



**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING  
2910 East Fifth Street Austin, TX 78702**

~ MINUTES ~

Executive Assistant/Board Liaison Gina Estrada  
512-389-7458

Wednesday, February 25, 2009  
4:00 PM

4:09 PM Meeting Called To Order  
5:57 PM Meeting Adjourned

**I. Call to Order**

| Attendee Name      | Title        | Status  | Arrived |
|--------------------|--------------|---------|---------|
| Margaret Gomez     | Chair        | Present |         |
| Jamie Jatzlau      | Vice Chair   | Absent  |         |
| Mike Manor         | Secretary    | Present |         |
| John Cowman        | Board Member | Present |         |
| Mike Martinez      | Board Member | Present |         |
| Brewster McCracken | Board Member | Absent  |         |
| John Trevino       | Board Member | Present |         |

**II. Pledge of Allegiance**

**III. Consent Items:**

**1. Resolution CMTA-2009-13 2009 Black History Month Recognition**

Approval of a Resolution Authorizing the President/CEO or His Designee to Recognize and Celebrate February 2009 as Black History Month by Capital Metro Employees and All Its Contractors.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | John Trevino, Board Member              |
| <b>SECONDER:</b> | John Cowman, Board Member               |
| <b>AYES:</b>     | Gomez, Manor, Cowman, Martinez, Trevino |
| <b>ABSENT:</b>   | Jamie Jatzlau, Brewster McCracken       |

**2. Resolution CMTA-2009-14 Approval of Board Minutes**

Approval of Board Minutes for January 21, 2009.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | John Trevino, Board Member              |
| <b>SECONDER:</b> | John Cowman, Board Member               |
| <b>AYES:</b>     | Gomez, Manor, Cowman, Martinez, Trevino |
| <b>ABSENT:</b>   | Jamie Jatzlau, Brewster McCracken       |

**3. Resolution CMTA-2009-15 Trapeze Software Maintenance and Support Renewal**

Approval of a Resolution Authorizing the President/CEO or His Designee to Finalize and Execute a Contract with Trapeze Software Group, Inc. for Software Maintenance During a Three Year Period in an Amount Not to Exceed \$896,000.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** John Trevino, Board Member  
**SECONDER:** John Cowman, Board Member  
**AYES:** Gomez, Manor, Cowman, Martinez, Trevino  
**ABSENT:** Jamie Jatzlau, Brewster McCracken

**4. Resolution CMTA-2009-16 MetroRail Station Paving & Electrical Contract**

Approval of a Resolution Authorizing the President/CEO or His Designee to Modify the Contract for Muniz Concrete & Contracting Inc. for the Station Paving & Electrical Contract in an Amount Not to Exceed \$250,000.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** John Trevino, Board Member  
**SECONDER:** John Cowman, Board Member  
**AYES:** Gomez, Manor, Cowman, Martinez, Trevino  
**ABSENT:** Jamie Jatzlau, Brewster McCracken

**5. Resolution CMTA-2009-17 Acquisition of Real Estate - Highland Station**

Approval of a Resolution Authorizing the President/CEO or His Designee to Acquire Real Property for Use in Connection with the Construction, Maintenance and Operation of Pedestrian Access to Bus and Passenger Rail Facilities as Identified in the All Systems Go Plan, in an Amount Not to Exceed Ninety Thousand Dollars \$90,000.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** John Trevino, Board Member  
**SECONDER:** John Cowman, Board Member  
**AYES:** Gomez, Manor, Cowman, Martinez, Trevino  
**ABSENT:** Jamie Jatzlau, Brewster McCracken

**6. Resolution CMTA-2009-18 Signal Preemption, Quad Gates & CTC Modification**

Approval of a Resolution Ratifying the Modification to the Contract Amount of Railroad Controls Limited for the Installation of Railroad Wayside Signalization for the Centralized Train Control (CTC), in an Amount Not to Exceed \$2,034,329 for Installation and Upgrade of CTC and Railroad Crossing Signals in the Rail Corridor from Leander to Downtown.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** John Cowman, Board Member  
**SECONDER:** John Trevino, Board Member  
**AYES:** Gomez, Manor, Cowman, Martinez, Trevino  
**ABSENT:** Jamie Jatzlau, Brewster McCracken

**IV. Action Items:**

**1. Presentation (ID # 1348) Consideration of Board Bylaws Amendment.**

Consideration of Board Bylaws Amendment.

