

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Meeting
Monday, June 22, 2020; 12:00 P.M.
Meeting held via Videoconference:
www.capmetrotx.iqm2.com

-- Agenda --

- I. Recognition**
- II. Public Comment (see note on registration below)**
- III. Advisory Committee Updates:**
 - 1. Customer Service Advisory Committee (CSAC)
 - 2. Access Advisory Committee
- IV. Board Committee Updates:**
 - 1. Finance, Audit and Administration Committee
 - 2. CAMPO update
- V. Consent Items**
 - 1. Approval of minutes from the May 22, 2020 Board Meeting.
 - 2. Approval of a Memorandum of Understanding with the City of Round Rock authorizing the city as a direct recipient of Federal 5307 program funds.
- VI. Action Items**
 - 1. Approval of a contract with Converjint Technologies, LLC for the design, build and installation of Video System Integration Software.
 - 2. Approval of a modification to the contract with HDR Engineering, Inc. for continued Project Connect Program Manager Owner Representative (PMOR) services.
- VII. Discussion Items**
 - 1. FY2021 Budget Development Update
 - 2. Positive Train Control (PTC) Update
 - 3. Pandemic Recovery and Improvement Plan Update
- VIII. Reports**
 - 1. President's Report
- 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: *Wade Cooper, Chair; Delia Garza, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Troy Hill; Ann Kitchen, Jeffrey Travillion and Pio Renteria.*

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 18, 2020

Ed Easton
Board Liaison

Kerri L. Butcher
Chief Counsel

Public Comment Registration for the June 22, 2020 Meeting

At the June 22, 2020 meeting Public Comment will be allowed via telephone only -- no in-person input will be allowed. Advance registration is required.

All public comment will occur as follows:

1. All speakers 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 where they can be reached prior to the meeting, and the subject of their comments. ***The deadline to register is 12:00 p.m. on Sunday, June 21st.***
2. On Monday morning all registered speakers will be provided a telephone number and conference code to call in order to participate. Speakers should plan to call in at least ten minutes prior to the meeting start (11:50 a.m.)
3. When it is your turn to speak you will be recognized by name and will have three minutes to speak.