

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Meeting
Friday, December 17 2021; 12:00 noon
2910 East 5th Street, Austin, Texas 78702

– Agenda –

- I. Call to Order**
- 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
 - 4. Austin Transit Partnership Board Update
- V. Consent Items:**
 - 1. Approval of minutes from the November 22, 2021 board meeting.
 - 2. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Blank Rome Government Relations, LLC for Federal Government Legislative services for a base period of one (1) year with four (4) one-year options for a total not to exceed amount of \$1,087,400.
- VII. Action Items:**
 - 1. Approval of a resolution appointing members of the Public Safety Advisory Committee.
 - 2. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with California Creative Solutions for a Data Warehouse and Business Intelligence (DWBI) system and implementation services for a base period of two (2) years with eight (8) one year option periods and 20% contingency in an amount not to exceed \$8,795,938.
 - 3. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Presidio Networked Solutions Group for Cisco Smartnet support for one (1) year in an amount not to exceed \$232,673.

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4. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a one (1) year contract with Bytemark, Inc. with four (4) one-year options for onboard fare validator expansion in an amount not to exceed \$2,501,483.

5. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with CDW Government, LLC. to acquire workstation technology in an amount not to exceed \$599,825.

6. Approval of a resolution authorizing the President & CEO, or his designee, to modify contract #200164 with Verizon for an additional \$500,000 to address expanded needs for a total new contract amount not to exceed \$3,350,878.

7. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Silsbee Ford Inc. to purchase ten (10) Ford Explorer Hybrid Vehicles for the Capital Metro Public Safety Department in an amount not to exceed \$425,744.

8. Approval of the annual performance review for the President & CEO.

VIII. Discussion Items:

1. Customer Satisfaction Survey

IX. Report:

1. President & CEO Report

X. Executive Session of Chapter 551 of the Texas Government Code:

Section 551.076 for Deliberations Regarding Security Devices or Security Audits

Section 551.074 for Personnel Matters related to the annual performance review of the President & CEO.

XI. Items for Future Discussion:

XII. 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, Becki Ross, Leslie Pool and Pio Renteria.

The Board of Directors may go into Closed Session under the Texas Open Meetings Act.

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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: December 14, 2021

E-SIGNED by Ed Easton
on 2021-12-13 21:55:15 GMT

Ed Easton
Board Liaison

E-SIGNED by Kerri Butcher
on 2021-12-13 22:58:38 GMT

Kerri Butcher
Interim Chief Counsel

Public Comment Registration for the December 17, 2021 Board Meeting

For the December 17, 2021 board meeting Public Comment will be taken both in-person and via videoconference. Advance registration for videoconference participation is required.

All public comment will occur as follows:

1. All speakers intending to participate via videoconference 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, and email address where they can be reached prior to the meeting, and the subject of their comments. ***The deadline to register is 9:00 a.m. on Friday, December 17th.*** (In-person speakers will not need to register in advance but are advised to show up a few minutes before the meeting starts.)
2. Videoconference participants will be emailed a link to join the videoconference just after 9 a.m. on Friday morning. The videoconference portion of the meeting will be hosted using Microsoft Teams.
3. Speakers will be recognized by the Chair when it is their turn to speak. Each speaker will have up to three minutes.