I. Public Comment:

II. Presentations:
   1. Proposed January 2018 Service Changes
   2. Fiscal Year 2018 Operating and Capital Budget and Five-Year Capital Improvement Plan

III. Adjournment

ADA Compliance

Reasonable modifications and equal access to communications are provided upon request. Please call (512)389-7458 or email gina.estradacapmetro.org if you need more information.

BOARD OF DIRECTORS: Wade Cooper, Chair; Beverly Silas, Vice Chair; Juli Word, Board Secretary; Terry Mitchell, Pio Renteria, Delia Garza, Ann Kitchen and Rita Jonse. Board Liaison: Gina Estrada (512)389-7458, email gina.estradacapmetro.org if you need more information.

The Board of Directors may go into closed session under the Texas Open Meetings Act. In accordance with 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.
TITLE: Proposed January 2018 Service Changes
SUBJECT:
Approval of a resolution authorizing the President/CEO, or her designee, to approve the January 2018 Service Changes.

FISCAL IMPACT:
Funding for this action is available in the FY2018 Operating Budget.

STRATEGIC PLAN:
Strategic Goal Alignment:
1. Deliver the best possible customer experience

Strategic Objectives:
1.2 Improve system reliability and convenience
1.3 Ensure an attractive and accessible transit environment

EXPLANATION OF STRATEGIC ALIGNMENT:
Service Changes are in accordance with Capital Metro’s Service Standards and the recently adopted Connections 2025 Service Plan. These changes are designed to meet Goals 1-4 in Capital Metro’s Strategic Plan: 1). Deliver the best possible customer experience, 2). Demonstrate Regional Leadership, 3). Demonstrate the value of public transportation in a dynamic community, and 4). Continue to improve organizational practices and develop staff.

BUSINESS CASE:
These changes are intended to improve the overall customer experience. The foremost change entails an expansion of service on MetroRail in accordance with the recently adopted Connections 2025 Service Plan which calls for improved frequency on select core services. Finally, minor schedule modifications will be made to select services in order to improve on-time performance.

COMMITTEE RECOMMENDATION:
This agenda item was presented and is recommended for approval by the Operations, Planning and Safety Committee on September 14, 2017.

EXECUTIVE SUMMARY:
Staff presented these proposed changes to the board prior to the September 14th Public Hearing and based on feedback from the public input process is recommending the following for final approval at the March board meeting.

- MetroRail – As part of the first phased implementation of Connections 2025, additional capacity on Weekdays will be provided during AM/PM peak periods.
- Minor Schedule Adjustments - In an effort to continue improving overall system performance, select routes will receive minor adjustments to their schedules. Minor modifications will be made to services in order to improve on-time performance and are the result of public and staff feedback received during the course of outreach. Final changes are listed in final public documents.

These changes are intended to improve the overall customer experience and are in accordance with the FY 2018 budget. These changes will have no impact on Metro Access services.

DBE/SBE PARTICIPATION: Does not apply

PROCUREMENT: Does not apply

RESPONSIBLE DEPARTMENT: Planning and Development
RESOLUTION
OF THE
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS

STATE OF TEXAS
COUNTY OF TRAVIS

RESOLUTION (ID # AI-2017-410)
2018 January Service Changes

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and Capital Metro management endeavor to provide cost-effective fixed-route transit services that respond to and build ridership demand while minimizing impacts on current riders; and

WHEREAS, the Capital Metropolitan Transportation Authority Board of Directors and Capital Metro management recognize the need to consider citizen comments and staff recommendations received during several public meetings and at the September 14, 2017 Public Hearing; and

WHEREAS, an equity analysis of these Service Changes, as required under the Federal Transit Administration’s (FTA) Title VI review, found no disparate impact (minority) or disproportionate burden (low-income) on affected populations.

NOW, THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that the President/CEO, or her designee, is authorized to implement January 2018 Service Changes described in the attached document beginning Sunday, January 7, 2018.

