Agenda

Capital Metropolitan Transportation Authority

Board of Directors

3100 East 5th Street
Austin, TX 78702

Monday, October 26, 2026 **12:00 PM** **Rosa Parks Boardroom**

The CapMetro Rosa Parks Boardroom has been relocated to 3100 E 5th Street, Austin, Texas 78702. This meeting will be held in the new Board Room and live-streamed at capmetrotx.legistar.com

I. Call to Order

Welcome to new Rosa Parks Board Room

II. Safety Briefing

III. CapMetro Transit Police Department Swearing-In Ceremony

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 the minutes from the September 16, 2026 Public Hearing and September 28, 2026 meeting of the CapMetro Board of Directors

2. Approval of a resolution adopting the CapMetro Board of Directors 2027 meeting calendar.

3. Approval of a resolution adopting the CapMetro Fiscal Year 2027 Annual Internal Audit Plan.

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with UniFirst Corporation for the Vehicle Maintenance Uniform Rental Program, with a base term of three (3) years, in a total amount not to exceed $1,235,263.

5. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a Master Research Agreement with Texas A&M Transportation Institute for specialized transportation research services for $2,500,000 with an annual expenditure limit of $750,000 to be issued on a task order basis.

6. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Source IT Technologies for Armis Cyber Security, Network Monitoring and Inventory Software, with a base term of three (3) years, in a total amount not to exceed $1,241,550.

7. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Model 1, Inc. for the purchase of 102 rear-entry ADA compliant minivans over a four-year period for $6,986,490, plus a 10 percent contingency, for a total amount not to exceed $7,701,887.

8. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with Silsbee Ford Inc. to purchase ten (10) CapMetro transit police vehicles in a total amount not to exceed $695,901.

9. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with MTM Transit, LLC for third party functional assessment services, with a base term of five (5) years and two (2) one-year option years, in a total amount not to exceed $4,160,078, of which $378,189 is contingency.

   Memo: Eligibility Third Party Functional Assessments - October 16, 2026.

10. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute Amendment No. 2 to the Interlocal Agreement with the University of Texas at Austin (UT) to reduce UT's annual CapMetro Bikeshare Pass subsidy to $25 per student and $50 per staff member, effective November 1, 2026.

VIII. Discussion Items:

1. CapMetro 2026 Customer Experience Survey
2. Railroad Right-of-Way License Contracts (Completeness & Accuracy) - Internal Audit Advisory Project

IX. Report:

1. President & CEO Monthly Update - October 2026

X. Executive Session under Chapter 551 of the Texas Government Code:

1. Section 551.074 for Personnel Matters related to President & CEO annual performance evaluation and goal setting for Fiscal Year 2027.

XI. Memos:

1. Memo: Bikeshare Ridership and Security Dashboards Launch - October 19, 2026
2. Memo: Process to appoint Austin Transit Partnership Board Members, with new terms to begin January 2027 - September 30, 2026
3. Memo: CapMetro Transit Police Accountability & Independent Oversight Policy and Process - October 19, 2026.

XII. Items for Future Discussion:

XIII. 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.