



CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
2910 East Fifth Street Austin, TX 78702

~ MINUTES ~

Executive Assistant/Board Liaison Gina Estrada
512-389-7458

Wednesday, January 13, 2010
2:45 PM

2:45 PM Meeting Called To Order
3:06 AM Meeting Adjourned

I. Call to Order

II. Action Items:

1. Resolution CMTA-2010-1 Appointment of Board Members to CAMPO

Approval of a Resolution Appointing Capital Metropolitan Transportation Authority Board Members to Serve as the Authority's Representative and Alternate on the Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Martinez, Board Member
SECONDER:	John Cowman, Board Member
AYES:	Chafetz, Silas, Langmore, Fernandez, Stafford, Cowman, Martinez, Riley

III. Adjournment

It was moved by Martinez and seconded by Cowman.

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: Mayor John Cowman, Mayor Pro Tem Mike Martinez, Council Member Chris Riley, Norm Chafetz, Frank Fernandez, John Langmore, Ann M. Stafford and Beverly S. Silas. Board Liaison: Gina Estrada 389-7458, email gina.estrada@capmetro.org <<mailto:gina.estrada@capmetro.org>> if you need more information.

The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from legal counsel in accordance with Section 551.071 of the Texas Government Code.

Yvonne Allen
Legal/Board Support Specialist II

Date: January 13, 2010

Appointment of Board Members to CAMPO

SUBJECT: Approval of a Resolution Appointing Capital Metropolitan Transportation Authority Board Members to Serve as the Authority's Representative and Alternate on the Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board.

FISCAL IMPACT: No fiscal impact.

EXECUTIVE SUMMARY: Pursuant to the CAMPO Joint Powers Agreement and CAMPO Bylaws and Operating Procedures, Capital Metropolitan Transportation Authority is represented on the (CAMPO) Transportation Policy Board by one member. Further, pursuant to the Joint Powers Agreement and Bylaws, the Capital Metro Board of Directors must designate its representative and alternate to the CAMPO Transportation Policy Board.

CAMPO Bylaws and Operating Procedures define the role of a CAMPO Transportation Policy Board member as "furnishes policy guidance and direction for the continuing transportation study. Ultimate responsibility for the total transportation process including, but not limited to, review and approval of the recommended transportation plan and transportation improvement program rests with the Transportation Policy Board."

Staff will provide an overview of the position and current CAMPO activities prior to the appointment.

ROUTE 2025 STRATEGIC ALIGNMENT: Does Not Apply

DBE PARTICIPATION: Does not apply.

RESPONSIBLE DEPARTMENT: Strategic Planning

LEGAL COUNSEL SIGNATURE: _____



**RESOLUTION
OF THE
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS**

STATE OF TEXAS

COUNTY OF TRAVIS

RESOLUTION CMTA-2010-1

Appointment of Board Members to CAMPO

WHEREAS, the Capital Metropolitan Transportation Authority is represented on the Capital Area Metropolitan Policy Organization (CAMPO) Transportation Policy Board by one member; and

WHEREAS, the CAMPO Joint Powers Agreement requires participating agencies to appoint a member and an alternate to serve as the designated Transportation Policy Board member.

NOW THEREFORE, BE IT RESOLVED by the Capital Metropolitan Transportation Authority Board of Directors that Frank Fernandez shall serve as the CAMPO Transportation Policy Board representative, and John Cowman shall serve as the CAMPO Transportation Board representative alternate representative.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Martinez, Board Member
SECONDER:	John Cowman, Board Member
AYES:	Chafetz, Silas, Langmore, Fernandez, Stafford, Cowman, Martinez, Riley

Date: January 13, 2010

Gina Estrada
Executive Assistant/Board Liaison