

**- NOTICE OF MEETING -**  
**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**MONDAY, AUGUST 27, 2007; 4:00 P.M.**  
**2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702**

**- MINUTES -**

**BOARD MEMBERS PRESENT**

Chairman Lee Walker  
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 August 27, 2007 and was called to order by Chairman Walker at 4:02 p.m.

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

**Recognition:**

1. Resolution for Council Member Lee Leffingwell.  
Chairman Walker said it was a great pleasure working with Council Member Leffingwell and proceeds to read the resolution presented. Council Member Leffingwell said he was grateful to Council Member Martinez who replaces his seat on the CMTA board. Chairman Walker also thanked Andy Mormon, Council Member Leffingwell's assistant for a lot accomplished by his efforts. Council Member Leffingwell announced with regret that Mr. Mormon will be leaving to go to Africa and introduced his replacement. He said he had a good experience riding the Dillo to Manor road with Ora Houston and thanked Mr. Gilliam.
2. National Form Based Code Award, Scott Polikov.  
Deferred until October.

**Consent Items:**

3. Approval of Board Minutes from July 30, 2007, Board Meeting.
4. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute an Interlocal Agreement with The University of Texas at Austin UT Center for Transportation Research (CTR) for Technical Assistance Services, on an as needed basis.
5. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with Allied Barton Security Services for on site unarmed security guard services for a three year base period with two priced one year options in an amount not to exceed \$6,790,040.

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6. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with Drive Cam, Inc. for Drive Cam Managed Service Driver Safety System in an amount not to exceed \$785,000.

7. Capital Metro Sponsored Retirement Plan for Bargaining Unit Employees of Star Tran, Inc. Committee Appointment.

\*It was moved by Cowman seconded by Trevino to approve the above consent items. The motion carried a vote of 6 ayes (Walker, Gomez, Cowman, Martinez, Trevino and McCracken) 0 nays. \*Item 4 Trevino recused himself.

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

8. Update on FY2008 DBE Goal.

Aida Douglas gave the attached report.

9. Update on Build Central Texas Amenities.

John Hodges gave the attached presentation.

The Board went into executive session at 4:40 p.m.

10. **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 6:19 p.m.

### **Reports:**

11. Great Customer Care. No report.

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

13. Legislative Matters. No report.

14. Central Texas Air Quality. No report.

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

President Gilliam gave the attached report.

16. Update on the Access Advisory Committee (AAC), Julie Maloukis. No report.

17. Update on the Customer Satisfactory Advisory Committee (CSAC), Rene Barrera. Chairman Barrera gave the attached report.

### **Public Comment:**

Local Union 1091 -- Labor Relations.

Mr. Ceresimo spoke on behalf of the Union and himself regarding the attached memo. He also mentioned that he has attended many hearings and disciplinary actions are taken against the senior employees vs. the newest employees. Council Member Martinez asked President Gilliam to update the Board at the next meeting regarding who has been discipline how long have they been here in the last 18 months and Star Tran to explain what is A, B and C violations.

Jay Ceresimo -- Discipline by the Employer.

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Lupe Martinez -- Late Bus and Security Issues. No show.

Chuck Alexander -- Commuter Rail.

David spoke and said they are asking for four things; 1) traffic and safety, 2) built on greenbelt, 3) defeat zoning and 4) TOD area destroy area. On-time, on-budget be on Howard lane. Not against development, just location.

Don Newman -- Commuter Rail.

Mr. Newman requested the stop at McNeil and Mopac, wants TOD, commercial development and to reduce traffic.

Commissioner Gomez asked staff to meet with both neighborhood associations and get back with the board. Council Member McCracken asked to be briefed and his staff on this location. President Gilliam said there were seven sites and now there are three sites to discuss in executive session. I feel comfortable in what we're doing and that is to do the right thing.

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

The board meeting adjourned at 6:54 p.m.

Date: August 27, 2007

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Gina Estrada  
Executive Assistant/Board Liaison