

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****January 27, 2004**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:39 A.M. on January 27, 2004, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

	JOHN C. DOERFLER, County Judge
	J. BRAD CURLEE, Commissioner, Precinct 1
ABSENT	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
ABSENT	DAVID HAYS, Commissioner, Precinct 3
	FRANKIE LIMMER, Commissioner, Precinct 4
	EUGENE D. TAYLOR, County Attorney
	NANCY E. RISTER, County Clerk

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Williamson County Capital Metro Representative David Harper presented an update to the Court concerning the McNeil overpass, for which he requested a thirty-day extension from Capital Metro. He also invited the Court to the dedication on Wednesday, January 28, 2004, of a Park and Ride facility in northwest Austin.

< Attachment >

**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 26, 2004; 4:00 P.M.
2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702**

- A G E N D A -

ACTION ITEMS

1. The Capital Metro Jingle Singers, Amanda and Troy Wheatley.
2. Recognition of Blue Santa Operators and Administrative Volunteers.
3. Approval of the Board Minutes for Monday, December 15, 2003, Board Meeting.
4. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with Cap-A-Bus for the painting of 30', 35' and 40' transit vehicles for a two-year base period to include three one-year options in an amount not to exceed \$1,942,517. **FISCAL IMPACT:** *Funding was made available in the FY 2003 capital budget. Funding for future fiscal years is contingent upon available funding in future budgets.*
5. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a one-year contract with Neon Electric Corporation for the purchase and installation of bus stop shelters and benches in an amount not to exceed \$169,824. **FISCAL IMPACT:** *Funding was made available in the FY 2003 capital budget.*
6. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with Muniz Concrete and Contracting for the construction of bus stop accessibility improvements at approximately 35 bus stop locations in an amount not to exceed \$136,614. **FISCAL IMPACT:** *Funding is available in the FY 2004 Build Greater Austin budget.*
7. Consider election of Board of Directors officers for the 2004 Calendar Year.
8. Consider appointment of Board subcommittees and Chairpersons of each committee.

DISCUSSION AND POSSIBLE ACTION

9. Update on Great Customer Care Program.
10. Discussion on Central Texas Air Quality.
11. Legislative Update.

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12. Update on Agreements for Regional Mobility Projects for Funding Impacts/Mechanism/Regional Visioning.
13. Board of Director's Update by the President/CEO.
 - Trail of Light
 - Northwest Park and Ride
14. Discussion on Strategic Property Acquisition on the McNeil Overpass.
15. Discussion on Capital Metro v. Gillig Corporation.
16. **EXECUTIVE SESSION:** Section 551.072 and Section 551.071 of Chapter 551 of the Texas Government Code regarding real property and legal advice - Update on Strategic Property Acquisition on the McNeil Overpass.
17. **EXECUTIVE SESSION:** Section 071 of Chapter 551 of the Texas Government Code regarding legal advice - *Update on Capital Metropolitan Transportation Authority v. Gillig Corporation, Cause No. GM400149.*

CITIZEN COMMUNICATION

18. **Public Comment**
 - Update on the Customer Satisfaction Advisory Committee (CSAC), Rene Barrera.

Public Communications

 - Local 1091 Union Representative, regarding Labor Relations.
 - Denerick Taylor regarding Customer Service Complaint.
 - Glenn Gaven, regarding UT Shuttle.
 - Norm Couture, ATU 1549 regarding CMTA and Busing.

The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from legal counsel regarding any item on this agenda in accordance with Section 551.071 of the Texas Government code.

ADA Compliance

Reasonable modifications and equal access to communications are provided upon request. Please call 512-389-7583 (voice or 711 Relay) or email nancy.crowther@capmetro.org if you need more information.

BOARD OF DIRECTORS: Lee Walker, Chairman; Commissioner Margaret Gomez, Vice Chairperson; Alderman Fred Harless, Secretary; Council Member Danny Thomas; Council Member Daryl Slusher; Mayor Pro Tem John Trevino; and President of Anderson MUD David Harper. Board Liaison: Gina Estrada 389-7458, email gina.estrada@capmetro.org