

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Meeting
Monday, June 26, 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. Finance, Audit and Administration Committee
 - 2. CAMPO Update
 - 3. Austin Transit Partnership Update
- V. Action Items:**
 - 1. Approval of minutes from the May 22, 2023 board meeting.
 - 2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a Purchase and Sale Agreement for the purchase of a 5.846-acre tract of land located at 3100 East 5th Street and 618 Tillery Street, Austin, TX 78702, together with the 182,716-square-foot office building and all other improvements thereon, and any easements and rights appurtenant thereto, from 618 Tillery St. (Austin) Owner, LLC, for new CapMetro administrative offices, in an amount not to exceed \$87,250,000 plus closing costs, as well as the payment of a broker fee to CBRE, Inc. in an amount not to exceed \$654,375.
 - 3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement (ILA) with the City of Georgetown for a Transit Development Plan (TDP) in an amount not to exceed \$160,000 in FY23 FTA Section 5307 Funds and \$40,000 in local funds from the City of Georgetown.
 - 4. Approval of a resolution authorizing the President & CEO, or her

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designee, to finalize and execute a contract with Jay Reese Contractors, Inc., for the construction and replacement of two (2) bridge spans at Milepost (MP) 52.44 in the East subdivision for a contract term of Three Hundred Sixty Five (365) calendar days from Notice to Proceed in the amount of \$3,981,000, plus 20% contingency, for a grand total not to exceed amount of \$4,777,200.

5. Approval of a resolution adopting an updated set of Capital Metro Service Standards and Guidelines.

VI. Discussion Item:

1. Sustainability Program Update

VII. Report:

1. President & CEO Monthly Update

VIII. Items for Future Discussion

IX. 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: June 22, 2023

E-SIGNED by Ed Easton
on 2023-06-22 17:32:05 GMT

Ed Easton
Board Liaison

E-SIGNED by Brad Bowman
on 2023-06-22 20:17:42 GMT

Brad Bowman
Chief Counsel

Public Comment Registration for the June 26, 2023 Board Meeting

For the June 26, 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, June 26th.*** (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.