

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Meeting
Monday, February 22 2021; 12:00 noon
Meeting held via videoconference:
www.capmetrotx.iqm2.com

- I. Oath of Office for New Board Member**
- II. Public Comment (see note on registration below)**
- III. Advisory Committee Updates:**
 1. Customer Service Advisory Committee
 2. Access Advisory Committee
- IV. Board Committee Updates:**
 1. Operations, Planning and Safety Committee
 2. Finance, Audit and Administration Committee
 3. CAMPO Update
 4. Austin Transit Partnership Board Update
- V. Consent Items:**
 1. Renewal of an interlocal agreement with the City of Austin for the SmartTrips program.
 2. Approval of a contract with Herzog Contracting Corporation for the replacement of 4 rail bridges.
- VI. Action Items:**
 1. Election of Capital Metro board officers for 2021.
 2. Approval of appointments to the Finance, Audit and Administration Committee and Operations, Planning and Safety Committee for 2021.
 3. Approval of a contract with Simply Klean LLC for janitorial services.
- VII. Discussion Items:**
 1. Customer Technology Improvements
 2. CARE Update
 3. Pickup Service Standards Framework
- VIII. Reports:**
 1. President's Report
- IX. Items for Future Discussion:**

X. Adjournment

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 more information.

BOARD OF DIRECTORS: *Wade Cooper, Chair; Eric Stratton, Secretary; Terry Mitchell; Troy Hill; Ann Kitchen, Jeffrey Travillion, Pio Renteria and Leslie Pool.*

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, arising regarding any item listed on this Agenda.

Date: February 18, 2021

Ed Easton
Board Liaison

Kerri L. Butcher
Chief Counsel

Public Comment Registration for the February Board Meeting

At the February board meeting Public Comment will be allowed via telephone only -- no in-person input will be allowed. Advance registration is required.

All public comment will occur as follows:

1. All speakers must register in advance by leaving a message at 512-369-6040, or by emailing boardofdirectors@capmetro.org, and giving their name, an email address and telephone number, and the subject of their comments. **The deadline to register is 24 hours in advance of the meeting start – 12:00 p.m. on Sunday, February 20th.**
2. On the morning of the meeting all registered speakers will be contacted with instructions on how they can participate.
3. When it is your turn to speak you will be recognized by name and will have three minutes to speak.