

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
MONDAY, OCTOBER 22, 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
Council Member Jamie Allen

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 October 22, 2007 and was called to order by Chairman Walker at 4:06 p.m.

- A G E N D A -

Recognitions:

A. Driehaus Form Based Code for Leander TOD Award.
Scott Polikov presented the award to Chairman Walker, President/CEO Gilliam and John Hodges, Capital Metro sponsored by the Form-Based Codes Institute with the Generous Support of the Richard H. Driehaus Charitable Lead Trust. Chairman Walker thanked Mr. Polikov.

Action Items:

- *1. Appointment of the Capital Metro Board Secretary.
Council Member Jamie Allen was elected to serve as the CMTA Board Secretary for the remainder of the 2007 year.
2. Appointment to the Greater Austin-San Antonio Corridor Council.
Council Member Jamie Allen was elected to serve on the Austin-San Antonio Corridor Council. Council Member Allen asked staff to brief her on this committee.
It was moved by Cowman Seconded by Gomez to approve the above resolutions. The motion carried a vote of 6 ayes (Walker, Gomez, Trevino, Cowman, Allen, and Martinez) 0 nays.
- *3. Appointment to the Access Advisory Committee.
- *4. Appointment to the Customer Satisfaction Advisory Committee.
5. Purchase Twelve Diesel Transit Buses.
This item was pulled by CMTA staff.

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- *6. Approval of a resolution authorizing the President/CEO, or his designee, to execute a one year contract extension with Austin Cab Company and Greater Austin Transportation Company for the Paratransit Taxi Voucher System in an amount not to exceed \$3,050,741.
- *7. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a Joint Development Agreement with High Street Crestview Station, L.P. for Capital Metro's share of the costs of portions of the Transit Plaza, Site Development, and Developer's Roads within the Crestview Station project in an amount not to exceed \$600,000.
- 8. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a task order contract with Muniz Concrete and Contracting, Inc., Prism Development, Inc. and Riata Enterprises for miscellaneous concrete construction in an amount not to exceed \$1,503,140.00 and a miscellaneous concrete construction contingency of up to 50% **to include possible increases in bus stop component construction** for a total amount not to exceed \$2,254,710 for a two year base period to include one option year.

John Hodges, Capital Projects said there was a correction with the not to exceed dollar amount, it was \$3,753,140 and should be \$2,254,710.

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

- *9. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract utilizing Texas Multiple Award Schedules (TXMAS) for Administration, Operations and Maintenance furniture for the North Operations Maintenance Facility in an amount not to exceed \$313,261.
- *10. 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 \$880,000.
- *11. Approval of a resolution authorizing the President/CEO, or his designee, to finalize and execute a contract with Neon Electric, Corp. for the construction of canopy structures and miscellaneous steel elements plus 10% contingency, in a total amount not to exceed \$2,201,414.
- *12. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with Texas Department of Transportation by which Capital Metro will donate 0.143 acres of land to be used for a new deceleration/entry lane on Highway 183 at the Pavilion Park and Ride Expansion.
- *13. Approval of a resolution authorizing the President/CEO or his designee to authorize the issuance of purchase orders for purchase of Oracle maintenance support for all Oracle database applications through 2010 against Texas Department of Information Resources (DIR) contracts in an amount not to exceed of \$ 642,278.10.

***These items were on consent.** It was moved by Cowman seconded by Gomez to approve the above items. The motion carried a vote of 6 ayes (Walker, Gomez, Trevino, Cowman, Allen, and Martinez) 0 nays.

The Board went into executive session at 4:08 p.m. Excluding Real Property, Strategic Property Acquisitions/Dispositions.

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14. **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 5:10 p.m.

Items for Presentations Review Consideration and Possible Action:

15. Discussion on Agency Strategic Management System.

This was presented at the worksession.

16 Rail Safety/Fencing Outreach.

This was presented at the worksession. However, there was a follow up discussion by the board. Chairman Walker and Board Members requested from staff; community input and details from Crestwood to 183. Council Member McCracken's concern was using taxpayers money to put up a fence for a rail car going approx. 10 mph which we don't do for city streets. Attached information provided to the board members.

17. Draft Red Line Station Connections.

Pulled by CMTA staff.

Reports:

B. Great Customer Care. No report.

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

D. Legislative Matters. No report.

E. Central Texas Air Quality. No report.

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

Attached is the CEO presentation. Council Member McCracken said CMTA should look at the top ten routes and see what works in order to double ridership as the vision states.

Chairman asked CEO to have staff audit Route #1 and bring the information back to the board. President Gilliam announced Pam Laine, Finance received the Annual Financial Report Award. Mayor Cowman, Randy Hume, Andrea Lofye and President Gilliam attended the Austin Community College Board meeting and talked about the Long Range Plan and TOD areas Leander to Oak Hill. The session went very well and shared ideas. Mayor Cowman agreed that it was a very positive meeting.

Carl Woodby, Director of Vehicle Maintenance read the name of the rodeo winners, see media release for more information. President Gilliam announced the International Rodeo will be held here in Austin in May 2008, more information to come.

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

Dianne Bomar thanked the board on the new appointee for the AAC. With the new director Ms. Evans the holding time on the phone has improved from 45 mins to 50 seconds.

H. Update on the Customer Satisfactory Advisory Committee (CSAC), Rene Barrera. John-Michael Cortez, BDC gave the board a brief update on the attached report.

Public Comment:

Local Union 1091 regarding Labor Relations. No show.

Lee Hill regarding Passenger Hygiene.

Mr. Hill rode the UT area and was insulted by the smell of a passenger hygiene. He would like to see CMTA creating a focus group regarding security and health issues. Staff will be contacting him.

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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

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

The board meeting adjourned at 6:10 p.m.

Date: October 22, 2007

Gina Estrada
Executive Assistant/Board Liaison