

Meetings missed	Type of Meeting	Agenda items for this meeting	Total costs for items
10/27/2014	Board	Direct staff to procure and manage consultants and contractors to design, install, modify, or test Capital Metro's grade crossing warning systems; approve Cap Metro's investment policy; enter into an Interlocal Agreement with the University of Texas Center for Transportation Research for the purposes of conducting transit research and related work for the benefit of Capital Metro and its customers for a two-year term; Basic Transportation Needs Fund Update	\$400,000.00
11/12/2014	Board	President/CEO performance review with pay raise implications; Interlocal agreement with City of Austin for reimbursement for storm water pipe installation work; exercise option year 3 for government consulting services; contract for a computer network system forensics review; ratify contract for transit advertising installation; contract to purchase 4 commuter rail vehicles; contract to purchase 152 transit buses over a 5 year period.	\$108,527,904
12/15/2014	Board	Contract for replacement of 3 track miles; contract for design, engineering, and construction oversight services for enhanced automotive train control; contract to conduct customer satisfaction surveys; interlocal agreement with CAMPO for reimbursement for work done; Approval of a resolution confirming the evaluation rating of President/CEO with pay raise implications	\$8,436,539
2/23/2015	Board	legislative support to partner with TxDOT to develop a pilot bus-on-shoulders project; revisions to Cap Metro's reserves policy; appropriate funding from TxDOT for rail cars and downtown station improvement and updating 5-year capital improvement plan; election of board officers and appointment of board committees; settlement of lawsuit; quarterly planning ridership and operations reports	\$53,377,344.00
3/23/2015	Board	interlocal agreement with the City of Austin and the Austin Independent School District for establishment of a joint engagement program to be known as the Conversation Corps; interlocal agreement (ILA) with the City of Buda for a Transit Development Plan; interlocal agreement with The Interlocal Purchasing System (TIPS) through the Texas Education Agency for cooperative purchasing; increase the contract value of the current Rail Operations Consulting Services Contract; contracts for miscellaneous concrete construction projects for a two (2) year base period with one (1) option year; contract for an installation and maintenance service contract for building and facility Closed Circuit TV (CCTV) cameras for a one (1) year base period and four (4) option years; resolution appointing a representative to serve on the Regional Affordability Committee; contract for legal services related to the Saltillo Property Project; Approval of the proposed June 2015 Service Changes	\$3,893,962

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4/13/2015	Public Hearing		\$0
5/27/2015	Board	Interlocal agreement with UT Austin for shuttle services; contract for operations and maintenance of UT Shuttle, Fixed Route and MetroRapid Services for 3 years + 2 options for 3 years each; Interlocal agreement with UT Austin for free fares from students, faculty and staff; combined contract modifications for primary temporary services; strategic plan mid year update	\$266,725,073
7/27/2015	Board	designating cap metro board member to represent at CAMPO; livery services agreement for ACL music festival; contract for construction observation and coordination services for ongoing transportation and facility projects on a task order basis for 2 years + 3 one-year options; contract for General Engineering Consulting Services for a five-year term on a task order basis; contract modification for real estate advisory services; contract for professional auditing services; presentation for Proposed FY2016 Budget and Five-Year Capital Improvement Plan; MetroRail Downtown Station Update	\$9,728,692
8/24/2015	Board	amend contract for transit advertising installation; interlocal agreement with CARTS for Texas State /I-35 route; increase in the interlocal agreement with the City of Austin for the construction of the extension to Del Robles Drive; contract to construct a replacement mainline rail track and attendant components at the Saltillo properties; contract to provide medical functional assessments services for the MetroAccess Eligibility Department; contract for the development of a 10 year Service Plan 2025; Results of the 2015 Customer Satisfaction Survey	\$8,796,253
2/22/2016	Board	extend contract term for the provision of the replacement Interactive Voice Response System (IVR) from five (5) years, seven (7) months to seven (7) years, nine (9) months; contract for benefit consulting services; resolution amending the merit increase amount for the President/CEO for the annual performance award to a 5 percent increase in base pay; contract for Literature Distribution Services; contract for Wellness Program Services; contract for the sale of a portion of Capital Metro property located at 5310 and 5316 Ed Bluestein Boulevard	\$4,387,582

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7/25/2016	Board	Interlocal Agreement (ILA) with Texas Transportation Institute for a period of five years for provision of research in a variety of areas to facilitate Capital Metro's delivery of transit services on an as needed basis; contract for a Rail Maintenance Facility slab reinforcement; contract modification to purchase up to 15 MetroRapid vehicles; to complete the design and engineering of the permanent Downtown Rail Station and related improvements; contract to purchase Xerox on-board hardware systems and installation services for up to 36 commuter coaches, over a five-year period; contract for the management of the Child Care and Learning Center's operations for 1 year + 6 one year options; presentation on proposed FY 17 budget; New Website and App Traveler Tools Update	\$22,521,707
9/7/2016	Public Hearing	Approval of the Fiscal Year 2017 Operating and Capital Budget and Five-Year Capital Improvement Plan; resolution authorizing to implement the January 2017 Service Changes	0
10/16/2016	Board	contract for the expansion of the North Operations Rail Maintenance Facility fuel system; service agreement with Circuit of the Americas for Formula One event; contract for the upgrade of 72 railroad timber bridges on the East, Central and West subdivisions; Memorandum of Understanding with the City of Round Rock authorizing Round Rock to be a direct recipient of a portion of Capital Metro's FY2017 and FY2018 Federal Section 5307 Program funds; contract with SOAL Technologies, LLC; contract for Transit and Outdoor Advertising Removal/Installation for a 1-year base period with the option to extend for three (3) additional 1-year periods; Interlocal Agreement with Capital Area Metropolitan Planning Organization for employee transit passes; resolution appointing Reinet Marneweck, Vice President/Chief Financial Officer, to the Capital Metro Investment Committee with the authorization to withdraw, invest, reinvest and accept payment with interest consistent with the Investment Policy.	\$3,957,738
3/27/2017	Public Hearing	Proposed June 2017 Service Changes	0
3/27/2017	Board	authorizing the implementation of the June 2017 service changes; interlocal agreement with the City of Round Rock for operation of transit service in the City of Round Rock; contract modification to purchase up to 2 Cutaway Vans; contract to renovate the Transit Station IT infrastructure; contract for additional parking at the Howard Lane Park & Ride for the construction of approximately 85 new parking spaces, lighting, irrigation and landscaping; contract to implement a cloud-based Real Estate Portfolio Management system; resolution to certify to Travis County Emergency Services District 14 (TCESD14) and to the Texas Comptroller of Public Accounts the net obligation owed to Capital Metropolitan Transportation Authority (Capital Metro) by Travis County Emergency Services District 14	\$6,209,105
		GRAND TOTAL	\$496,961,899