

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
MONDAY, APRIL, 28 2008; 4:00 P.M.
2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- MINUTES -

BOARD MEMBERS PRESENT

Chairman Lee Walker
Commissioner Margaret Gomez
Mayor John Cowman
Council Member Brewster McCracken
Council Member Jamie Allen
Council Member Mike Martinez
Mayor Pro Tem John Trevino

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 Meeting on April 28, 2008 and was called to order by Chairman Walker at 4:03 p.m.

- A G E N D A -

Pledges of Allegiance.

1. Approval of Board Minutes from March 31, 2008, Board Meeting, Public Hearing on April 21, 2008 and Public Hearing on April 15, 2008.
2. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a task order contract(s) with HDR Engineers and Parsons Brinckerhoff Americas, Inc. for Federal Transit Administration (FTA) Consulting and Relocation Assistance services for a base term of five (5) years. The total contract amount shall be determined by the cumulative total of the task orders issued and orders shall not exceed \$760,000 for all contracts awarded for the service.
3. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute an interlocal agreement between the Capital Metropolitan Transportation Authority and the City of Austin for the City of Austin to establish railroad Quiet Zones under Federal Railroad Administration guidelines at rail crossings within the Austin city limits.
4. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a task order contract with Kleinfelder and Terracon for Geotechnical Engineering and Construction Materials Testing Services in an amount not to exceed \$400,000 for a contract period of three (3) years with two (2) one year options.

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5. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a task order contract with HDR Engineering, Inc. , MWM Design Group, LopezGarcia Group, Inc. , Klotz Associates, Inc. and Associated Consulting Engineers, Inc. for civil engineering services in an amount not to exceed \$1,400,000 for a contract period of five (5) years.

It was moved by Gomez and seconded by Martinez to approve the above resolutions. The motion carried a vote of 6 ayes (Walker, Gomez, Allen, Martinez, Trevino and Cowman) 0 nays.

***These Action items were on consent:**

6. Approval of a resolution authorizing the President/CEO, or his designee, to finalize and execute a contract with Journeyman Construction, for the Construction of the 4th Street Interim Station, in an amount not to exceed \$3,570,575.

It was moved by Gomez and seconded by Trevino to approve the above Items. The motion carried a vote of 6 ayes (Walker, Gomez, Allen, Martinez, Trevino and Cowman) 0 nays.

7. Approval of a resolution authorizing the President/CEO, or his designee, to finalize and execute contract with Journeyman Construction, for the Construction of the MLK Jr. Station, in an amount not to exceed \$3,530,589.

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

8. Approval of a resolution authorizing the President/CEO, or his designee, to increase the contract amount of Railroad Controls Limited (Installation Of Wayside Signalization & CTC Contract) in an amount not to exceed \$503,980.00 for installation and upgrade of railroad crossing signals in the rail corridor from Leander to downtown.

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

Executive Session of Chapter 551 of the Texas Government Code:

Chapter 551.071 – Legal Advice, Update on C.D. Henderson Litigation.

Chapter 551.072 – Real Property, Strategic Property Acquisitions/Dispositions.

- Started Executive Session at 4:03 pm
- Closed at 4:30 pm

Board Meeting recessed at 5:02 pm

Public Hearing began at 5:03

Presentations Items:

- A. Proposed FY2009 Budget Kickoff – Randy Hume from the Finance Dept. presented his presentation regarding the FY2009 Budget (see attached report). He will welcome Board input. Preparation will be September, should have Public Hearing on the 27th.

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Reports:

- B. Great Customer Care. No Report
- C. All System Go Long-Range Transit Plan, Regional Visioning and Mobility Projects. No Report
- D. Legislative Matters. No Report
- E. Central Texas Air Quality. No Report
- F. Update on the Access Advisory Committee (AAC) – Judy Watford thanked Council Member Martinez for meeting with the Access Committee and thought that some progress had been made between the committee and the STS staff. Also, she wanted to thank the Board for the Public Hearing. The committee continues to have concerns regarding the proposed STS changes.
- G. Board of Director's update by the President/CEO – President Gilliam gave the CEO Report. Update on Finances, Average weekly ridership for March, Cap Metro's Budget and on time performance in March etc. (see attached report).

Mr. Gilliam also wanted to recognize the Agency's staff for winning Governor Perry's Corporate Challenge Governor's Cup Award. He wanted to recognize the Capital Metro team of 35 employees – CMTA Star Dillo's led by Aerie Glowka, Marcus Horton and Zach Williams, the operators and mechanics who placed at the Texas State Rodeo and will be competing in the International Rodeo this weekend, including Arthur Murillo, Porfirio Rivera, Tony Payton, Abdel Tenouri, Mike Clements, Phillip O'Neal and Greg Talley. Fred also mentioned the APTA National Conference Sun – Wed., then he introduced Terry Garcia Crews, General Manager of StarTran to the Board.

- H. Update on the Customer Satisfactory Advisory Committee (CSAC), Rene Barrera. Report attached – Rene Barrera could not make the meeting – John-Michael Cortez discussed the CSAC meeting and two Resolutions that were adopted, one in support of the Dillo changes – restructuring the Dillo Service and one in support of the 2008 service changes, next meeting will be next Thursday (see report).

Public Hearing ended at 6:01

Board Meeting resumed at 6:02 pm

Public Comment:

1. **Diane Bomar** – STS issues, Light Rail – the cost, look at STS for reducing the cars on the road, best to utilize and expand eventually.
2. **Nailah Sankofa** – regarding bus stops, not enough stops, don't run long enough, litter on bus stops & the Dillo service. Feels as though Cap Metro is not listening to customers.
3. **Glen Gavin** – bus riders union – (sent Board a copy of his proposal), UT on time performance much better, much faster, cost per rider, overall much better.
4. **Michael Zitz-Evanish** – thank you for fixing sidewalks near church & STS Vouchers.
5. **Carl Webb** – Bus riders union – service change proposal, don't like transportation, advocate free bus service.
6. **Austin Van Zant** – regarding cleaner air – Bus riders union – taking fares away would double ridership, take proposals and look them over and debate them.

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The board meeting adjourned at 6:19 p.m.

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; Council Member Jamie Allen; Council Member Mike Martinez; Council Member Brewster McCracken; Mayor Pro Tem John Trevino; and Mayor John Cowman. Board Liaison: Gina Estrada 389-7458, email 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

Yvonne Allen
Legal Support Specialist II

Date: April 28, 2008