

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
MONDAY, JULY 30, 2007; 4:00 P.M.
2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- MINUTES -

BOARD MEMBERS PRESENT

Commissioner Margaret Gomez
Mayor Pro Tem John Trevino
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 Meeting on July 30, 2007 and was called to order by Chairperson Commissioner Gomez at 4:04 p.m.

- A G E N D A -

Recognition:

1. Dump the Pump Campaign Winners.
Rick L'Amie, VP of Marketing announced that this was the third year for the Dump the Pump campaign. This year they received 1200 entries and 1198 were positive. Each of them received six months of free bus travel. This year's winner is Elena Powell who is a daily rider for two years. Ms. Powell said she has living expenses and riding CMTA is less stressful. President/CEO Fred Gilliam said we're proud to have you as our customer, and we want to present you with this Great Customer Award.

Consent Items:

2. Approval of Board Minutes from June 25, 2007, Special Board Meeting and Board Meeting.
3. Approval of a resolution authorizing the President/CEO, or his designee, to enter into separate Interlocal Agreements with the City of Austin, Round Rock Independent School District, Waco Independent School District, and Texas State University to contract for goods or services through joint or cooperative action if it is determined to benefit both entities by taking advantage of economies of scale.
4. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with The Balanced Scorecard Institute for Strategic Management Training and Consulting Services in an amount not to exceed \$349,476 for a base term of seven months and two one year options.
5. Approval of a resolution authorizing the President/CEO, or his designee, to finalize and execute a contract with Muniz Concrete & Contracting, Inc. for the construction of Commuter Rail Station Platform foundations, in an amount not to exceed \$2,692,099.

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6. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a six-year Interlocal Agreement with Texas Department of Transportation (TxDOT), Austin Groups for the Elderly (AGE), Easter Seals-Central Texas, and The Mary Lee Foundation for specialized Community Van services under a 5310 Funding Program within the Capital Metro service area. The 5310 program is a TxDOT program and Capital Metro provides only the vehicles and maintenance.

7. Approval of a resolution authorizing the President/CEO, or his designee, to finalize and execute a contract with RailComm, Inc in an amount not to exceed \$1,908,106 for purchase and installation of a rail Dispatch Control System and a three (3) single year service and maintenance agreements.

<u>Description</u>	<u>Amount</u>
Dispatch Control System, Purchase and Installed Solution:	\$1,407,369
Service and Maintenance Agreement for 3 Years:	\$360,000
Contingency 10% on DCS Installed Solution only:	\$140,737
Total not to Exceed Amount:	\$1,908,106

8. Approval of a resolution authorizing the President/CEO, or his designee, to finalize and execute contracts with Railquip, Inc. for \$688,300 and NEU, Inc. for \$110,534 in a total amount not to exceed \$798,834, for the purchase of commuter rail shop equipment.

9. Approval of a resolution authorizing the President/CEO, or his designee, to finalize and execute a contract with Gulf Coast Rail Group, Inc. in an amount not to exceed \$921,422, and a construction contingency of \$230,356 for the installation and upgrade of quad gates in the rail corridor, for a total not to exceed \$1,151,778.

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

The board went into executive session at 4:04 p.m.

Executive Session of Chapter 551 of the Texas Government Code:

Chapter 551.071 – Legal Advice, Labor Issues.

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

The board returned from executive session at 4:55 p.m.

Reports:

10. Great Customer Care. No report.

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

12. Legislative Matters. No report.

13. Central Texas Air Quality. No report.

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

President/CEO Gilliam gave the attached report. He gave a couple of announcements; 6 million grand money was received, Mayor Cowman's article on TOD was in Passenger Transport, President Gilliam has received several calls interested in the TOD article, and last this is Cynthia Hernandez, CFO last board meeting and she'll be missed. Thank you for everything Cindie.

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15. Update on the Access Advisory Committee (AAC) Julie Maloukis. Chairperson Maloukis gave a brief update on continuing to work with staff on operations, there was no July meeting and invited board members to their August meeting. Board Member Mike Martinez asked if ADAPT group was invited to the AAC meeting. Ms. Maloukis said yes they are and supports them.

Public Comment:

Local Union 1091 regarding Labor Relations. No show.

Lewis Easley regarding Discrimination on Special Transit Services. No show.

Chairperson Gomez asked Sallie Crosby, Chief Counsel to explain the Public Policy. The Chairperson Gomez asked this policy be waived due to ADAPT group wanting to address the Board. It was moved by Gomez seconded by Cowman and passed 5 ayes.

ADAPT of Texas Group:

Jennifer McPhail said there were several problems with CMTA. Restore the 6 million on BCT for bus stops that are not accessible.

Board Member McCracken asked what is lack of accessibility.

Ms. McPhail said lack of sidewalks and bus pads are not in compliance with ADA.

Board Member McCracken asked President Gilliam for staff to get with ADAPT. President Gilliam said Todd Hemingson, VP of Planning will get with ADAPT.

David Wittie said curb cuts, accessible of maintaining of vehicles such as checking the ramps prior to leaving shop and, there are rude operators.

Albert Metz said the operators cursed at him and his girlfriend and receives insults on a regular basis.

Felix Briones said Put on the monthly reports the complaints so there is a paper trail and CMTA is aware of what's going on.

Keith Lofton said buses are taking off prior to riders sitting down.

Freddy Gonzales said the luminators are being turned off or they are off.

Chairperson Gomez asked that this information be shared with staff.

Board Member Trevino said about 2-3 years ago there was amenities packages which include pads, sidewalk, trash cans, etc. Staff has a progress report and needs to meet with ADAPT.

John Hodges, Facilities, Design and Construction said funding on stops and problems have been fixed but as we grow and bus stops are added so does the list, the program is continuing.

Board Member McCracken said it is important to comply with COA standards.

President Gilliam said staff will bring back to the Board a BCT inventory report.

Jennifer McPhail said EVP of Operations, Dwight Ferrell spoke and will meet with ADAPT.

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.

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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*

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 5:37 p.m.

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

Gina Estrada
Executive Assistant/Board Liaison

Date: July 30, 2007