

Notice of Meeting
Capital Metropolitan Transportation Authority
Finance, Audit and Administration Committee Meeting
Wednesday, September 16th, 2020; 11:00 A.M.
Meeting held via Videoconference:
www.capmetrotx.iqm2.com

- Agenda -

- I. Public Comment (please see instructions at the bottom to participate)**
- II. Action Items**
 - 1. Approval of minutes for the August 12, 2020 Finance, Audit and Administration Committee meeting.
 - 2. Approval of a resolution adopting the Fiscal Year 2021 Operating and Capital Budget and Five-Year Capital Improvement Plan.
- III. Discussion Items**
 - 1. Internal Audit FY2020 Audit Plan Status
 - 2. Customer Payment Systems Update
 - 3. Long Range Financial Plan

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 additional information.

Committee of the Board: Terry Mitchell, Chair; Wade Cooper, Pio Renteria and Troy Hill.

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, regarding any item listed on this Agenda.

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Public Hearing
Wednesday, September 16th, 2020; 12:00 Noon

Meeting held via Videoconference:
www.capmetrotx.iqm2.com

- Agenda -

I. Discussion Item

1. FY2021 Operating and Capital Budget and Five-Year Capital Improvement Plan

II. Public Comment (please see instructions at the bottom to participate)

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Board of Directors: *Wade Cooper, Chair; Delia Garza, Vice Chair; Eric Stratton, Terry Mitchell, Jeffrey Travillion, Troy Hill, Ann Kitchen and Pio Renteria*

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Notice of Meeting
Capital Metropolitan Transportation Authority
Operations, Planning and Safety Committee Meeting
Wednesday, September 16th, 2020; 12:30 P.M.
Meeting held via Videoconference:
www.capmetrotx.iqm2.com

- Agenda -

I. Public Comment (please see instructions at the bottom to participate)

II. Action Items

1. Approval of minutes from the July 15, 2020 Operations, Planning and Safety Committee meeting.

2. Approval of a contract for Professional Consulting Services for the implementation of an enterprise data warehouse.
3. Approval of an interlocal agreement with the City of Austin for the installation of Pedestrian Hybrid Beacon units.
4. Approval of contracts for Construction Observation and Coordination services.
5. Approval of a contract for the fabrication and delivery of Bus Stop Shelters, Solar Lights and Benches.
6. Approval of an interlocal agreement with the City of Georgetown for operation of Transit Service.
7. Approval of an addendum to the interlocal agreement with Capital Area Rural Transportation System (CARTS) for the provision of Transit Services to the City of Georgetown.
8. Approval of an amended and restated interlocal agreement 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.
9. Approval of Amendment No. 1 to Supplement No. 10 to the Master Regional Mobility Agreement with CARTS for the provision of transit services to Travis County.
10. Approval of Amendment No. 3 to CARTS Supplement No. 8 to the Master Regional Mobility Agreement with CARTS for the provision of transit services to the Manor area.
11. Approval of an interlocal agreement with the City of Pflugerville for operation of a Pickup Pilot service.
12. Approval of Amendment No. 2 to the Contracted Service Supplement No. 2 with CARTS for the operation of Route 214 Northwest Feeder.
13. Approval of Amendment No. 2 to CARTS Supplement No. 4 to the Master Regional Mobility Agreement with CARTS for the operation of Route 990 Manor Express.

III. Discussion Items

1. Customer Payment Systems Update
2. Long Range Financial Plan

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Committee of the Board: Jeff Travillion, Chair; Delia Garza, Ann Kitchen and Eric Stratton.

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Date: September 10, 2020

Ed Easton
Board Liaison

Kerri L. Butcher
Chief Counsel

Public Comment Registration for the September 16, 2020 Public Hearing and Committee Meetings

For the September 16th, 2020 public hearing and committee meetings 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 11:00 a.m. on Tuesday, September 15th.***
2. On Wednesday 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 a few minutes prior to the meeting start.
3. When it is your turn to speak you will be recognized by name, and will have three minutes to speak.