



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

Thursday, September 16, 2010
3:55 PM

4:00 PM Meeting Called To Order
4:03 PM Meeting Adjourned

I. Presentations:

Oath of Office for new Board Member

Chairman Martinez swore in Justine Hlista, Mayor for the City of Volente, for the new Board Member of Capital Metro.

II. Adjournment

Meeting was adjourned at 4:03 pm.

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; Frank Fernandez; Ann M. Stafford and Norm Chafetz . Board Liaison: Gina Estrada 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, 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.

Yvonne Allen
Legal/Board Support Specialist II

Date: September 16, 2010