

Resolution for Jamie Jatzlau

Chair Gomez read the attached Resolution in recognition of Jamie Jatzlau.

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

III. Oath of Office:

John Cowman

Chair Gomez administered the Oath of Office to Mayor John Cowman for his seat on the Board of Capital Metro.

IV. Adjournment

It was moved by Gomez and seconded by Cowman to adjourn the meeting.

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 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*

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.

Yvonne Allen
Legal Support Specialist II

Date: October 19, 2009

SUBJECT: Resolution for Fred Gilliam

FISCAL IMPACT: No fiscal impact.

ROUTE 2025 STRATEGIC ALIGNMENT: Does Not Apply

DBE PARTICIPATION: Does not apply.

RESPONSIBLE DEPARTMENT: Board Liaison

LEGAL COUNSEL SIGNATURE: _____



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

STATE OF TEXAS

COUNTY OF TRAVIS

RESOLUTION CMTA-2009-69

Farewell to Fred Gilliam

WHEREAS, Fred Gilliam accepted the challenge to lead the Capital Metropolitan Transportation Authority and serve the central Texas region on February 15, 2002, with a commitment to making it the Best Transit System in the Country; and

WHEREAS, Fred Gilliam knew the challenges facing Capital Metro, was “well aware of the compensation and benefits of the position, and *still* accepted the job,” and for that, we thank him; and

WHEREAS, Fred Gilliam is widely regarded by his peers as an operations magnate, and indeed, shortly after arriving at Capital Metro in 2001 as deputy general manager and chief operating officer, on time performance was up, accidents were down, and systems were improved to keep the fleet both mechanically sound and immaculate; and

WHEREAS, Fred Gilliam worked tirelessly to make Capital Metro the employer of choice in the region and to ensure every employee had the best opportunities to grow and contribute meaningfully to the work of the agency; and

WHEREAS, Fred Gilliam “hired for attitude and trained for skill,” and his high standards for customer service and accountability have helped the agency achieve a 90 percent customer satisfaction level; even so, Fred inquired about the other 10 percent, pushing the agency to continue to improve; and

WHEREAS, under Fred Gilliam, Capital Metro was named Outstanding Metropolitan Transportation Authority from the Texas Transit Association, and the agency has enjoyed national recognition for its innovative and comprehensive approach to employee wellness, training, and bus and rail safety that has established Capital Metro as a leader in the industry; and

WHEREAS, Fred Gilliam, through his vision and leadership during a time of tremendous growth and change in the region, brought a ground-breaking, world class

rail system to central Texas, new technology to the bus fleet and operation and has laid the groundwork for exciting new projects on the horizon such as bus rapid transit; and

WHEREAS, in 2004, Fred Gilliam's leadership and tenacity fostered widespread community participation in the creation of the region's long range transit plan All Systems Go and galvanized a community vision of the future of transit, as demonstrated in the successful 62 percent voter approval of the rail referendum to develop the Capital MetroRail Red Line; and

WHEREAS, Fred Gilliam's contributions to the industry extend well beyond the Capital Metro service area, through his leadership within the American Public Transportation Association, his commitment to mentoring young professionals here at home and throughout the nation, and through his impressive 48-year career that has improved the role of public transportation in five states.

WHEREAS, we echo Lee Walker's sentiments that Fred Gilliam is an honest and honorable man, and his warm personality, direct and straightforward manner, and kindness will be missed greatly by this Board and staff.

NOW THEREFORE, BE IT RESOLVED that the Capital Metropolitan Transportation Authority Board of Directors joins the Capital Metro family to express its gratitude and honor Fred Gilliam upon his retirement as president/ CEO for his commitment and service to the residents of this community and region.

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

Date: October 19, 2009

Gina Estrada
Executive Assistant/Board Liaison

SUBJECT: Resolution for Jamie Jatzlau

FISCAL IMPACT: No fiscal impact.

ROUTE 2025 STRATEGIC ALIGNMENT: Does Not Apply

DBE PARTICIPATION: Does not apply.

RESPONSIBLE DEPARTMENT: Board Liaison

LEGAL COUNSEL SIGNATURE: _____



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

STATE OF TEXAS

COUNTY OF TRAVIS

RESOLUTION CMTA-2009-70

Resolution for Jamie Jatzlau

WHEREAS, Manor City Council Member Jamie Jatzlau took the oath of office for service on this Board on September 24, 2007 and has selflessly devoted her time and energy to representing the interests of the suburban communities of Travis County and the people of the entire Capital Metro service area since that time; and

WHEREAS, Council Member Jamie Jatzlau has provided a common sense, logical approach to the business of Capital Metro and, through her actions, has focused the Authority on ensuring the long-term sustainability of the Authority for the region; and

WHEREAS, Council Member Jamie Jatzlau served her fellow board members as the Board of Directors Vice-Chair and Ethics Officer since September 2008; offering her leadership whenever called upon; and

WHEREAS, Council Member Jamie Jatzlau's calm resolve, eagerness to serve and commitment to making difficult decisions whenever it was required will have a lasting impact on this Board and the staff.

NOW THEREFORE, BE IT RESOLVED that the Capital Metropolitan Board of Directors hereby expresses its gratitude to Council Member Jamie Jatzlau for her outstanding service to Capital Metro and the residents of the service area as a member of this Board.

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SECONDER:	John Cowman, Board Member
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Gina Estrada

Date: October 19, 2009

Executive Assistant/Board Liaison