



**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

**Monday, May 18, 2009
4:00 PM**

**4:01 PM Meeting Called To Order
5:28 PM Meeting Adjourned**

I. Call to Order

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

II. Pledge of Allegiance

III. Recognitions:

Mayor Pro Tem Brewster McCracken - Chair Margaret Gomez read Resolution honoring Board Member McCracken's service on the CMTA Board. Fred Gilliam, CEO/President presented gave remarks and presented McCracken with parting gifts and thanked him for his service on the Board. Board Member Cowman also gave thank you' s and remarks.

2009 Rodeo National Winners - Terry Garcia, StarTran General Manager recognized Capital Metro's bus operators and mechanics who competed in the International Rodeo in Seattle. The Agency placed third in the Grand Champion Award, behind Los Angeles County and San Francisco. Terry thanked the competitors for representing Cap Metro.

IV. Consent Items:

1. Resolution CMTA-2009-35 Board Minutes

Approval of Board Minutes for April 27, 2009 and the Public Hearing Minutes for May 11, 2009.

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

2. Resolution CMTA-2009-36 Landscaping Contract 2009

Approval of a Resolution Authorizing the President/CEO, or His Designee to Finalize and Execute a Contract with Maldonado Landscaping for Landscaping Services in an

Amount Not to Exceed \$1,103,480 for a Base Period of Two (2) Years, with Three (3) One-Year Options.

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

3. Resolution CMTA-2009-37 Capital Metro August 2009 Service Changes

Approval for Implementation of August 2009 Service Changes.

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

4. Resolution CMTA-2009-38 Issuance of Short Term Notes

Resolution Authorizing the Issuance of Capital Metropolitan Transportation Authority Sales and Use Tax and Revenue Notes, Series 2009, in an Aggregate Amount Not to Exceed \$10,000,000 for the Purpose of Providing Money for Certain Authorized Purposes.

Motion to Amend with questions from Board Member Martinez and request from Board Member Manor to explore with written answers to questions which will be provided from staff prior to Board Retreat. Friendly amendment by McCracken.

Mike Manor - Integrate with the Resolution that staff provide additional information discussed during Work Session asking for further clarification and Budget readiness proposed by Board Member Martinez prior to our questions regarding strategy reserve.

Mike Martinez - I asked if the 10 million could only be spent on Capital Expenditure? What do we anticipate those expenditures to be in the next 12 month's? And how much does that constitute, does that equal to 10 million or less? Just to clear that up?

Manor - Just clarification, would like Board to provide prior to Board Retreat & have written response to questions I had submitted prior to this Board Meeting.

Chair Gomez - I believe Randy Humes you If could get those questions answered? Can you get the questions back by the retreat or before?

Manor - Before the retreat.

Chair Gomez - Additional questions that staff will provide that Board Member Martinez has, by the Budget Retreat or before?

Martinez - Before.

RESULT:	ADOPTED AS AMENDED [6 TO 1]
MOVER:	John Trevino, Board Member
SECONDER:	John Cowman, Board Member
AYES:	Gomez, Jatzlau, Manor, Cowman, McCracken, Trevino
NAYS:	Mike Martinez

V. Action Items:

1. Resolution (ID # 1403) NEAT Proposal

Approval of a Resolution Authorizing Board of Directors to Adopt a Proposal for Neighbors Equitably Accessing Transportation.

Neighbor Equitably Accessing Transportation - No action taken. Designated for June Board Meeting. Board Member Manor requested the agency partner with the Basic Needs Coalition to provide free transportation to those who need it. Board will discuss at Board Retreat and requested that staff prepare statistics about the needs and current use.

VI. Executive Session of Chapter 551 of the Texas Government Code:

None.

Chapter 551.072 Real Property, Strategic Property Acquisitions/Dispositions

Go to Executive Session

Return from Executive Session

VII. Presentations:

1. Presentation (ID # 1398) MetroRail Start-Up Update

MetroRail Start-Up Update

Doug Allen, EVP and Chief Development Officer & Ken Cartwright gave an update regarding MetroRail startup - (see attachment)

Progress continues, and MetroRail trains are now testing at full speed throughout the line everyday from 5 am to 5 pm. Freight operations and any construction or maintenance work will take place from 5 pm to 5 am.

VIII. Reports:

A. Great Customer Care.

No Report

B. All Systems Go Long-Range Transit Plan, Regional Visioning and Mobility Projects. Vice President of Planning and Strategic Development **Todd Hemingson** delivered an All Systems Go! update. The consultants working on ServicePlan 2020 have completed the existing conditions report, and the agency will receive the transit competitiveness index within the next week. Capital MetroRapid has been recommended to receive more than \$17 million from the Federal Transportation Administration. Staff is also meeting with communities not currently part of the Capital Metro Service Area, including

Cedar Park, Westlake, and Round Rock, to determine how Capital Metro can assist them with their transportation needs. Todd also reported that although the agency had intended to bring new service standards to the board at today's meeting, they've decided to get some additional input from Access and CSAC. He hopes to bring the standards back in June.

C. Legislative Matters.

No Report

D. Central Texas Air Quality.

No Report

E. Update by the President/CEO.

Fred Gilliam, President/CEO gave updates on the following in his CEO Report. Although revenue from sales tax is down, revenues are in line with the agency's revised budget estimate. (see attached report).

- Customer Focus Goals
- On Time Performance
- Miles Between Road Calls
- Vehicle Accident Rate Comparison
- Accident Comparison
- Passenger Accident Rate Comparison
- Financial
- Recognitions/Awards - Capital Metro recently received several awards:

Doug Allen presented - Envision Central Texas Community Stewardship Award - MetroRail.

Andrea Lofye presented - Women's Transportation Seminar 2008 Innovations in Transportation Award - MetroRail.

Diane Mendoza presented plaque - Distinguished Service Award from Austin Area Mental Health Consumers, Inc., Self Help and Advocacy Center.

Mark Ostertag presented- American Public Transportation Association Bus Safety Certificate of Merit for 2009.

- Service Provider Update

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

Jessica Wilson, acting chair of the Customer Service Advisory Committee, reported on behalf of CSAC. The committee met on May 13. The committee passed a resolution in support of the August service changes. The next meeting will be July 8.

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

The Access Committee Chair Diane Aleman delivered the Access Advisory Committee report. The Access Committee met on May 6. The working group has been working through the issue of open returns. The Access Committee has continuing issues regarding the IVR; these have been communicated before but Access members are still having difficulty. The Access Committee had previously evaluated the TVMs but the software was not complete. The committee will re-evaluate the TVM this coming week.

IX. Public Comment:

ATU Local 1091 regarding Labor Relation Issues. No show

Malcolm Graham regarding CMTA Transportation Issues. No show

Michael Zitz-Evancih regarding Public Communications, appreciate Randy Humes, press blowing out of proportion, projects not completed, regarding fixed route, appreciate MetroAccess.

Sylvia Mendoza regarding Citizen Usage of Cell Phones, outdated signage, no cell phone signs etc...

David Patterson regarding Great Customer Service, regarding manner of handling customer complaints, concerns, some tales of woe and some of good service. Also would like to know what kind of trend does the computer print out complaints have?

Anthony Walker regarding CMTA Leadership. No show

X. Adjournment

The meeting was called to recess at 4:16 pm and resumed at 4:28 pm. It was moved by Cowman and seconded by Trevino to adjourn the meeting at 5:28 pm .

XI. 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: *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*

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: May 18, 2009