



**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS SPECIAL BOARD MEETING  
CITY HALL, 301 WEST 2<sup>ND</sup>, MEDIA CONFERENCE ROOM  
Austin, TX 78701**

**~ MINUTES ~**

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

---

**Monday, May 17, 2010  
8:00 AM**

**8:04 AM Meeting Called To Order  
11:17 AM Meeting Adjourned**

---

- I. Call to Order
  
- II. Presentations:**  
Interviewing of Candidates for President/CEO.
  
- III. Executive Session of Chapter 551 of the Texas Government Code:**  
Chapter 551.074 Personnel Matters, President/CEO. - No action required  
Went into Executive Session at 8:05 am  
Out of Executive Session at 11:17 am
  
- IV. Adjournment** – This meeting was adjourned at 11:17 am.

**ADA Compliance**

*Reasonable modifications and equal access to communications are provided upon request. Please call 512-389-7458 or email [gina.estrada@capmetro.org](mailto: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 John Cowman; 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: May 17, 2010

---

Yvonne Allen  
Legal/Board Support Specialist II