

**- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
MONDAY, DECEMBER 15, 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. Operations, Planning and Safety Committee;
 2. Finance, Audit and Administration Committee; and
 3. CAMPO
- VI. Consent Items:**
 1. Approval of Board of Directors minutes for November 5, 2014 Finance, Audit and Administration Committee Meeting and November 12, 2014 Board meeting.
 2. Approval of the Capital Metro 2015 Board Meeting Calendar.
 3. Approval of a contract with VTMI – Transdev for replacement of three track miles of 90lb rail.
 4. Approval of a contract with Hatch Mott MacDonald to provide Positive Train Control design, engineering and construction oversight services.
 5. Approval of a contract with Creative Consumer Research to conduct an on-board origin and destination survey and Customer Satisfaction Survey.

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6. Approval of an Interlocal Agreement with Capital Area Metropolitan Planning Organization (CAMPO) for reimbursement for work performed in support of the 2015 Capital Area Regional Transit Coordination Committee.

VII. Action Items:

1. Approval of a resolution of the President/CEO's Annual Evaluation Rating.

VIII Presentations:

1. Future Service Delivery Options
2. State Legislative Update

IX. Reports:

1. 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: December 11, 2014

Gina Estrada
Executive Assistant/Board Liaison

Kerri L. Butcher
Chief Counsel