

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

- Agenda -

I. Public Comment

II. Action Items

1. Approval of a Modification to the Interlocal Agreement (ILA) with the City of Austin for the Smart Trips program.
2. Approval of the Fiscal Year 2020 Operating and Capital Budget and Five-Year Capital Improvement Plan.

III. Discussion Items

1. FY2020 Budget Update
2. Internal Audit FY2019 Audit Plan Status

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.

Public Hearing
Wednesday, September 11th, 2019; 12:00 P.M.
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702

- Agenda -

I. Discussion Item

1. Fiscal Year 2020 Operating and Capital Budget and Five-Year Capital Improvement Plan.

II. Public Comment

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; Rita Jonse; Ann Kitchen, Jeffrey Travillion and Pio Renteria.*

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Notice of Meeting
Capital Metropolitan Transportation Authority
Operations, Planning and Safety Committee Meeting
Wednesday, September 11, 2019; 12:30 P.M.
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702

- Agenda -

I. Public Comment

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II. Action Items

1. Approval of a modification to the contract with Modern Railway Systems, Inc. (MRS) for additional Positive Train Control Engineering services and a contract end date extension.
2. Approval of a modification to the contract with Downtown Gateway Partners to add additional Engineering services and additional contingency funding.
3. Approval of a modification to the Construction Observation and Coordination Services Contracts with Freese & Nichols, Inc. and Aken Industries LLC for additional construction observation and coordination services.
4. Approval of a task order contracts to provide Real Property Appraisal Services.
5. Approval of a contract for Origin and Destination Survey services.
6. Approval of an Interlocal Agreement with the City of Georgetown for operation of transit service.
7. Approval of an addendum to the Interlocal Agreement with Capital Area Rural Transportation System (CARTS) for the provision of transit services to the City of Georgetown.
8. Approval of an amendment to the Interlocal Agreement with Travis County for the provision of transit services.
9. Approval of Supplement No. 10 with the Capital Area Rural Transportation System (CARTS) for the provision of a pilot project with Travis County for the Hornsby Bend Feeder.
10. Approval of a contract for a Web Content Management System.

III. Discussion Item

1. FY2020 Budget Update

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

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Date: September 6, 2019

Ed Easton
Board Liaison

Kerri L. Butcher
Chief Counsel