Notice of Meeting  
Capital Metropolitan Transportation Authority  
Board of Directors Meeting  
Friday, May 22nd 2020; 12:00 P.M.  
Meeting held via Videoconference:  
www.capmetrotx.iqm2.com  

-- Agenda --  

I. Recognition  

II. Public Comment (see note on registration below)  

III. Advisory Committee Updates:  
1. Customer Service Advisory Committee (CSAC)  
2. Access Advisory Committee  

IV. Board Committee Updates:  
1. Operations, Planning and Safety Committee  
2. Finance, Audit and Administration Committee  
3. CAMPO update  

V. Consent Items  
1. Approval of minutes from the April 20, 2020 board meeting.  
2. Appointment of Andrew Bernet to the Access Advisory Committee.  
3. Appointment of Otmar Foehner to the Access Advisory Committee.  
4. Approval of Multiple Use Agreements with Texas Department of Transportation for bus stop improvements.  
5. Approval of a contract with Sirius Computer Solutions, Inc. for the purchase of network infrastructure technology.  
6. Approval of an interlocal agreement with the City of Austin for the New Movers Program.  
7. Approval of a contract for the purchase and installation of 89 cameras at MetroRapid stations.  

VI. Action Items  
2. Approval of an amendment to the interlocal agreement with the University of Texas for transit service.  

VII. Discussion Items  
2. FY2021 Budget Development Calendar  
3. Innovative Mobility Partnerships
4. Project Connect Update  
5. Broadmoor Station Update  
6. COVID-19 Recovery Task Force Update

VIII. Reports  
1. President’s Report

IX. Items for Future Discussion:

X. Adjournment

**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:** Wade Cooper, Chair; Delia Garza, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Troy Hill; Ann Kitchen, Jeffrey Travillion and Pio Renteria.

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, arising regarding any item listed on this Agenda.

Date: May 19, 2020

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Ed Easton  
Board Liaison

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Kerri L. Butcher  
Chief Counsel

**Public Comment Registration for the May 22, 2020 Meeting**  
At the May 22, 2020 meeting Public Comment will be allowed via telephone only -- no in-person input will be allowed. Advance registration is required.

All public comment will occur as follows:
1. All speakers must register in advance by leaving a message at 512-369-6040, or by emailing boardofdirectors@capmetro.org, and giving their name, a telephone number where they can be reached prior to the meeting, and the subject of their comments. **The deadline to register is 12:00 p.m. on Thursday, May 21st.**

2. On Thursday afternoon all registered speakers will be provided a telephone number and conference code to call in order to participate. Speakers should plan to call in at least ten minutes prior to the meeting start (11:50 a.m.)

3. When it is your turn to speak you will be recognized by name, and will have three minutes to speak.