

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Meeting
Monday, June 28, 2021; 12:00 noon
2910 East Fifth Street Austin, TX 78702

- Agenda -

- I. Public Comment (see note on registration below)**
- II. Advisory Committee Updates:**
 - 1. Access Advisory Committee
 - 2. Customer Service Advisory Committee
- III. Board Committee Updates:**
 - 1. CAMPO Update
 - 2. Austin Transit Partnership Board Update
- IV. Action Items:**
 - 1. Approval of minutes from the April 26, 2021 board meeting and May 12, 2021 public hearing.
 - 2. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Kimley-Horn and Associates, Inc for environmental review services pursuant to Section 139(j) of title 23, U.S. Code in an amount not to exceed \$1,226,502.
 - 3. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Sirius Computer Solutions, Inc. to replace network infrastructure technology in an amount not to exceed \$234,059.
 - 4. Approval of a resolution adopting the Revised Title VI Policies and approving the Title VI Service Monitoring Results, and approval of submission of the Triennial Title VI Program Update to the Federal Transit Administration.
 - 5. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract for benefits, compensation and retirement consulting services with Gallagher Benefits Services, Inc., in an amount not to exceed \$953,400.
 - 6. Approval of a resolution appointing Catherine Walker, Chief Financial & Risk Officer, to the Capital Metro Investment Committee as an investment officer, with the authorization to withdraw, invest, reinvest, and accept payment with interest, consistent with the investment policy.
- V. Discussion Items:**
 - 1. Initial Review and Discussion of FY2022 Budget
 - 2. August 2021 Service Changes
 - 3. Sustainability Climate Plan
 - 4. Public Transportation Agency Safety Plan (PTASP) Annual Review

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5. Project Connect Orange Line Update

VI. Reports:

1. President's Report

VII. Items for Future Discussion:

VIII. 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; 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: June 24, 2021

E-SIGNED by Ed Easton
on 2021-06-24 18:56:28 GMT

Ed Easton
Board Liaison

E-SIGNED by Ashley Glotzer
on 2021-06-24 18:56:32 GMT

Ashley Glotzer
Chief Counsel

Public Comment Registration for the June 28, 2021 Board Meeting

For the June 28, 2021 board meeting, public comment will be allowed via telephone or in-person (proper COVID safety protocols will be in place).

Advance registration for public comment is *required* and 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 Sunday, June 27th.***
2. On Monday morning all registered speakers will be contacted and asked their

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preference for either remote or in-person comments. If you elect to give remote public comment, a dial-in telephone number will be provided. If you elect to give comments in-person, instructions on current COVID protocols will be given.

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