



**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS PUBLIC HEARING
2910 East Fifth Street Austin, TX 78702**

~ MINUTES ~

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

Monday, March 28, 2011

6:34 PM

Capital Metro Board Room

I. Presentations:

1. Proposed Budget Amendments:
Frank Ordaz Director of Financial Planning provided proposed updates for budget amendments for security equipment. (see attachment)
Norm Chafez - What federal grants do we have a surplus?
Ordaz -The 5307 grant.
Chafetz - What projects do we have that money is allocated to?
Ordaz - For security projects, these funds were not spent so they are available for the purpose of which we are asking.

II. Adjournment

The meeting was adjourned at 6:38 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 28, 2011

Yvonne Allen
Legal/Board Support Specialist II