



*Frank Fernandez; Ann M. Stafford and Norm Chafetz . 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 go into Closed Session under the Texas Open Meetings Act, 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: April 19, 2010

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Yvonne Allen  
Legal/Board Specialist II

**Capital Metropolitan Transportation Authority**  
**Board of Directors**

**MEETING DATE: 04/19/2010**  
**CMTA-2010-25**

**COA Build Greater Austin/Build Central Tx Program**

**SUBJECT:** COA Build Greater Austin/Build Central Tx Program

**FISCAL IMPACT:** No fiscal impact.

**ROUTE 2025 STRATEGIC ALIGNMENT:** Does Not Apply

**DBE PARTICIPATION:** Does not apply.

**RESPONSIBLE DEPARTMENT:** Legal

**LEGAL COUNSEL SIGNATURE:** \_\_\_\_\_



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

**STATE OF TEXAS**

**COUNTY OF TRAVIS**

**RESOLUTION CMTA-2010-25**

**COA Build Greater Austin/Build Central Tx Program**

**WHEREAS**, in 1993, the Capital Metro Board of Directors adopted the 10 year Build Greater Austin (BGA) Program; and later extended the program to FY 2006; and

**WHEREAS**, the Capital Metro Board of Directors changed the name of the Program to "Build Central Texas" (BCT) in 2004 to better reflect the scope of the Program; and

**WHEREAS**, the Program has enabled a variety of transportation projects to be carried out in the Capital Metro Service Area that enhance mobility and benefit the community; and

**WHEREAS**, the Board of Directors finds it is prudent to amend the Build Central Program agreement with the City of Austin to facilitate the remaining work to be completed under the Program.

**NOW THEREFORE BE IT RESOLVED**, that the Capital Metro Board of Directors authorizes the Interim President/CEO to execute an amendment to the Interlocal Agreement with the City of Austin for the Build Central Texas Program (BCT) to define the administrative process for the distribution of the remaining funds in the Program.

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Norm Chafetz, Board Member
<b>SECONDER:</b>	John Langmore, Board Member
<b>AYES:</b>	Chafetz, Silas, Langmore, Fernandez, Stafford, Cowman
<b>RECUSE:</b>	Mike Martinez, Chris Riley

**Date: April 19, 2010**

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**Secretary of the Board  
Beverly Silas**