

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Meeting
Monday, April 26, 2021; 12:00 noon
Meeting held via videoconference:
www.capmetrotx.iqm2.com

- I. Public Comment (see note on registration below)**
- II. Advisory Committee Updates:**
 - 1. Customer Service Advisory Committee
 - 2. Access Advisory Committee
- III. Board Committee Updates:**
 - 1. Operations, Planning and Safety Committee
 - 2. Finance, Audit and Administration Committee
 - 3. CAMPO Update
 - 4. Austin Transit Partnership Board Update
- IV. Discussion Item:**
 - 1. APTA Peer Review on Public Safety
- V. Consent Items:**
 - 1. Approval of minutes from the March 17, 2021 board meeting.
 - 2. Approval of a contract with Majestic Services, Inc for improvements to the North Lamar Transit Center.
- VI. Action Item:**
 - 1. Approval of a contract with EXOS Works, Inc. for Wellness Program Services.
 - 2. Approval of Pickup Service Standards
- VII. Discussion Item:**
 - 1. Project Connect Program Update and Review of the Integrated Financial Model
- 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; Jeffrey Travillion, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Troy Hill; Ann Kitchen, Leslie Pool 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: April 22, 2021

E-SIGNED by Ed Easton
on 2021-04-22 20:51:52 GMT

Ed Easton
Board Liaison

E-SIGNED by Ashley Glotzer
on 2021-04-22 21:38:03 GMT

Ashley Glotzer
Chief Counsel

Public Comment Registration for the April Board Meeting

At the April board 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, an email address and telephone number, and the subject of their comments. ***The deadline to register is 24 hours in advance of the meeting start – 12:00 p.m. on Sunday, April 25th.***
2. On the morning of the meeting all registered speakers will be contacted with instructions on how they can participate. When it is your turn to speak you will be recognized by name and will have three minutes to speak.