

**- NOTICE OF MEETING -  
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY  
SPECIAL BOARD OF DIRECTORS MEETING  
MONDAY, JUNE 25, 2007; 3:00 P.M.  
2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702**

**- MINUTES -**

**BOARD MEMBERS PRESENT**

Commissioner Margaret Gomez  
Mayor Pro Tem Fred Harless  
Mayor John Cowman  
Council Member Mike Martinez  
Council Member Brewster McCracken

**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 Special Board Meeting on June 25, 2007 and was called to order by Chairperson Commissioner Gomez at 3:04 p.m.

**- A G E N D A -**

**Item for Action:**

1. Oath of Office will be administered to new Board Member.  
Commissioner Gomez gave the oath of office to Council Member Mike Martinez. The board and staff welcomed him to the board.

**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:** *Lee Walker, Chairman; Commissioner Margaret Gomez, Vice Chairperson; Alderman Fred Harless, Secretary; Council Member Mike Martinez; Council Member Brewster McCracken; Mayor Pro Tem John Trevino; and Mayor, City of Leander; John Cowman. 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.

It was moved by Cowman seconded by Trevino to approve the above minutes. The motion carried a vote of 5 ayes (Gomez, Trevino, Cowman, Martinez, and McCracken) 0 nays. The board meeting adjourned at 3:05 p.m.

Date: June 25, 2007

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Gina Estrada  
Executive Assistant/Board Liaison

**- NOTICE OF MEETING -**  
**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**MONDAY, JUNE 25, 2007; 4:00 P.M.**  
**2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702**

**- MINUTES -**

**BOARD MEMBERS PRESENT**

Commissioner Margaret Gomez  
Mayor Pro Tem Fred Harless  
Mayor John Cowman  
Council Member Mike Martinez  
Council Member Brewster McCracken

**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 Special Board Meeting on June 25, 2007 and was called to order by Chairperson Commissioner Gomez at 4:23 p.m.

**- A G E N D A -**

**Recognition:**

1. Resolution for Mayor Pro Tem Fred Harless.  
President/CEO Gilliam read the attached resolution, he then announced that Chairman Walker had a special message through video. Chairman Walker gave thanks and wishes the best for his friend. President Gilliam gave Mayor Pro Tem Harless a clock and a gift bag. He welcomes him back for the opening of the train. The Board Members wish him well and thanked him for his hard work, he will be missed. Mayor Pro Tem Harless said this was a marvelous board, keep working and you find the way and hopefully the legislature recognizes that we deserved transportation options.

**Consent Items:**

2. Approval of Board Minutes from May 21, 2007, Board Meeting.  
It was moved by Cowman seconded by Harless to approve the above resolution. The motion carried a vote of 5 ayes (Gomez, McCracken, Harless, Martinez and Cowman) 0 nays.

**Items for Presentations Review Consideration and Possible Action:**

3. Appointment of Board Committee.  
It was moved by Cowman seconded by Harless to approve the above resolution. The motion carried a vote of 5 ayes (Gomez, McCracken, Harless, Martinez and Cowman) 0 nays.

## June 25, 2007 Board Meeting Minutes

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4. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with Prism Development, Inc. for Construction required to install bus brake performance testing equipment in an amount not to exceed \$137,041.

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

5. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with TGS/Econo-Rail for \$1,784,119, plus a contingency of 20% in the amount of \$360,000, for an amount not to exceed \$2,144,119, for the construction of the secondary main track.

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

6. Approval of a resolution authorizing the President/CEO or his designee to execute a contract with Veolia Transportation Services, Inc. for a period of 76 months for the provision of Freight and Urban Commuter Rail Operations and Maintenance in an amount not to exceed \$113,754,930 consistent with Board Resolution No. 2007-0319-025.

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

After this item was voting on Chairperson Commissioner Gomez recessed the meeting for a short reception for Mayor Pro Tem Harless.

The board went into executive session at 4:38 p.m.

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

Chapter 551.071 – Legal Advice, Labor Issues.

The board returned from executive session at 4:57 p.m.

### **Reports:**

8. Great Customer Care. No report.

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

10. Legislative Matters. No report.

11. Central Texas Air Quality. No report.

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

President/CEO Gilliam showed a clip from the Grand Opening Leander Park and Ride.

Mayor Cowman said approx. 1,350 people attended, staff did wonderfully and there were 63 vendors. He thanked President Gilliam, Board and staff.

See the attached CEO report presented by President Gilliam. Rick L'Amie gave a brief presentation on the Dump the Pump.

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

Chairperson Maloukis gave the attached minutes.

### **Public Comment:**

1. Local Union 1091 regarding Labor Relations. No show.

2. Janice Dousette regarding STS-Bus Routes.

Ms. Dousette's son is a rider for STS and lives in Pflugerville, she is trying to work with CARTS. President Gilliam asked Ralph Villarreal, Acting Manager of STS to work with Ms. Dousette.

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3. Nailah Sankofa regarding Bus Service.

CMTA is her only means of transportation and received good service and also with the operators. However some routes are run early and stops are far apart. President Gilliam asked Scott and Dottie to work with Ms. Sankofa.

4. Kris Schludermann regarding Insular Nature of Communicating with Cap metro. No show.

5. Lee Hill regarding CMTA Bus Policy. No show.

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

The board meeting adjourned at 5:25 p.m.

Date: June 25, 2007

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Gina Estrada

Executive Assistant/Board Liaison