursement to CapMetro not to exceed \$5,000,000.

A motion was made by Board Member Vela, 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

3. Approval of a resolution appointing John Langmore to serve as the Community Expert Director - Finance on the Austin Transit Partnership Board of Directors in a term that shall run through January 2025.

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

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

VII. Discussion Items:

1. FY2024 Budget Proposal

VIII. Report:

1. President & CEO Monthly Update

X. Executive Session of Chapter 551 of the Texas Government Code:

Into Executive Session: 12:34 p.m.

Out of Executive Session: 1:01 p.m.

Section 551.071 for Consultation with an Attorney regarding legal issues concerning a proposed interlocal agreement with Austin Transit Partnership for the reimbursement of certain capital costs for the McKalla Station MetroRail projects, as part of Project Connect

XI. Items for Future Discussion:

XII. Adjournment

1:27 p.m. Meeting Adjourned

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. 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.