



**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

**Wednesday, November 12, 2008
4:00 PM**

**4:00 PM Meeting Called To Order
5:55 PM Meeting Adjourned**

I. Call to Order

Attendee Name	Title	Status	Arrived
Margaret Gomez	Chair	Present	
Jamie Jatzlau	Vice Chair	Present	
Mike Manor	Secretary	Present	
John Cowman	Board Member	Present	
Mike Martinez	Board Member	Absent	
Brewster McCracken	Board Member	Absent	
John Trevino	Board Member	Present	

II. Pledge of Allegiance

III. Consent Items:

1. Resolution CMTA-2008-76 Approval of Board Minutes

Approval of Board Minutes for October 27, 2008.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Trevino, Board Member
SECONDER:	John Cowman, Board Member
AYES:	Gomez, Jatzlau, Manor, Cowman, Trevino
ABSENT:	Mike Martinez, Brewster McCracken

2. Resolution CMTA-2008-77 Capitol Aggregates "Take-Or-Pay" Commitment

Approval of a Resolution Authorizing the President/CEO or His Designee, to Finalize and Execute a Contract with Capitol Aggregates, Inc. for Freight Rail Services, for a Minimum Amount of \$36,515,438 of Revenue Over 4 Years for the Movement of 160,000 (40,000 Cars Per Year) Rail Cars for the Same 4 Years.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Trevino, Board Member
SECONDER:	John Cowman, Board Member
AYES:	Gomez, Jatzlau, Manor, Cowman, Trevino
ABSENT:	Mike Martinez, Brewster McCracken

3. Resolution CMTA-2008-78 Installation of Signage at All MetroRail Stations

Approval of a Resolution Authorizing the President/CEO or His Designee, to Finalize and Execute a Contract with Neon Electric Corporation for the Supply and Installation of Signage at All the MetroRail Stations in an Amount Not to Exceed \$719,110.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John Trevino, Board Member
SECONDER: John Cowman, Board Member
AYES: Gomez, Jatzlau, Manor, Cowman, Trevino
ABSENT: Mike Martinez, Brewster McCracken

4. Resolution CMTA-2008-79 Investment Policy Review

Approval of a Resolution Acknowledging an Annual Review of the Investment Policy as Required by the Texas Public Funds Investment Act Investment Policy Review.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John Trevino, Board Member
SECONDER: John Cowman, Board Member
AYES: Gomez, Jatzlau, Manor, Cowman, Trevino
ABSENT: Mike Martinez, Brewster McCracken

5. Resolution CMTA-2008-80 Railroad Engineering Design Services (URS)

Approval of a Resolution Authorizing the President/CEO or His Designee, to Modify the Contract with URS Corporation for Railroad Engineering Design Services to Increase the Contract Amount Authorization in an Amount Not to Exceed \$700,000.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John Trevino, Board Member
SECONDER: John Cowman, Board Member
AYES: Gomez, Jatzlau, Manor, Cowman, Trevino
ABSENT: Mike Martinez, Brewster McCracken

6. Resolution CMTA-2008-81 Construction of Bridges on Rattan/Brushy Creek

Approval of a Resolution Authorizing Ratification of the Jay Reese Construction Contract (91881) for the Construction of Bridges on Rattan Creek and Brushy Creek in the Amount of \$62,772 and Authorizes the President/CEO or His Designee to Increase the Contract Amount Authorization in an Amount Not to Exceed \$150,000 Inclusive of the Ratification Amount.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Trevino, Board Member
SECONDER:	John Cowman, Board Member
AYES:	Gomez, Jatzlau, Manor, Cowman, Trevino
ABSENT:	Mike Martinez, Brewster McCracken

IV. Action Items:**V. Executive Session of Chapter 551 of the Texas Government Code:**

Go to Executive Session

Chapter 551.071 Legal Advice - Labor Update

None

Return from Executive Session

VI. Presentations:**1. Presentation (ID # 1293) CAMPO Peer Review Update**

CAMPO Peer Review Update

CAMPO Executive Director, Joe Cantalupo addressed the Board regarding CAMPO's peer review of Capital Metro. Chris Kopp from Cambridge Systematics, Inc. and John Bartosiewicz from McDonald Transit Associates, Inc. gave presentation with results of CAMPO Peer Review that has been going on for the past year. (see attached presentation).

Fred Gilliam - Fare Box Recovery, are the contractors included, are expenses associated?

Chris Kopp - Non contractor service compared, fare revenues, doubles contract revenue, if you do everything it will be less than 10%.

Chair Gomez - Government financial issues, CTR handles tolls.

C. Kopp - Looked at New York and Bay area & differences, Tolls are on bridges, also, not a lot of competing regions in Austin.

Chair - That would be the regional approach?

C. Kopp - The issue of collecting and where you spend the money.

John Bartosiewicz - Presented section on Management & Administration - Focus Area 3 - focus was on Labor Relations. (see presentation).

Chair - Just wanted to say it is not necessarily true regarding the empty buses, it's not true anymore, some routes have standing room only. People have other perceptions, would like to find a way to let folks know that this is not true.

C. Kopp - Empty buses that is a perception problem, this report will help you with that.

F. Gilliam - Thanked Chris Kopp and John Bartosiewicz for the report. Also, wanted to say that the Board has not had a chance to look over report and would like to give them that opportunity before it is presented, final report will be issued in December.

VII. Reports:

A. Great Customer Care.

No report

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

No report

C. Legislative Matters.

No report.

D. Central Texas Air Quality.

No report.

E. Update by the President/CEO.

No report. November Report will be presented in December.

President/CEO, Fred Gilliam - Recognized Pam Laine and Staff under the direction of Randy Hume from the Finance Dept. for getting the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. The Plaque was presented to Pam Laine, Controller from Finance. Fred thanked Pam for her work in preparing and submitting the agency's Comprehensive Annual Financial Report for fiscal year 2007, for which we received the award.

Chair Gomez - High standards, congratulations.

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

Diane Bomar, Acting Chair out of town. Would like for Sandy Seekamp to address the Board.

Sandra Seekamp - We are grateful the strike is over. Gave update on riders during strike and some of the problems they were having, like the Taxi Vouchers, understood the buses being shut down but not the Taxi Vouchers, disappointed in the level of service provided to riders with disabilities, MetroAccess shut down completely. Why the limitation on taxi vouchers? No excuse. Would like to request a meeting with Fred Gilliam, Board Members and Andrea Lofye to have a discussion on clearing up some of these issues. Thanked the board for everything they do and listening to us.

Chair Gomez - Will meet with Access Committee and staff.

CEO answered and said we were disappointed we couldn't provide 100% service and I apologize for that, everyone did the best that they could during the work stoppage and staff did everything they could possibly do. I hear you and understand you, learned from past mistakes, hopefully they can be avoided and we learn from this past strike.

Chair - Will set-up that meeting. .

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

No report

VIII. Public Comment:

None

IX. Adjournment

It was moved by Trevino and seconded by Cowman to adjourn the meeting.

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: *Commissioner Margaret Gomez, Chairperson; Council Member Jamie Jatzlau, Vice Chair; Mike Manor, Board Secretary; Mayor John Cowman ; Council Member Mike Martinez; Mayor Pro Tem Brewster McCracken and Mayor Pro Tem John Trevino. 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: November 12, 2008

Yvonne Allen
Legal Support Specialist II