

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
MONDAY, FEBRUARY 26, 2007; 5:00 P.M.
2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- MINUTES -

BOARD MEMBERS PRESENT

Chairman Lee Walker
Commissioner Margaret Gomez
Mayor Pro Tem John Trevino
Mayor Pro Tem Fred Harless
Mayor John Cowman
Council Member Brewster McCracken
Council Member Lee Leffingwell

STAFF PRESENT

Fred Gilliam, President/CEO
Sallie Crosby, Chief Counsel
Gina Estrada, Executive Assistant/Board Liaison
SUPPORT STAFF

The Capital Metropolitan Transportation Authority Board of Directors convened its Board Meeting on February 26, 2007 and was called to order by Chairman Walker at 5:01 p.m.

- A G E N D A -

Consent Items:

1. Approval of the Minutes for January 22, 2007.
2. Approval of a resolution amending the Procurement Department Acquisition Policy to revise the delegation of authority contract modification limits and incorporate a risk-based contingency, as appropriate, on new contracts.
3. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract modification for a period of six months with Trans Global Solutions, Inc. (TGS) d/b/a Austin Area Terminal Railroad (AATR) for the provision of rail Freight Services in an amount not to exceed \$4,228,856.
4. Approval of a resolution authorizing the President/CEO, or his designee, to finalize and execute contract with Railroad Controls limited for the purchase of material for Railroad Wayside Signalization and Centralized Train Control (CTC), Lot E, in an amount not to exceed \$444,741.
Mayor Pro Tem Trevino pulled this item for clarification; he then put a motion on the table seconded by Gomez to approve the above resolution. The motion carried a vote of 7 ayes (Walker, Gomez, Harless, McCracken, Leffingwell, Trevino and Cowman) 0 nays.
5. Approval of a resolution authorizing the President/CEO to approve a revised Joint Powers Agreement with Capital Area Metropolitan Planning Organization (CAMPO).
6. Approval of a resolution appointing an alternate to the designated Capital Metropolitan Transportation Authority Board Member serving on the Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board.

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7. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute an Interlocal Agreement with Texas Transportation Institute (TTI) for Technical Assistance Services, on an as needed basis.

8. Approval of a resolution authorizing the President/CEO or his designee, is authorized to finalize and execute a contract with Ultimate Solutions to provide human resources and payroll hosting services in an amount not to exceed \$2,133,750 for a base period of three (3) years with seven (7) one-year options.

9. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract modification with Aguirre Corporation, Inc. for Architecture and Engineering Services for the design and construction of the South Central Transit Center and Radam Lane improvements in an amount not to exceed \$55,000.

10. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with Fox Services Inc to provide Direct Digital controls and VAV Controllers to the HVAC system in the Administration building at 2910 East 5th Street, in an amount not to exceed \$372,673 for base period of one year.

11. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with Mustang Dynamometers to provide and install a new Chassis Dynamometer per design and specifications located at the 2910 East 5th Street maintenance building, in an amount not to exceed \$375,000 for base period one hundred eighty (180) calendar days.

12. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with D.L. Bandy Constructors to provide demolition and installation of ten (10) new modular in-ground bus lifts, in an amount not to exceed \$549,700 for base period of eighteen (18) months.

It was moved by Gomez seconded by Cowman to approve the above items on consent, except for item 4 which was pulled by Trevino. The motion carried a vote of 7 ayes (Walker, Gomez, Harless, McCracken, Leffingwell, Trevino and Cowman) 0 nays.

Items for Presentations Review Consideration and Possible Action:

13. Commuter Rail District.

It was moved by Gomez seconded by Harless to approve the above resolution. The motion carried a vote of 7 ayes (Walker, Gomez, Harless, McCracken, Leffingwell, Trevino and Cowman) 0 nays.

14. Capital Metro Structure.

No action taken. A special board meeting will be scheduled for Friday adhering the 72 hours posting. It was moved was made by Leffingwell seconded by Cowman to approve the above special meeting. The motion carried a vote of 7 ayes (Walker, Gomez, Harless, McCracken, Leffingwell, Cowman and Trevino) 0 nays.

