



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

~ MINUTES ~

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

Friday, March 11, 2011
12:00 PM

12:01 PM Meeting Called To Order
2:03 PM Meeting Adjourned

I. Discussion item:

1. Request for information

Chair stated the Board will go into Executive Session and will return with comments.

II. Executive Session of Chapter 551 of the Texas Government Code:

Section 551.071 of the Texas Government Code - Legal advice regarding request for information.

Board went into executive session at 12:01 p.m.

Board returned from executive session at 2:03 p.m.

III. Adjournment

The meeting was adjourned at 2:03 p.m.

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: Mayor Pro Tem Mike Martinez, chairperson; John Langmore, vice chair; Beverly S. Silas, board secretary; Council Member Chris Riley; Mayor Justine Hlista; Frank Fernandez; Ann M. Stafford and Norm Chafetz. Board Liaison: Gina Estrada (512)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. 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.

Date: March 11, 2011

Yvonne Allen
Legal/Board Support Specialist II