



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, September 19, 2011

5:30 PM

Capital Metro Board Room

I. Presentations:

1. Proposed FY2012 Budget

Frank Ordaz Director of Financial Planning provided updates on the budget and Alissa Schram Community Involvement Team Coordinator provided updates on outreach and surveys.

John Langmore commented on what kind of impact would the severance packages or lump sum payments have on Capital Metro employees' unemployment benefits?

Donna Simmons - Assured the board that there would be no impact on employees unemployment benefits, it was confirmed it is not considered wages.

Linda Watson stated that this is a different process and the board has spent many hours looking over the budget. We have seen some challenges in 2012 and 2013 will be challenging also. We will look at the budget midyear.

Chair Martinez stated that he appreciates all the hard work President Watson and staff have done to help balance this budget.

Public Comment:

1. Lee Hill thanked the board for tackling this budget. As you go forward there are two things I would like for you to look at in capital projects. The Rails & Trails and bus stop improvements - get those projects done and have all bus stops ADA compliant.

John Langmore - Rail lease - How much over the life of the lease?

Ordaz - We will get back with you on that.

Chair Martinez - Specific timeline - Can we defer to the end of the year?

Ordaz - Estimated 2012.

Ann Stafford - The competitive grant - Do you see us saving some money?

Ordaz - Yes, it will take a year.

Frank Fernandez - I would like for you to include what we are voting on, a timeline, 6 months, 4 months?

Chair Martinez - Do we have a policy in place to make changes?

Ordaz - Yes.

Billy Hamilton - Reserve number is a forecast, we believe it is going to be higher. I would suggest a provision that says we are going to certify additional revenue.

Fernandez - Having that provision - Do you want it across the board?

Watson - Looking at projects across the board?

Hamilton - I would prefer.

Langmore - This is very important to pass a budget without any deficit.

II. Adjournment

The meeting was adjourned at 6:27 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.

Signature on File

Date: September 19, 2011

Yvonne Allen
Legal/Board Support Specialist II