15. Approval of a resolution by the Capital Metropolitan Transportation Authority Board of Directors adopting the Authority's Legislative Program for the 80th Texas Legislative Session.

Andrea Lofye, Government Relations and Aida Douglas, Manager of DBE gave the attached presentation. Board Members asked about corporate pass projects. Staff gave examples which Dallas and Denver had put in place. Mayor Pro Tem Harless asked the President to explain market ridership, habits is formed and then go to regular price. President Gilliam added by saying the value pricing in places where fares was reduced "Catch the Bus" then ridership increases.

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The state is bi annual and encourages more people to use Capital Metro. Ms. Lofye asked for direction of the Board, there are partners; City of Austin, UT and Whole Foods.

It was moved by Cowman seconded by Gomez to approve the above resolution. The motion carried a vote of 5 ayes (Walker, Gomez, Cowman, Harless and Trevino) 2 nays (McCracken and Leffingwell).

16. Approval of a resolution authorizing the President/CEO, or his designee, to finalize and execute a contract with Mitchell Enterprises, Ltd, for the construction of Rail Maintenance Facility, for Commuter Rail Project, in an amount not to exceed \$5,661,020. It was moved by Cowman seconded by Harless to approve the above resolution. The motion carried a vote of 7 ayes (Walker, Gomez, Harless, McCracken, Leffingwell, Trevino and Cowman) 0 nays.

The Chairman called a recess to open the 6:00 p.m. public hearing on May 2007 service changes. The Chairman reconvenes the meeting at 6:01 p.m.

The Board went into executive session at 6:01 p.m.

17. **Executive Session of Chapter 551 of the Texas Government Code:**

Chapter 551.072 – Real Property, Strategic Property Acquisitions.

18. **Executive Session of Chapter 551 of the Texas Government Code:**

Chapter 551.071 – Update on Labor Issues.

The Board returned from executive session at 6:58 p.m.

Reports:

19. Great Customer Care. No Report.

20. All System Go Long-Range Transit Plan, Regional Visioning and Mobility Projects. No Report.

21. Legislative Matters. No Report.

22. Central Texas Air Quality. No Report.

23. Board of Director's Update by the President/CEO.

President Gilliam gave the attached presentation. Staff will be providing more information on ridership cost. President Gilliam also announced the agency received an award with Texas Transit Association and thanked staff. Southwest Transit Association also had a conference on the same week and there were approx. 400 attendees.

24. Update on the Access Advisory Committee (AAC) Julie Maloukis.

Gina Estrada announced that the minutes were in the board packets (see attached).

Public Comment:

Local Union 1091 regarding Labor Relations. No Show.

Francis Rios regarding STS Issues.

Ms. Rios spoke on problems with changing time schedules and that STS reservations clerk could be more helpful.

Alana Ramirez regarding STS Issues. Ms. Ramirez concurred on problems with customer service in STS.

Ora Houston regarding STS Issues.

Ms. Houston thanked the Board for letting the public comment go first on the agenda. She spoke on lack of scheduling, customer service, rude behavior, general lack of consideration.

President Gilliam agreed that the service should be more considerate and will be reporting back to the Board upon investigation.

Robin Orlowski regarding CMTA Publications. No Show.

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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.

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 if you need more information.*

BOARD OF DIRECTORS: *Lee Walker, Chairman; Commissioner Margaret Gomez, Vice Chairperson; Alderman Fred Harless, Secretary; Mayor Pro Tem John Trevino; Mayor, City of Leander; John Cowman, Council Member Lee Leffingwell and Council Member Brewster McCracken. Board Liaison: Gina Estrada 389-7458, email gina.estrada@capmetro.org*

Please call Board of Director Liaison for copies of attachments.
The board meeting adjourned at 6:59 p.m.

It was moved by Gomez seconded by Harless to approve the above resolution. The motion carried a vote of 5 ayes (Walker, Gomez, Trevino, Cowman, and Harless) 0 nays.

Gina Estrada
Executive Assistant/Board Liaison

Date: February 26, 2007