

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
MONDAY, JULY 31, 2017; 12:00 P.M.
CAPITAL METRO, 2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- A G E N D A -

- I. Pledge of Allegiance**
- II. Safety Briefing**
- III. Public Comment**
- IV. Advisory Committee Updates:**
 1. Customer Satisfaction Advisory Committee (CSAC)
 2. Access Advisory Committee (AAC)
- V. Executive Session of Chapter 551 of the Texas Government Code:**

Section 551.074 for Personnel Matters President/CEO - annual performance review.
- VI. Consent Items:**
 1. Approval of Minutes for the June 26, 2017 Board of Directors Meeting.
- VII. Action items:**
 1. Approval of an Interlocal Agreement Extension with Austin Community College for transit passes.
 2. Approval of contracts for outside Legal Counsel Services.
 3. Approval of an Interlocal Agreement with Travis County for a Transit Development Plan.
 4. Approval of an Interlocal Agreement with Travis County for Transit Service.
 5. Approval of an amendment to CARTS Contracted Services Supplement #2 for Provision of Route 214.
 6. Approval of an amendment to CARTS Contracted Services Supplement #4 for Provision of Route 990.
 7. Approval of an amendment to CARTS Supplement #5 for Provision of CARTS Route 1517/Gold.
 8. Approval of an amendment to CARTS Contracted Services Supplement #8 for Provision of Route 470.
 9. Approval of an amendment to CARTS Contracted Services Supplement #9 for GoGeo Transit Services.
 10. Approval of an amendment to the Interlocal Agreement with the Texas State Auditor's Office for a TeamMate audit software license.

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11. Approval of a resolution regarding the annual performance review of the President/CEO.

VIII. Presentations:

1. Proposed FY2018 Budget
2. Sustainability Update

IX. Reports:

1. President/CEO Updates

X. Items for Future Discussion:

XI. Adjournment

ADA Compliance: Reasonable modifications and equal access to communications are provided upon request. Please call 512-389-7458 or email gina.estrada@capmetro.org if you need more information.

BOARD OF DIRECTORS: Wade Cooper, Chair; Beverly Silas, Vice Chair; Juli Word, Board Secretary; Terry Mitchell; Delia Garza; Rita Jonse; Ann Kitchen and Pio Renteria. Board Liaison: Gina Estrada 389-7458, email gina.estrada@capmetro.org if you need more information.

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: July 27, 2017

Gina Estrada
Executive Assistant/Board Liaison

Kerri L. Butcher
Legal Counsel