



**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, July 28, 2008
4:00 PM**

**4:11 PM Meeting Called To Order
5:07 PM Meeting Adjourned**

I. Call to Order

4:00 PM Meeting will be called to order on July 28, 2008 at Capital Metro Board Room, 2910 East Fifth Street, Austin, TX.

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

II. Pledge of Allegiance

III. Consent Items:

1. Resolution CMTA-2008-37 Approval of Board Minutes

Approval of Board Minutes, Special Board Meeting June 11, 2008 Regarding 11Th & Congress Bus Stop, Public Hearing June 27, 2008 Regarding Fare Structure and Board Meeting June 30, 2008.

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

2. Resolution CMTA-2008-42 Security System Enhancements

Approval of a Resolution Authorizing the President/CEO or His Designee to Finalize and Execute a Contract through an Inter-Governmental Purchasing Agreement (IGPA), Specifically the Texas Cooperative Purchasing Network (TCPN) with Convergent Technologies for Security Equipment and Maintenance Services in an Amount Not to Exceed \$2,000,000 for a Base Period of 1 Year and to Include 3 Option Years.

Chief Information Officer, Kirk Talbot outlined the contract for the security & safety system.

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

3. Resolution CMTA-2008-39 Operations ILA with the LCRA 2008

Approval of a Resolution Authorizing the President/CEO or His Designee to Modify the Existing Interlocal Agreement with the Lower Colorado River Authority for Radio Equipment and Services at a Cost Not to Exceed \$ 6,975,000 for the Next Five Year Term.

John Hodges, Manager of Facilities explained that we need an additional section of right-of-way to allow service access to the tracks. Cap Metro intends to negotiate with the land owner to purchase the land, but needs to be prepared to exercise its rights of eminent domain if negotiations fail.

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

4. Resolution CMTA-2008-43 CDO Land Acquisition - Austin White Lime

Approval of a Resolution Authorizing the President/CEO or His Designee to Acquire Real Property , by Exercise of Eminent Domain If Necessary, to Provide Access to the Parallel Railroad Tracks Within Capital Metro's Existing Llano to Bastrop Railroad Right-Of-Way.

Director of Maintenance, Carl Woodby outlined the proposal for the LCRA to extend its services for five more years.

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

5. Resolution CMTA-2008-41 Construction of Howard Station and Park & Ride

Approval of a Resolution Authorizing the President/CEO, or His Designee, to Finalize and Execute a Contract with JO'B Site Construction for Construction of Howard Station and Park & Ride, in an Amount Not to Exceed \$3,058,153.

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

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

Go to Executive Session

Went into Executive Session at 3:25 pm

Chapter 551.071 Legal Advice. Update on Labor Issues

Chapter 551.072 Real Property, Strategic Property Acquisitions/Dispositions.

Return from Executive Session

Returned from Executive Session at 4:11 pm

V. Presentations:

None

VI. Reports

A. Great Customer Care.

None

B. All Systems Go Long-Range Transit Plan, Regional Visioning and Mobility Projects.

None

C. Legislative Matters.

None

D. Central Texas Air Quality.

None

E. Update by the President/CEO.

Mr. Gilliam presented the CEO Report (see attachment) regarding ridership in June increased, on-time performance and Customer service increases.

Mr. Gilliam also wanted to discuss the Charter Regulations and Special Events - misleading articles regarding FTA interpretation, tried to get clarification, could lose 25-30 million dollars a year if not in compliance, could get funds cut off. Cap Metro notified several event organizers - submitted notices to see if anyone is willing & able to provide the services, if they can we cannot run the services. However, they must show that they can provide the services. If they cannot provide the services then Cap Metro can. Cap Metro will be working with the Federal Govt. , and just wanted to let everyone know we have not done anything illegal. Would like to make sure events are not left without services.

The agency is also exploring ways to get additional busses to meet the demand for bus service. He hopes to bring more information to the Board at the August Board meeting.

B. McCracken - Do we have a paper trail? See what the FTA is saying.

S. Crosby - there is a lot of information on the website

B. McCracken - a lot of information on the website would be helpful to see specific

communications, to help understand better, but is there something other than going to the website?

S. Crosby - we are exploring all options

B. McCracken - prefer us to be a little more aggressive, thought we had made specific written request.

J. Cowman - are we prepared to do this (the special events)?

F. Gilliam - responders responded when we ran an add. One provider said they could, but may not be able to provide all the services needed. We have also offered administrative services.

J. Cowman - We will receive approval from FTA? What If we don't get approval? would this be a problem?

F. Gilliam - yes it would be a problem, but if the other organizers can't we will step up and do it.

M. Martinez - when specifications come out for an event does Cap Metro have to put out the information? Yes

Sallie - Sallie will confirm - regulations allow us to file a complaint, if FTA finds complaint valid it will be ok.

B. McCracken - have we filed the request (14 day, UT & Trail of lights), not for Trail of lights. When do we expect clarity?

Hope to get complaint filed tomorrow, the vendors have 15 days to respond.

Mr. Gilliam also presented the Distinguished Budget Presentation Award to Peggy MacCallum, Budget Manager, for her work on the annual budget, awarded by the Governmental Finance Officers Association of the United States and Canada (GFOA).

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

Diane Bomar, Access Advisory Committee Vice Chair, gave updates on AAC Report (see attachment). Updates on information regarding renovations, meeting at Kris Cole, appointment of new members, applicants for three vacant positions on the committee, complaints regarding on hold calls, would like to see budget for FRS & STS, current system for eligibility is not being utilized.

M. Martinez - Can staff report update on the budget?

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

Rene Barrera gave the board an update on attached report. Issues regarding STS and Paratransit changes. Next meeting will be August 13, 2008.

VII. Public Comment

Nailah Sankofa regarding Bus Routes - regarding more bus stops, she visited the Expo Center - needs bus stop there, and spoke on busses stop running to early.

Jay Cersosimo regarding Maintenance Issues and Discrimination - No show

Local Union 1091 regarding Labor Issues - No show

Mike Martinez - Info on fare increase race. Economic study - are we required to do that study?

Randy Hume - they require us to do an assessment, we can present to the Fare Committee.

VIII. Adjournment

5:07 pm

IX. 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; Commissioner Margaret Gomez, Interim Chair; Council Member Jamie Allen; Council Member Mike Martinez; Mayor Pro Tem 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

Date: July 28, 2008

Yvonne Allen
Legal Support Specialist II