

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
MONDAY, June 30, 2008; 4:00 P.M.
2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- MINUTES -

BOARD MEMBERS PRESENT

Commissioner Margaret Gomez
Mayor John Cowman
Council Member Brewster McCracken
Council Member Jamie Allen
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 June 30, 2008 and was called to order by Vice Chairperson Gomez at 4:00 p.m.

- A G E N D A -

Pledges of Allegiance.

*1. Approval of Board Minutes May 19, 2008.

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

2. Approval of a resolution authorizing the President/CEO or his designee to submit a Fare Structure Rate Adjustment to the Local Government Approval Committee pursuant to Texas Transportation Code § 451.061(d).

Public Comments on Item #2:

- David Patterson – Regarding bus services, would like swipe cards instead of coins, recommendations – no fares under a \$1.00, 1 day passes remain at \$1.00, express and rail too, etc.. (see attachment).
- Michael Zitz-Evancih – Fare increases, would like to see a moderate fare increase.
- Diane Johnson – Legal Aide, Branch Manager – Fare increase is fine, van pool also, but more impact on minority & low income riders. Cap Metro needs to reduce spending.
- Eric Blumberg – Representing people with disabilities, would like the Board to reconsider the fare increase.
- Glenn Gavin – Bus Riders union – Regarding fare increase changes.

Presentation:

Randy Hume, EVP presented – Updated Board Fare Change proposal, Board gave approval to submit to the Local Government Approval Committee (LGAC), Committee must approve before Board can vote to implement the changes (see attachment).

B. McCracken – 7 day pass, please explain.

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R. Hume – If you use it more than 4 days you get a discount.

B. McCracken – Stored Value?

R. Hume – trying to get it for any value; will load for value for now, no expiration, \$15 worth or rides for \$12.

M. Gomez – Are we still attending meetings with CAN? Make sure we don't leave anyone behind.

G. Castillo – yes, we do attend various meetings in the community.

M. Gomez – would like to address expansion pass.

B. McCracken – Maybe the city or UT, which agencies do we have contracts with? Those are the two main contracts, and do we have one with private companies?

A. Douglas – we did a pilot program with Whole Foods

B. McCracken – If we could look at these contracts this would be helpful to identify alternative strategies to take to Fare Approval Committee.

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

3. Approval of a resolution adopting a Service Expansion Policy for the purpose of providing new or expanded transit services by contract, through creation of a partnership, or membership in Capital Metro.

Presentation Item 3:

Doug Allen, EVP presented – discussed elements of the efforts of the meeting with Board Members – outlined new service expansion policy (see attachment).

M. Gomez – Suggestions – Did you rewrite resolution? Cap Metro needs to be more proactive, don't wait, go out & tweak the resolution with changes, CMTA Item 3. Make sure we inform the public, this benefits the community.

J. Trevino – any amount of expansion will cost money, there should be some kind of ways to get the money.

D. Allen – Are we doing something similar or the same as our neighbors? We need other funding sources.

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

- *4. Approval of a resolution authorizing the President/CEO, or his designee, to finalize and execute a contract through an Inter-Governmental Purchasing Agreement (IGPA) for up to thirty-five (35) passenger vans, with various seating capacities, in an amount not to exceed \$784,182.
- *5. Approval of a resolution authorizing the President/CEO or his designee, is authorized contingent upon final approval by the FTA to finalize and execute an Inter-Local Agreement with the Capital Area Rural Transportation System (CARTS) to acquire one 2006 MCI 45' bus, for an amount not to exceed \$94,851.
6. Approval of a resolution authorizing the President/CEO, or his designee, to finalize and execute a contract with Viking Fence Co., LTD., for the purchase and installation of safety fencing along the Capital MetroRail corridor, for an amount not to exceed \$463,387.

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- *7. Approval of a resolution authorizing the President/CEO, or his designee, to finalize and execute contract with Veolia Transportation Maintenance and Infrastructure, Inc, for the Construction of the Kramer Track Siding, the North Mopac track realignment and the Abbott Yard storage track, in an amount not to exceed \$3,691,292.
- *8. Approval of a resolution authorizing the President/CEO, or his designee, to modify the URS Corporation contract for Railroad Engineering Design Services to increase the contract amount authorization in an amount not to exceed \$600,000 and exercise the option of first one year extension for the contract.

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

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

Executive Session of Chapter 551 of the Texas Government Code:

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

Chapter 551.071 – Legal Advice, Update on Norma Baker, Mary Kunz and Mark Noble v. Capital Metro. No action required

- Went into Executive Session at 4:02 pm
- Out of Executive Session at 4:27 pm

Presentation:

- A. Capital Area Metropolitan Planning Organization Transit Working Group Status.
- B. Customer Satisfaction Survey – (Route 2025) with CCR

Reports:

- C. Great Customer Care – Cynthia Lucas gave presentation – Study on measures for the Agency, results of study – see attachment. Also, two speakers from Creative Consumer Research (CCR), Art & Pat Pratt who conducted the study, gave presentation (see attachment).
- D. All System Go Long-Range Transit Plan, Regional Visioning and Mobility Projects. No Report
- E. Legislative Matters. No Report
- F. Central Texas Air Quality No Report
- G. Board of Director's update by the President/CEO – President Gilliam gave his report. (see attachment),
- H. Update on the Access Advisory Committee (AAC) – Mary Ward & Diane Bohmar – issues related to Certification for Special Transit Service. Not able to give information on who was or was not eligible, felt they were shut out of the process. Would like to continue to work with Council Member Martinez and Cap Metro staff (see report).

- I. Update on the Customer Satisfactory Advisory Committee (CSAC), Rene Barrera. Report attached. John Michael Cortez, Community Involvement Coordinator gave report on meeting (see attachment).

Public Comment:

1. Nailah Sankofa - regarding Bus Routes No show.
2. Sandy Seekamp - regarding New Bus Routes- bus route surveys (see attachment)
3. Clarence Riley regarding Vehicle Maintenance Issues – would like to request the Boards assistance with retrieving his open records request regarding his employee grievance.
4. Wayne Spahn regarding Special Transit Services Issues – No show
5. Diane Bomar - regarding Special Transit Services Portion of the Budget
6. Amy Litzinger - regarding Bus Services (see attachment)
7. Luis Nenque regarding Safety Issues – No show
8. Local Union 1091 regarding Labor Issues – No show

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

The board meeting adjourned at 6:16 p.m.

It was moved by Cowman and seconded by Trevino to adjourn the meeting. The motion carried a vote of 5 ayes (Gomez, Allen, McCracken, Trevino and Cowman) 0 nays.

Yvonne Allen
Legal Support Specialist II

Date: June 30, 2008