Notice of Meeting  
Capital Metropolitan Transportation Authority  
Finance, Audit and Administration Committee Meeting  
Wednesday, April 10th, 2019; 11:00 A.M.  
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702

- Agenda -

Action Items
1. Approval of Minutes from the March 13, 2019 Finance, Audit and Administration Committee Meeting.
2. Approval of a Contract for On-Site Business Services

Discussion Item
1. FY2018 External Financial Audit
2. Internal Audit Update on FY2019 Audit Plan Status
3. Internal Audit – Genfare Cash and Ticket Controls Report

ADA Compliance: Reasonable modifications and equal access to communications are provided upon request. Please call 512-369-6040 or email ed.easton@capmetro.org if you need additional information.

Committee of the Board: Terry Mitchell, Chair; Wade Cooper, Pio Renteria and Eric Stratton.

The Board of Directors may go into Closed Session under the Texas Open Meetings Act. Texas Government Code, Section 551.071, Consultation with Attorney, for any legal issues, under Section 551.072 for Real Property issues, under Section 551.074 for Personnel matters, or under Section 551.076 for deliberation regarding the deployment or implementation of Security Personnel or Devices, regarding any item listed on this Agenda.

Notice of Meeting  
Capital Metropolitan Transportation Authority  
Board of Directors Public Hearing  
Wednesday, April 10th, 2019; 12:00 Noon  
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702
1. Proposed August 2019 Service Changes

**ADA Compliance**: Reasonable modifications and equal access to communications are provided upon request. Please call 512-369-6040 or email ed.easton@capmetro.org if you need additional information.

**Board of Directors**: Wade Cooper, Chair; Delia Garza, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Jeffrey Travillion; Rita Jonse; Ann Kitchen, and Pio Renteria.

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In accordance with Texas Government Code, Section 551.004, Capital Metro does not publish notice of possible attendance of a quorum of the Board of Directors at social events.

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**Notice of Meeting**

**Capital Metropolitan Transportation Authority**

Operations, Planning and Safety Committee Meeting

Wednesday, April 10th, 2019; 12:30 P.M.

Capital Metro, 2910 East Fifth Street, Austin, Texas 78702

- Agenda -

**Action Items**

1. Approval of Minutes from the January 16, 2019 Operations, Planning and Safety Committee.
2. Approval of the proposed August 2019 Service Changes.
3. Approval of a contract for the purchase of up to 29 clean diesel transit buses.
4. Approval of a contract for the purchase of up to 10 battery electric transit buses and related equipment.
5. Approval of a contract for Safety & Security Certification management services.

6. Approval of an amendment of an ILA with the City of Austin for Bus Stop Accessibility extending the termination date to November 22, 2023.

7. Modification of a contract with Modern Railway Systems for the design and construction of a railroad signal system and new positive train control elements associated with a new second mainline track from Plaza Saltillo Station to IH35.

8. Approval of a contract to remodel the Capital Metro administrative annex facility located at 624 Pleasant Valley.

ADA Compliance: Reasonable modifications and equal access to communications are provided upon request. Please call 512-369-6040 or email ed.easton@capmetro.org if you need additional information.

Committee of the Board: Rita Jonse, Chair; Delia Garza, Ann Kitchen, and Jeffrey Travillion.

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Date: April 5, 2019

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Ed Easton
Manager, Board Relations

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Kerri L. Butcher
Chief Counsel