Meeting called to order at 5:34 PM

Welcome / Introductions / Call to Order
Chair Hunt

Approval of the minutes - Motion to approve by Glenda Born / 2nd by John McNabb. Passes unanimously.

Public Communications

Audrea Diaz mentions that she has seen shelters being moved or replaced and is concerned, and Edna Parra asks her to send stop IDs to follow up with the Planning department on.

Fares Update
Danny Souraphath, Manager of Technical Product Management
Edna Parra, Manager of Community Engagement and Outreach

Danny Souraphath and Edna Parra overview the new AMP fare system, as well as the Discount Programs, including the Transit Pass for Unhoused Community Program.

Andrew Bernet asks if there is a possibility to link a physical and digital card together in the AMP system, and Danny Souraphath says no at this time.

Paul Hunt asks if CapMetro Access drivers have been made aware of the transition to the AMP system, and Sara Sanford explains that yes, they've kept operators in the loop.

North Base Demand Response Facility & Centralized Warehouse
Marcus Guerrero, Director of New Facility Development
Taylor Scott, Technical Project Manager III

Marcus Guerrero overviews the North Base Demand Response & Centralized Warehouse project, including a proposed design plan of the facility.

Self-Evaluation and ADA Transition Plan
Kimley-Horn Supporting Staff

Kimley-Horn Supporting Staff overview the progress made on the Self-Evaluation and ADA Transition Plan.
Paul Hunt asks if braille is required at bus stops and if so, are they evaluating that? Martin Kareithi explains that it is not a requirement, but CapMetro understands that it is a need for riders that they are actively trying to address. The main concern with implementing braille is the ability of the material to withstand heat and vandalism.

Glenda Born asks if they’ve been evaluating the contrast and readability of signage, and Brian Shamburger says that they are evaluating physical and digital signage.

Paul Hunt asks if they’ve been doing the same for schedule maps, and Martin Kareithi says he is unsure but can follow up, and notes that those who design the maps know of any issues that came from the report.

Meeting adjourned at 6:54 PM