

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
MONDAY, APRIL 22, 2013; 12:00 NOON
CAPITAL METRO, 2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- A G E N D A -

- I. Pledge of Allegiance**
- II. Public Comment:**
- III. Advisory Committee Updates:**
 - 1. Customer Satisfaction Advisory Committee (CSAC); and
 - 2. Access Advisory Committee (AAC).
- IV. Executive Session of Chapter 551 of the Texas Government Code:**
None
- V. Board Committee Updates:**
No Updates
- VI. Reports:**
 - 1. Planning/Development
 - 2. Operations
 - 3. Finance
 - 4. President's Report

Consent Items:

- 1. Approval of board minutes for the work session for January 25, 2013, public hearings regarding June Summer Service Changes and MetroAccess No-Show Policy and March 25, 2013 board meeting.

VIII. Action Items:

- 1. Approval of the 2013 Strategic Plan
- 2. Approval of an Amended Joint Powers Agreement adding Burnet County to the CAMPO Transportation Policy Board

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3. Approval of an Interlocal Agreement with the City of Austin for pass-through of STP-MM Funds and for Urban Rail Lead Funding
4. Approval of an Interlocal Agreement, referred to as the Statement of Joint Agency Management, among Capital Metropolitan Transportation Authority, the City of Austin and Lone Star Rail District as Agencies for Coordinated Planning and Development of Rail Service in Central Texas
5. Approval of the Professional Consulting Services Contract for FTA Compliance with HDR Engineering, Inc., in an amount not to exceed a cumulative total of \$1,500,000
6. Approval of an Extension of the MetroRapid Route 1 Civil Engineering Contract with URS through December 31, 2013
7. Approval of Contract Option Years with First Transit for UT Shuttle and MetroRapid Services
8. Approval of an Interlocal Agreement with the City of Austin for MetroTrails Bike/Pedestrian Trail Maintenance
9. Approval of Capital Metro hosting a future American Public Transportation Association Annual Meeting

IX. Presentations:

1. 2012 Audit Report
2. Project Connect Update
3. SXSW Update
4. August 2013 Service Change

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: Mayor Pro Tem Mike Martinez, Chairperson; John Langmore, Vice Chair; Frank Fernandez, Board Secretary; Council Member Chris Riley; Mayor Justine Blackmore-Hlista; Beverly S. Silas; Ann M. Stafford and Norm Chafetz . Board Liaison: Gina Estrada 389-7458, email gina.estrada@capmetro.org if you need more information.

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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: April 18, 2013

Gina Estrada
Executive Assistant/Board Liaison

Kerri L. Butcher
Chief Counsel