



Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, May 23, 2022

12:00 PM

Rosa Parks Boardroom

I. Call to Order

12:17 p.m. Meeting Called to Order

Present:	Travillion, Kitchen, Pool, Cooper, Stratton, Renteria, and Ross
Absent:	Mitchell

II. Public Comment:

Pedro Hernandez, Jr. and Zenobia Joseph provided public comment.

III. Recognition:

The Board recognized mechanic Manny Velasquez, who performed CPR on a coworker who was suffering a medical issue.

IV. Advisory Committee Updates:

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

V. Board Committee Updates:

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

VI. Consent Items:

A motion was made by Vice Chair Kitchen, seconded by Board Member Renteria, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Travillion, Kitchen, Pool, Cooper, Stratton, Renteria, and Ross

1. Approval of minutes from the April 25, 2022 board meeting.

2. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with World Wide Technology to replace network infrastructure technology in an amount not to exceed \$684,945.
3. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an Interlocal Agreement with the City of Austin for the reimbursement of construction of bus stops along nine mobility corridors, in an amount not to exceed \$1 million.
4. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with TDIndustries to provide heating, ventilation, and air conditioning (HVAC) repair, maintenance, renewal, and replacement services for all Capital Metro public and operational properties and buildings for a term of one (1) year with a not-to-exceed allowance of \$950,000.

(The final item on the Consent Agenda was reconsidered later in the meeting as it was noted that the Chair failed to read the entire motion. With Board Member Renteria off the dais, reconsideration was seconded by Board Member Pool and item passed 6-0.)

VII. Action Items:

1. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an amended and restated Interlocal Agreement between Capital Metro and the City of Austin to improve, expand and electrify the MetroBike program through joint funding contributions from both parties for an additional period of up to 10 years with a not to exceed amount as specified in the Interlocal Agreement. The MetroBike program shall be operated directly by CapMetro with funding contributions for operations and capital contributed by the City as outlined in the Interlocal Agreement.

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

Aye: Travillion, Kitchen, Pool, Cooper, Stratton, Renteria, and Ross

2. Approval of a resolution authorizing the President & CEO, or his designee, to negotiate and execute an Interlocal Agreement (ILA) with the City of Austin for MetroRail Projects Utilities & Urban Trail Betterments for an amount not to exceed \$750,337.

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

Aye: Travillion, Kitchen, Pool, Cooper, Stratton, Renteria, and Ross

3. Approval of a resolution authorizing the President & CEO, or his designee, to negotiate and execute an Interlocal Agreement (ILA) between Capital Metro and the City of Austin (City) for the reimbursement of project costs for the implementation of four Project Connect MetroRapid Lines and associated City transit and mobility projects for an initial term in an amount not to exceed \$2,140,000 and three one-year renewal periods in an amount not to exceed \$3,450,000, for a total not to exceed amount of \$5,590,000.

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

Aye: Travillion, Kitchen, Pool, Cooper, Stratton, Renteria, and Ross

4. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute amendments to Interlocal Agreements (ILAs) with the Cities of Manor, Lago Vista, Jonestown, Point Venture, and San Leanna for the FY2022 Build Central Texas Program.

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

Aye: Travillion, Kitchen, Pool, Cooper, Stratton, Renteria, and Ross

5. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with 22nd Century Technologies for temporary staffing services for a two-year base period and three (3), one-year options for a cumulative amount not to exceed \$14,945,765.

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

Aye: Travillion, Kitchen, Pool, Cooper, Stratton, Renteria, and Ross

6. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract modification with AECOM Technical Services, Inc. in the amount of \$7,000,000 for Orange Line Engineering Design Services including a contingency for any future work needed to complete the Environmental and Preliminary Engineering phase of the program. The contract terms remain consist with the existing contract for a base period of one year with one option period of two years plus one option period of one year.

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

Aye: Travillion, Kitchen, Pool, Cooper, Stratton, Renteria, and Ross

- 7. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract modification with HNTB Technical Services, Inc. in the amount of \$6,000,000 for Blue Line Engineering Design Services including a contingency for any future work needed to complete the Environmental and Preliminary Engineering phase of the program. The contract terms remain consist with the existing contract for a base period of eleven months with two option periods of one year.

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

Aye: Travillion, Kitchen, Pool, Cooper, Stratton, Renteria, and Ross

- 8. Approval of a resolution appointing an Interim President and CEO.

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

Aye: Travillion, Kitchen, Pool, Cooper, Stratton, and Renteria

Away: Ross

VIII. Discussion Items:

- 1. Discussion of the Proposed Amendment to the CapMetro Bylaws
- 2. FY2023 Proposed Budget Calendar
- 3. Operations Update

IX. Reports:

- 1. President & CEO Monthly Update

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

Into Executive Session: 3:32 p.m.

Out of Executive Session: 4:41 p.m.

Section 551.072 for Deliberation regarding Real Estate matters regarding property acquisition needed to support the McKalla MetroRail Station Project and discussion of McKalla Rail Spur Easement

Section 551.074 for Personnel Matters for discussion of President & CEO search process and naming an Interim President & CEO.

XI. Items for Future Discussion:

XII. Adjournment

4:45 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; Ann Kitchen, Vice Chair; Leslie Pool, Secretary; Terry Mitchell; Becki Ross; Eric Stratton, Wade Cooper and Pio Renteria.

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.