__________________________________________
Secretary of the Board
Juli Word

________________________
Date: ____________________________
TITLE: Fiscal Year 2018 Operating and Capital Budget and Five-Year Capital Improvement Plan
Adoption of the Proposed Fiscal Year 2018 Budget
September 14, 2017
Budget Development Calendar

• Mar 9    Budget kick-off meeting with departments
• April 28  Budget requests received from departments
• May 12   Board Committee reviews proposed budget calendar
• June 14  Initial review/discussion at joint Board Committee meeting
  – Major operating budget assumptions
  – Service priorities and funding
  – Capital improvement program update
• July 11  Budget proposal presented to Board at work session
• July 19  Budget proposal presented to Finance, Audit and Administration Committee (Cancelled)
• July 31  Budget proposal presented to Board of Directors
Budget Development Calendar

• August
  Board’s advisory committees review and public meetings
  – August 2 – Access Advisory Committee
  – August 4 – Proposed budget document is published online
  – August 9 – Customer Satisfaction Committee
  – August 14 – Report public feedback to Board Committees

• September
  Public meetings across Capital Metro’s service area
  – September Meetings: Open Houses with Community Involvement
  – Webinars

• September
  Report public feedback to Board Committees
  Board conducts public hearing on September 14
  – Notice of public hearing published 14 days before hearing

• September
  Board considers adoption of Proposed Budget and Five-Year Capital Improvement Plan on September 29
FY 2018 Proposed Budget Highlights

• Proposed budget is structurally sound and balanced
  – Ongoing revenue is sufficient to fund operations, service debt and to provide funds for capital needs
  – Proposed budget continues to reflect significant capital investment

• Sales Tax growth trend is slowing down to more moderate growth
  – Fiscal Year 2018 budgeted growth of 2.5%

• Meets operating reserve requirements

• Overall decrease in expense spending of $1.7 million from FY 2017 Budget to FY 2018 Budget

• Lower Diesel costs offset service expansion costs
## Growth in FY 2018 Services

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Planned Implementation</th>
</tr>
</thead>
<tbody>
<tr>
<td>MetroRapid 801 and 803</td>
<td>August 2017</td>
</tr>
<tr>
<td>Weekday: 10-minute frequency during most of day</td>
<td></td>
</tr>
<tr>
<td>Weekends: 15-minute frequency during most of day</td>
<td></td>
</tr>
<tr>
<td>Extended hours: Thursday through Sunday</td>
<td></td>
</tr>
<tr>
<td>(15 new buses)</td>
<td></td>
</tr>
<tr>
<td>MoPac Express System – Modification to existing System (980s) and inclusion of new 980 Howard Express in preparation of new MoPac Express lanes</td>
<td>Fall 2017</td>
</tr>
<tr>
<td>(6 new buses)</td>
<td></td>
</tr>
<tr>
<td>MetroRail “7-Car” – Service expansion for additional vehicles</td>
<td>January 2018</td>
</tr>
<tr>
<td>(4 new train cars)</td>
<td></td>
</tr>
<tr>
<td>Connections 2025 – A series of route and schedule adjustments</td>
<td>June 2018</td>
</tr>
<tr>
<td>More frequent service and other enhancements</td>
<td></td>
</tr>
<tr>
<td>RideShare (Projected growth of 20 van pools over the year)</td>
<td>Ongoing during 2018</td>
</tr>
<tr>
<td>267 van pools by end of year</td>
<td></td>
</tr>
<tr>
<td>MetroAccess (Paratransit) (Projected 3% ridership growth)</td>
<td>Ongoing during 2018</td>
</tr>
<tr>
<td>Growth in demand continues</td>
<td></td>
</tr>
</tbody>
</table>
- Majority of budget pays for transit services delivered by contractors and capital improvements
- Spending depends on hours of service and contractor rates
- Includes funding for mobility programs, majority for City of Austin
FY 2018 Proposed Budget Highlights

