



Agenda

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, September 28, 2026

12:00 PM

Rosa Parks Boardroom

This meeting will be livestreamed at capmetrotx.legistar.com

I. Call to Order

II. Safety Briefing:

III. Public Comment:

IV. Advisory Committee Updates:

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

V. Board Committee Updates:

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

VI. Consent Items:

1. Approval of the minutes from the August 24, 2026 Board of Directors meeting.
2. Approval of a resolution adopting the CapMetro Investment Policy.

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a one-year Interlocal Agreement (ILA) with Travis County for transit services in urbanized areas in unincorporated areas of the county and for continued implementation of the Travis County Transit Development Plan (TDP) in an amount not to exceed \$356,533 in FTA Section 5307 Funds and \$1,469,463 in local funds from Travis County in FY2027.
4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement with the City of Round Rock for the provision of transit services for an amount not to exceed \$3,321,940.
5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement with the Austin Community College "ACC" for the provision of transit services for an amount not to exceed \$179,779.
6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute Amendment No. 9 to CARTS Supplement No. 8 to the Master Regional Mobility Agreement with Capital Area Rural Transportation Services (CARTS) for the provision of transit services to the Manor area in an amount not to exceed \$1,544,037.
7. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute Amendment No. 8 to the Contracted Service Supplement No. 2 with Capital Area Rural Transportation System (CARTS) for the operation of Route 214 Northwest Feeder for fiscal year 2027 in an amount not to exceed \$785,996.
8. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute Amendment No. 8 to Contracted Services Supplement No. 4 to the Master Regional Mobility Agreement with Capital Area Rural Transportation Services (CARTS) for the provision of Route 990 - Manor Express for fiscal year 2027 in an amount not to exceed \$196,211.
9. Approval of a resolution authorizing the President & CEO, or her designee, to modify an existing contract with AT&T Wireless for telecommunication services, to provide additional funding in an amount of \$1,545,000, of which, \$500,000 is contingency, for a revised contract total not to exceed amount of \$3,195,000.
10. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Yellowstone Landscape Central Inc., to provide landscaping services for a base period of one (1) year and three (3) one-year options for an amount not to exceed \$2,155,163.

VII. Action Items:

1. Approval of a resolution adopting the Fiscal Year 2027 Operating and Capital Budget and Five-Year Capital Improvement Plan.

Memo: Response to Project Connect Community Advisory Committee CapMetro Budget Recommendations - September 24, 2026.

2. Approval of a resolution adopting amendments to CapMetro's Fare Policy and Fare Structure, approving the Title VI Fare Equity Analysis related to increasing fares in January 2027 and January 2029, expanding CapMetro's Reduced Fare ID Card program, and retiring the Equifare program and Ticket Vending Machines (TVMs).
3. Approval of a resolution authorizing the President & CEO, or her designee, to implement the January 2027 Service Changes, and accepting the results of the Title VI Analysis.

Memo: Updates on the Proposed January 2027 Service Changes - September 21, 2026

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement with the Austin Transit Partnership for ATP to provide funding for CapMetro design support services for Austin Light Rail for an initial term of two years ending September 30, 2028, with up to two one-year renewal terms.
6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an amendment to the Interlocal Agreement with Austin Transit Partnership for Capital Reimbursement of the Expo Center and Pleasant Valley Rapid Projects for the Project Connect System Plan, extending the term of the Agreement through March 31, 2027.

VIII. Report:

1. President & CEO Monthly Update - September 2026.

X. Items for Future Discussion:

XI. Adjournment

ADA Compliance

Reasonable modifications and equal access to communications are provided upon request. Please call (512) 369-6040 or email boardofdirectors@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.