

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 12, 2014; 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); and
 2. Access Advisory Committee (AAC).
- V. Board Committee Updates:**
 1. Finance, Audit and Administration Committee; and
 2. CAMPO

EXECUTIVE SESSION: Section 551.074 – Personnel Matters regarding President/CEO Annual Review and Section 551.071 Legal Advice – Labor Requirements
- VI. Consent Items:**
 1. Approval of Board of Directors minutes for the October 27, 2014 board meeting
 2. Approval of an Interlocal Agreement with the City of Austin for reimbursement for storm water pipe installation
 3. Approval of a contract for government relations consulting with Chambers, Conlon & Hartwell
 4. Approval of a ratification of a contract for a computer network system forensics review with Mandiant, LLC
 5. Approval of ratification of a contract for installation of transit advertising with Trans1Graphix
- VII. Action Items:**
 1. Approval of a contract for the purchase of four Diesel Multiple Unit (DMU) Commuter Rail Vehicles with Stadler Bussnang AG
 2. Approval of a contract for the purchase of 35' and 40' Transit Buses with Gillig, Inc.
 3. Approval of the President/CEO annual performance review

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VIII. Presentations:

1. Late Night and Event Marketing
2. Fare Change Communications

IX. Reports:

1. Quarterly Ridership Update
2. Quarterly Operations Update
3. President/CEO Report

X. 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: *Mike Martinez, Chairperson; Chris Riley, Vice Chair; Ann Stafford, Board Secretary; Terry Mitchell; Wade Cooper, David Siebold; Beverly S. Silas; and Juli Word. 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: November 6, 2014

Gina Estrada
Executive Assistant/Board Liaison

Kerri L. Butcher
Chief Counsel