No action taken.

## V. Executive Session of Chapter 551 of the Texas Government Code:

None

### Go to Executive Session

### Chapter 551.072 Real Property, Strategic Property Acquisitions/Dispositions

### Return from Executive Session

## VI. Presentations:

### 1. Presentation (ID # 1352) Comprehensive Operations Analysis

Comprehensive Operations Analysis

James Gamez - presented at Work Session.

### 2. Presentation (ID # 1340) MetroRail Start-Up Update

MetroRail Start-Up Update

**Doug Allen**, EVP and Chief Development Officer - Status on Redline - construction continues, lots of activities to get up and running.

**John Cowman** - When the train is coming and the back gate comes behind a car and then the front gate, is the system in place to let the car through so that won't happen?

**D. Allen** - As the train is detected it is designed to clear out and allow the car through.

**Mike Manor** - Just for awareness & for public information. The MLK Alexandria one, I had a chance to make it to Plaza Saltillo & Crestview with Mayor Pro Tem. How is parking at each one of these locations? What parking is available that we think we can accommodate.

**D. Allen** - The only ones that have all day park & ride is Leander, Lakeline & Howard Stations, we may add some in the future, but there are three (3), but these three are the locations for all day parking. I believe all of them have accommodation for drop-off and pick-up, also bus accommodations.

**M. Manor** - People will be new to the concept & won't know the difference at certain locations, so be prepared for questions etc...

**D. Allen** - We have accommodated that, the materials, the maps, where the parking is etc..

**M. Manor** - Do we have any notion about the Transit Orient Development at MLK Alexandria at all verses that land, we have been back & forth, when you look at the Crestview area & the Leander area? Be conscious of the the area, it's a woody area.

**Lucy Galbraith** - Spoke on primary Development areas, bike trails etc...

**M. Manor** - Suggestion to the Alexandria - be pro-active with those areas (Chestnut Association). Not knowing the plan, they need to know.

**L. Galbraith** - Our community involvement team have been working with the Chestnut Association.

**M. Manor** - Usually it is more pro-active and good faith than having to react when people ask questions, I would want to know.

**John Cowman** - Most calls he has been receiving are from Cedar Park citizens. They are traveling S. to Lakeline Station, they want to go North to Leander because they feel there will be no room on the train. Once the train does start up, can we monitor & check License plates to see what the citizens are doing & this might give other cities justification to get into the system because so many of these citizens will be riding the rail.

**D. Allen** - Yes, one of our standard courses for collecting data & information on ridership is doing a license plates survey at each park & ride. At Lakeline there are quite a few Cedar Park citizens that use it. They have showed interest in the past & continue to express interest in the Rail Station. Our staff showed have been working on that as well. We are collecting information and have share information with them.

**J. Cowman** - I believe the train will be full when it leaves Leander, if it is full what do we do?

**D. Allen** - From a service stand point, we will monitor, more bus service, people will be getting on & off, Crestview and other stations, we are prepared to respond as best we can until we get more trains.

**John Trevino** - That happened at DART. Do we anticipate that type of situation?

**D. Allen** - We thought about this, we are just going to monitor the situation until we get more trains.

## VII. Reports:

A. Great Customer Care.

None

B. All Systems Go Long-Range Transit Plan, Regional Visioning and Mobility Projects.

None

C. Legislative Matters.

Andrea Lofye, VP Chief of Staff gave update - Our first Bill passed by Senate Committee, we expect passage of the next bill in the next week or two, included in the bill are two earmarks for CMTA, we have our elected officials in Washington to thank for that.

Margaret Gomez - Do we have to send the Thank you letter now?

A. Lofye - The final passage has not occurred, but we do have our delegation going out for the APTA Conference to meet with our congressional delegation. We will have opportunity to thank them in person. President Gilliam received a phone call from Congressman Smith to make him aware of the earmarks of this. Already checked that off the list and thanked him at that time.

John Trevino - Article in the paper, a press release about Congressman Carter & Smith regarding the funds.

