



# Minutes

## Capital Metropolitan Transportation Authority

### Board of Directors

2910 East 5th Street  
Austin, TX 78702

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Monday, May 22, 2023

12:00 PM

Rosa Parks Boardroom

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#### I. Call to Order

12:07 p.m. Meeting Called to Order

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

#### II. Recognition

##### 1. Cap Metro Bus and Paratransit Roadeo Winners

Vice President of Bus Operations and Maintenance Miles Turpin recognized bus operators and mechanics who were participants and winners at the recent Cap Metro and state Bus Roadeos.

#### III. Public Comment:

Susan Pantell, May Taylor, Zenobia Joseph, David Li, Leander Mayor Christine DeLisle, Eli Cortez, Ruven Brooks, Emily Seales, Tony Carter, J.J. Ramirez, Barry Jones, Vernon Jarman, Shaman Perskin, Sara Black, and Sophie Taylor (later in the meeting) provided public comment.

#### IV. Advisory Committee Updates:

1. Customer Satisfaction Advisory Committee (CSAC)
2. Access Advisory Committee
3. Public Safety Advisory Committee (PSAC)

#### V. Board Committee Updates:

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

#### VI. Consent Items:

A motion was made by Secretary of the Board Pool, seconded by Board Member Bangle, to approve the Consent Agenda. The motion carried by the following vote:

- Aye:** Travillion, Pool, Stratton, Ross, Harriss, Vela, Bangle, and Ellis
1. Approval of minutes from the April 24, 2023 Board Meeting.
  2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with RailComm LLC, to provide rail dispatch and management software hosting, maintenance and support for one (1) base year and two (2) option years in an amount not to exceed \$771,644.
  3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with EAR Telecommunications, LLC for the construction of a traffic signal at the intersection of Decker Lane and Colony Loop in the amount of \$423,491, plus 15% contingency, for a total amount not to exceed \$487,015.

## VII. Action Items:

1. Approval of a resolution authorizing the President & CEO, or her designee, to implement the August 2023 Service Changes.

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, Pool, Stratton, Ross, Harriss, Vela, and Bangle

**Away:** Ellis

2. Approval of a resolution authorizing the President & CEO, or her designee, to add \$750,000 in funding to an existing contract with Stacy and Witbeck, Inc. for an in-progress Design-Build project for the McKalla Rail Station for a total contract amount not to exceed \$20,883,945 and to grant to the City of Austin any easements reasonably necessary to operate and maintain the facilities constructed pursuant to this contract amendment.

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

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

**Away:** Ellis

3. Approval of a resolution authorizing the President & CEO, or her designee, to convey a Temporary Construction Easement to the City of Pflugerville across 1.316 acre of the 20.544 acres of land owned by CapMetro, in the J. C. Tannehill Survey 29, Abstract 22, located at the intersection of Loyola Road and Johnny Morris Road, Austin, Travis County, Texas, in exchange for compensation in the amount of \$214,988 to CapMetro.

This item was pulled from the Consent Agenda by staff because the terms of the agreement had changed slightly.

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

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

**VIII. Report:**

1. President & CEO Monthly Update

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

Into Executive Session: 1:45 p.m.

Out of Executive Session: 2:38 p.m.

Section 551.072 for Deliberation regarding Real Estate matters related to the potential purchase of administrative offices

Section 551.074 for Personnel Matters related to President & CEO Performance Measures and Goals

**X. Memos:**

Note: Memos for information only. Will not be discussed at meeting.

1. Memo: CapMetro Fixed Route Service Request for Proposals (May 11, 2023)
2. Memo: Transit Empowerment Fund and New Program for Unhoused Community Members (May 18, 2023)

**XI. Items for Future Discussion:**

**XII. Adjournment**

2:39 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](mailto: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.*