Notice of Meeting
Capital Metropolitan Transportation Authority
Finance, Audit and Administration Committee Meeting
Wednesday, February 12, 2020; 10:00 A.M.
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702

- Agenda -

I. Public Comment

II. Action Items
   1. Approval of minutes for the October 9, 2019 and November 6, 2019 Finance, Audit and Administration Committee meetings.
   2. Approval of a contract for management of Capital Metro’s Transit Advertising program.

III. Discussion Items
   1. Customer Satisfaction Survey Presentation
   3. Internal Audit Semi-Annual Implementation Report
   4. Internal Audit Final FY2019 Audit Plan Status

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 additional information.

Committee of the Board: Terry Mitchell, Chair; Wade Cooper, Pio Renteria and Troy Hill.

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, regarding any item listed on this Agenda.
Notice of Meeting  
Capital Metropolitan Transportation Authority  
Operations, Planning and Safety Committee Meeting  
Wednesday, February 12, 2020; 12:30 P.M.  
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702

- Agenda -

I. Public Comment

II. Action Items

1. Approval of minutes for the October 10, 2019 Operations, Planning and Safety Committee meeting.
2. Approval of a contract for construction of required infrastructure to establish a Leander Quiet Zone along Capital Metro’s rail line.
3. Approval of contracts for General and Railroad Engineering Consulting Services.
4. Approval of a contract for the purchase of five (5) sets of Bus Lifts.

III. Discussion Items

1. Customer Satisfaction Survey Presentation
2. Bus Stop Amenities Update
3. MetroAccess Performance Review

Committee of the Board: Jeff Travillion, Chair; Delia Garza, Ann Kitchen and Eric Stratton.

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Notice of Meeting  
Capital Metropolitan Transportation Authority  
Board of Directors Worksessions as part of  
City of Austin Mobility Committee Meeting  
Thursday, February 13, 2020; 1:00 P.M.  
City of Austin Boards and Commissions Room  
301 W 2nd St, Austin, TX 78701

- Agenda -

I. Discussion Item

1. American Public Transportation Association (APTA) Peer Review Report

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 additional information.

Board of Directors: Wade Cooper, Chair; Delia Garza, Vice Chair; Eric Stratton, Secretary; Ann Kitchen, Terry Mitchell, Jeff Travillion, Pio Renteria and Troy Hill.

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Date: February 6, 2020

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Ed Easton  
Board Liaison

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Kerri L. Butcher  
Chief Counsel