A. Lofye - Yes they did, they worked together to secure the earmark for our Paratransit vehicle's, they new how important this was to our community.

M. Gomez - Thanks, great news.

D. Central Texas Air Quality.

None

E. Update by the President/CEO.  
Fred Gilliam, President/CEO gave CEO Report. (see attachment).

F. Gilliam gave updates on the following:

- Customer Focus Goals
- On Time Performance
- Miles Between Road Calls
- Vehicle Accident Rate Comparison
- Accident Comparison
- Passenger Accident Rate Comparison
- Financials
- Recognitions/Awards

F. Update on the Access Advisory Committee (AAC).

Diane Aleman gave updates on AAC, updates on MetroRail from Todd Hemingson, concerns about passenger access on MetroRail, questions regarding crossing signals, Access key card, request for information regarding resolutions from last month was told it was destroyed - need to clarify, why service area was reduced, should have some kind of Board decision. Are there any audible indicators coming to the trains?

Margaret Gomez - Will set-up meetings.

G. Update on the Customer Satisfactory Advisory Committee (CSAC).

John Michael-Cortez gave updates,

## VIII. Public Comment:

**Nailah Sankofa** regarding Bus Route Service. No show

**Julie Maloukis** regarding Bus Route Service. No show

**David Patterson** regarding Bus Route Service. Thanked Kirk Talbot, discussed Mr. Manor going to social work grad school, UT is a great resource, Going to CSAC and Access has turf issues. IVR issues, political misjudgement.

**Dustin Breithaupt** regarding Bus Service - CMTA Rail safety issues, hears a train horn early in the morning, unsafe, danger of being hit by a train at pedestrian crossing. CMTA put a 8 foot fence and it's been cut, will send photos to Board. CMTA staff has been helpful but board needs to take action regarding the fence.

**Timothy Doss** regarding Free Fare. No show

**Malcolm Graham** regarding MetroAccess and Metro Bus Issues. No show

**Local Union 1091** regarding Labor Issues. Jay Wyatt spoke regarding petition submitted to terminate Fred Gilliam. See attached comments.

**Anthony Walker** - East Austin Coalition - regarding Rail, Leadership of CMTA, Sales Tax and Contracting Routes. Agrees with Kirk Watson, need to reform the board. The Board needs to get involved. Has respect for Fred Gilliam, but Leadership cannot be trusted. Promises broken. No morale, need Board support, changes at a local level.

**Lee Hill** regarding Poor Word Choice by Young Passengers. Last few weeks, filthy talk on CMTA buses, security in cars not on buses. Two tier; leave your car at home and security. Put as part of the plan. Give Gina information - Chapter 2 send to Manor. Thanked Mr. Martinez, Mr. Gilliam and other Board Members, and for other Board Members to become involved.

**Andrea Moore** regarding MetroAccess Service Area. No show.

**IX. Adjournment**

The Board Meeting recessed at 4:58 pm to start Public Hearing at 5:03 pm, Public Hearing adjourned at 5:27 pm. It was moved by Trevino and seconded by Cowman to adjourn the Public Hearing.

The Board Meeting resumed at 5:27 pm and was adjourned at 5:57 pm. It was moved by Trevino and seconded by Cowman to adjourn the Board Meeting.

**ADA Compliance**

*Reasonable modifications and equal access to communications are provided upon request. Please call 512-389-7583 (voice or 711 Relay) or email [nancy.crowther@capmetro.org](mailto:nancy.crowther@capmetro.org) if you need more information.*

**BOARD OF DIRECTORS:** *Commissioner Margaret Gomez, Chairperson; Council Member Jamie Jatzlau, Vice Chair; Mike Manor, Board Secretary; Mayor John Cowman ; Council Member Mike Martinez; Mayor Pro Tem Brewster McCracken and Mayor Pro Tem John Trevino. Board Liaison: Gina Estrada 389-7458, email [gina.estrada@capmetro.org](mailto:gina.estrada@capmetro.org)*

The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from legal counsel regarding any item on this agenda in accordance with Section 551.071 of the Texas Government Code.

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Yvonne Allen  
Legal Support Specialist II

Date: February 25, 2009