



Agenda - Final
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, August 24, 2026

12:00 PM

Rosa Parks Boardroom

This meeting will be livestreamed at capmetrotx.legistar.com

I. Call to Order

II. Safety Briefing:

III. Oath of Office

1. Board Member Stephen Chang

IV. Public Comment:

V. Advisory Committee Updates:

1. Customer Satisfaction Advisory Committee (CSAC)
2. Access Advisory Committee
3. Public Safety Advisory Committee (PSAC)

VI. Board Committee Updates:

1. Operations, Planning and Safety Committee
2. Finance, Audit and Administration Committee
3. CAMPO update
4. Austin Transit Partnership Update

VII. Action Items:

1. Approval of minutes from the July 27, 2026 board meeting.
2. Approval of a resolution appointing Board Member Stephen Chang to the Finance, Audit and Administration Committee and Board Member Becki Ross to the Operations, Planning and Safety Committee for the remainder of Calendar Year 2026.

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Stadler Rail Service US (Stadler) for Diesel Multiple Unit (DMU) Maintenance including technical support services, for CapMetro's DMU fleet, with a five (5) year base period and two (2) one-year option periods, for \$7,602,902, plus a 10 percent contingency, for a total not to exceed amount of \$8,363,192.
4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Selectron Systems AG for the purchase of spare components utilized in the Train Control and Monitoring System (TCMS) for the Stadler Diesel Multiple Units (DMUs), with a contract term of one year and a total contract amount not to exceed \$323,740.
5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an amendment to an Interlocal Agreement with the University of Texas at Austin for shuttle service and rides on CapMetro services to reflect adjusted service levels on UT Shuttle Routes 661 Far West and 670 North Riverside during Year Three of the Agreement, resulting in a corresponding reduction in revenue of \$515,572 and a revised total not to exceed amount of \$7,284,428.
6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Jones Lang LaSalle Americas, Inc. (JLL) for Transit-Oriented Development Consultant Services, with a base term of three (3) years and two (2) option years, in a total amount not to exceed \$801,770.
7. Approval of a resolution authorizing the President & CEO, or her designee to finalize and execute a renewal of the Interlocal Agreement (ILA) with the State of Texas through its government entity, Texas State Library and Archives Commission for digital document scanning and document storage services for a four-year term beginning September 1, 2026, and ending August 31, 2030, in an amount not to exceed \$44,000.
8. Approval of a resolution authorizing the President & CEO, or her authorized designee, to finalize and execute a contract modification with Elk Electric, Inc. for electrical services, increasing the contract not-to-exceed amount by \$1,000,000 for a revised total contract amount of \$2,955,675.
9. Approval of a resolution authorizing the President & CEO, or their designee, to finalize and execute a contract with ATX VIP Towing for bus and non-revenue vehicle towing services for a base period of approximately thirteen (13) months, with two (2) six-month option periods, in a total amount not to exceed \$959,286.

VIII. Discussion Item:

1. FY2026 Q3 Key Performance Indicator Update (Ridership Focus).

Memo: Q3 FY2026 KPI Performance - August 17, 2026

IX. Report:

1. President and CEO Monthly Update - August 2026

X. Memos:

Note: Memos are for information purposes only. Will not be discussed at meeting.

1. Memo: Proposed January 2027 Service Changes - July 30, 2026
2. Memo: July 2026 Board Meeting Follow-Up - August 17, 2026

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: Jeffrey Travillion, Chair; Paige Ellis, Vice Chair; Becki Ross, Secretary; Matt Harriss, Dianne Bangle, Chito Vela, Zo Qadri and Stephen Chang.

The Board of Directors may go into closed session under the Texas Open Meetings Act. In accordance with 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.