

**Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Public Hearing
Monday, March 28th, 2022; 11:30 a.m.
Travis County Administration Building
700 Lavaca Street, 1st Floor, Austin, TX 78701**

— Agenda —

I. Discussion Item

1. Proposed Fiscal Year 2022 Operating and Capital Budget Amendment

II. Public Comment (please see instructions at the bottom to participate)

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: *Jeffrey Travillion, Chair; Ann Kitchen, Vice Chair; Leslie Pool, Secretary; Terry Mitchell; Wade Cooper, Becki Ross, Eric Stratton 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.

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Capital Metropolitan Transportation Authority
Board of Directors Meeting
Monday, March 28, 2022; Noon
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- Agenda -

I. Call to Order

II. Public Comment:

III. Advisory Committee Updates:

1. Customer Satisfaction Advisory Committee (CSAC)
2. Access Advisory Committee

IV. Board Committee Update:

1. Austin Transit Partnership Update

VI. Action Items:

1. Approval of Minutes from the February 28, 2022 board meeting.
2. Approval of an amendment to the Fiscal Year 2022 Operating Budget in the amount of \$29,713,087 and Capital Budget in the amount of \$11,494,000.
3. Approval of a resolution authorizing the President & CEO, or his designee, to implement the FY 2023 Strategic Plan.
4. Approval of a resolution in support of the City of Austin's 2022 RAISE grant application for funding to support the combined Bergstrom Spur Urban Trail / South Pleasant Valley Road extension projects.
5. Approval of the Capital Metro Sustainability Vision Policy Statement.
6. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an Interlocal Agreement (ILA) with the City of Leander for the FY2022 Build Central Texas Program and funding for transit supportive infrastructure.
7. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with New Flyer Industries (NFI) Parts Inc. for the purchase of 418 heavy duty driver barriers in an amount not to exceed \$2,564,741.
8. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Creative Bus Sales, Inc., utilizing the State of Oklahoma Contract SW0797C, to purchase six (6) Pickup vehicles in an amount not to exceed \$922,500 for the purpose of expanding Pickup into new zones.
9. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with the State of Texas Department of Information Resources Shared Technology Services for licensing and implementation services for a Salesforce Customer Relationship Management system for a base period of one (1) year in an amount not to exceed \$1,965,363.

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10. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Dell Marketing, LP for a Planview Project Portfolio Management (PPM) system and implementation services for a base period of one (1) year with two (2) one-year option periods in an amount not to exceed \$837,227.

11. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Parkeon Inc, (dba Flowbird) for Ticket Vending Machines (TVM) for a base period of one (1) year with five (5) one-year option periods in an amount not to exceed \$1,974,198.

12. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Luminator, Inc for ePaper Dynamic Message Signs (DMS) for a base period of one (1) year with five (5) one-year option periods in an amount not to exceed \$3,233,471.

13. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with AT&T for telecommunication services for four (4) years in an amount not to exceed \$740,260.

14. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a settlement agreement with Watco Companies, L.L.C., Austin Western Railroad, L.L.C, and Herzog Transit Services, Inc. in connection with damages resulting from a train derailment that occurred on September 22, 2018 in the amount of \$425,000 from Capital Metro and other compensation from the parties.

15. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute an amendment to extend the term of the Interlocal Agreement (ILA) with the University of Texas for Regional Bus Rapid Transit Services until April 15, 2027.

16. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Stacy and Witbeck, Inc. for the Design-Build of the McKalla Station Project for \$14,464,300 and \$2,169,645 (15%) contingency for a total not to exceed amount of \$16,633,945.

17. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute a contract with Hill International for Construction Management Services for the McKalla Rail Station Project for \$1,809,061 plus \$180,906 (10% contingency) for a total not to exceed amount of \$1,989,967.

18. Approval of the Project Connect Community Advisory Committee (CAC) bylaws.

19. Approval of Updates to the Board of Directors Advisory Committees Policy.

20. Approval of a resolution directing staff on the publishing of full Board meeting agendas and backup materials.

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VII. Discussion Item:

1. Fare Strategy Presentation

VIII. Report:

1. President & CEO Monthly Update

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

Section 551.074 for Personnel matters regarding discussion of President & CEO FY 2022 Performance Goals.

X. Items for Future Discussion:

XI. Adjournment

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Date: March 25, 2022

E-SIGNED by Ed Easton
on 2022-03-25 13:01:54 GMT

Ed Easton
Board Liaison

E-SIGNED by Kerri Butcher
on 2022-03-25 13:03:18 GMT

Kerri Butcher
Acting Chief Counsel

Public Comment Registration for the March 28, 2022 Public Hearing and Meeting

For the March 28, 2022 meetings and public hearing Public Comment will be taken

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both in-person and via videoconference. Advance registration for videoconference participation is required.

All 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 Monday, March 28th.*** (In-person speakers will not need to register in advance but are advised to show up a few minutes before the meeting start time.)
2. Videoconference participants will be emailed a link to join the videoconference just after 9 a.m. on Wednesday morning. The videoconference portion of the meetings 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 three minutes to speak.