



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

~ MINUTES ~

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

**Monday, October 12, 2009  
3:00 PM**

**3:05 PM Meeting Called To Order  
4:21 PM Meeting Adjourned**

## **I. Resolutions**

### **1. Resolution CMTA-2009-68 Appointment of Interim President/CEO**

Appointment of Interim President/CEO.

Chair Gomez - announced the Board Members will be going in Executive Session..

Chair Gomez - announced the Interim President/CEO would be - Doug Allen.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Cowman, Board Member
<b>SECONDER:</b>	Margaret Gomez, Chair
<b>AYES:</b>	Margaret Gomez, Mike Manor, John Cowman, Mike Martinez
<b>ABSENT:</b>	Jamie Jatzlau, Chris Riley, John Trevino

## **II. Action Items:**

Process for Recruitment and Selection of new President/CEO  
Chair Gomez stated there is money in the Budget to hire a recruitment firm and the Board Members will have at least 2 1/2 months to update President/CEO job description.

## **III. Executive Session of Chapter 551 of the Texas Government Code:**

Chapter 551.074 - Regarding Personnel Matters.  
Go to Executive Session  
Went into Executive Session at: 3:06 pm  
Return from Executive Session  
Returned from Executive Session at 4:18 pm

## **IV. Adjourn**

It was moved by Cowman and seconded by Gomez to adjourn the meeting at 4:21 pm.  
ADA Compliance

*Reasonable modifications and equal access to communications are provided upon request. Please call 512-389-7583 (voice or 711 Relay) or email [nancy.crowther@capmetro.org](mailto:nancy.crowther@capmetro.org) if you need more information.*

**BOARD OF DIRECTORS:** Commissioner Margaret Gomez, Chairperson; Council Member Jamie Jatzlau, Vice Chair; Mike Manor, Board Secretary; Mayor John Cowman ; Mayor Pro Tem Mike Martinez; Council Member Chris Riley and Mayor Pro Tem John Trevino. Board Liaison: Gina Estrada 389-7458, email [gina.estrada@capmetro.org](mailto:gina.estrada@capmetro.org)

The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from legal counsel regarding any item on this agenda in accordance with Section 551.071 of the Texas Government Code.

Date: October 12, 2009

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Yvonne Allen  
Legal Support Specialist II

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

**MEETING DATE: 10/12/2009**

**CMTA-2009-68**

**Appointment of Interim President/CEO**

**SUBJECT:** Appointment of Interim President/CEO.

**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-2009-68  
Appointment of Interim President/CEO**

**WHEREAS**, the Board of Directors recognizes the retirement of Fred M. Gilliam effective October 17, 2009; and

**WHEREAS**, the Board desires to designate an Interim President/CEO to manage the day-to-day operations of the Authority until a new permanent President/CEO can be selected.

**NOW, THEREFORE BE IT RESOLVED** by the Capital Metropolitan Board of Directors that Doug Allen is hereby designated Interim President/CEO, effective October 16, 2009 at 5:00 p.m.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Cowman, Board Member
<b>SECONDER:</b>	Margaret Gomez, Chair
<b>AYES:</b>	Margaret Gomez, Mike Manor, John Cowman, Mike Martinez
<b>ABSENT:</b>	Jamie Jatzlau, Chris Riley, John Trevino

**Date: October 12, 2009**

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**Gina Estrada  
Executive Assistant/Board Liaison**