• Westgate Park & Ride – Beginning construction on new facility
• Connections 2025 – More frequent, reliable and connected transit system
• MetroRail – Increasing capacity and frequency with added improvements
• MetroRapid – Increasing frequency and extending hours on both routes
• Downtown Station – Finalizing design plans for construction
• MetroExpress – Bringing service to MoPac’s managed lanes
• Plaza Saltillo Station – Continuing construction on the transit-supportive development
• State of Good Repair Program – Continuing replacement of vehicles, equipment and other assets as part of our on-going program
• Bus Priority Treatments in City Right of Way – Continuing coordination with the City of Austin
• Positive Train Control – Federal safety mandate
## Proposed 5-Year Capital Plan

### Project Category

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bus and Paratransit</td>
<td>$15.1</td>
<td>$17.3</td>
<td>$22.5</td>
<td>$3.8</td>
<td>$19.3</td>
<td>$78.1</td>
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<tr>
<td>Commuter Rail</td>
<td>54.8</td>
<td>38.2</td>
<td>4.4</td>
<td>5.0</td>
<td>1.4</td>
<td>103.7</td>
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<tr>
<td>Facilities</td>
<td>51.8</td>
<td>32.8</td>
<td>12.5</td>
<td>4.3</td>
<td>6.2</td>
<td>107.7</td>
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<tr>
<td>Freight Railroad</td>
<td>3.9</td>
<td>.3</td>
<td>1.3</td>
<td>.3</td>
<td>.3</td>
<td>5.9</td>
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<tr>
<td>Information Technology</td>
<td>10.5</td>
<td>8.4</td>
<td>4.1</td>
<td>3.7</td>
<td>4.9</td>
<td>31.5</td>
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<tr>
<td>Other</td>
<td>5.7</td>
<td>-</td>
<td>.3</td>
<td>.1</td>
<td>.0</td>
<td>6.2</td>
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<tr>
<td>Property and Asset Mgmt</td>
<td>2.5</td>
<td>1.6</td>
<td>1.0</td>
<td>1.1</td>
<td>.5</td>
<td>6.7</td>
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<tr>
<td>Real Estate</td>
<td>2.0</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2.0</td>
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<tr>
<td>Strategic Planning</td>
<td>5.2</td>
<td>7.2</td>
<td>9.6</td>
<td>7.9</td>
<td>3.6</td>
<td>33.5</td>
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<tr>
<td><strong>Total Capital Projects</strong></td>
<td><strong>$151.5</strong></td>
<td><strong>$105.9</strong></td>
<td><strong>$55.6</strong></td>
<td><strong>$26.2</strong></td>
<td><strong>$36.2</strong></td>
<td><strong>$375.3</strong></td>
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### Funding

<table>
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<tr>
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<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grants/Contributions</td>
<td>$38.5</td>
<td>$26.4</td>
<td>$17.1</td>
<td>$13.6</td>
<td>$9.3</td>
<td>$104.9</td>
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<tr>
<td>Local Funding</td>
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<td>38.5</td>
<td>12.6</td>
<td>26.8</td>
<td>270.4</td>
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<tr>
<td><strong>Total Capital Projects</strong></td>
<td><strong>$151.5</strong></td>
<td><strong>$105.9</strong></td>
<td><strong>$55.6</strong></td>
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<td><strong>$375.3</strong></td>
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</table>

### Project Type

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>Total</th>
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<tbody>
<tr>
<td>Enhancement</td>
<td>$57.4</td>
<td>$30.6</td>
<td>$32.9</td>
<td>$11.0</td>
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<td>$158.5</td>
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<td>State of Good Repair</td>
<td>94.1</td>
<td>75.3</td>
<td>22.7</td>
<td>15.2</td>
<td>9.5</td>
<td>216.8</td>
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<tr>
<td><strong>Total Capital Projects</strong></td>
<td><strong>$151.5</strong></td>
<td><strong>$105.9</strong></td>
<td><strong>$55.6</strong></td>
<td><strong>$26.2</strong></td>
<td><strong>$36.2</strong></td>
<td><strong>$375.3</strong></td>
</tr>
</tbody>
</table>

- 2018 includes projects & funding carryforward from 2017 of $57.5 million
Questions/Discussion