

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Meeting
Monday, April 24th 2023; 12:00 Noon
Rosa Parks Boardroom
Capital Metro Administration Building
2910 East 5th Street, Austin, TX 78702

- Agenda -

- I. Call to Order**
- II. Public Comment (please see instructions at the bottom to participate)**
- III. Advisory Committee Updates:**
 - 1. Customer Satisfaction Advisory Committee (CSAC)
 - 2. Access Advisory Committee
- IV. Board Committee Updates:**
 - 1. Operations, Planning and Safety Committee
 - 2. CAMPO Update
 - 3. Austin Transit Partnership Update
- V. Action Items:**
 - 1. Approval of minutes from the March 8, 2023 Public Hearing and March 27, 2023 Board Meeting.
 - 2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract for the printing of CapMetro System Maps with AC Printing in the aggregate amount not to exceed \$528,053 for one (1) base year and three (3) one-year options.
 - 3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Freeit Data Solutions to upgrade the current data center infrastructure to replace outdated equipment and improve performance, reliability, and security, in an amount of \$3,067,763 and a contingency of \$500,000 for a total not to exceed \$3,567,763, which consists of servers, storage, backup equipment, disaster recovery solution, services, installation, and annual maintenance.
 - 4. Approval of a resolution authorizing the President & CEO, or her designee, to renew licensing and hosting services for Salesforce Service

Capital Metro Board of Directors Posting

Page 2

Cloud for a period of one (1) year in an amount not to exceed \$402,031, under an Interlocal Contract with the State of Texas Department of Information Resources Shared Technology Services.

5. Approval of a resolution authorizing the President & CEO, or her designee, to adopt the FY 2024 Strategic Plan.

6. Approve a resolution of the CapMetro Board of Directors appointing a board member to serve as Cap Metro's representative on the multi-agency Regional Affordability Committee.

VI. Discussion Item:

1. Diversity Equity and Inclusion Update

VII. Report:

1. President & CEO Monthly Update

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

Section 551.074 for Personnel Matters related to President & CEO performance measures and goals.

Section 551.071 for Consultation with an Attorney regarding legal issues, including potential litigation, related to a contract.

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: *Jeffrey Travillion, Chair; Leslie Pool, Vice Chair; Becki Ross, Secretary; Eric Stratton, Chito Vela, Dianne Bangle, Paige Ellis and Matt Harriss.*

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 20, 2023

E-SIGNED by Ed Easton
on 2023-04-20 19:34:20 GMT

Ed Easton
Board Liaison

E-SIGNED by Brad Bowman
on 2023-04-20 20:22:22 GMT

Brad Bowman
Chief Counsel

Public Comment Registration for the April 24, 2023 Board Meeting

For the April 24, 2023 Board Meeting Public Comment will be taken 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, April 24th.*** (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 Monday 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.