

**Notice of Meeting**  
**Capital Metropolitan Transportation Authority**  
**Board of Directors Work Session**  
**Monday, December 12th, 2022; 3:00 PM**  
**Rosa Parks Boardroom**  
**Capital Metro Administration Building**  
**2910 East 5<sup>th</sup> Street, Austin, TX 78702**

**- Agenda -**

**I. Call to Order**

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

Section 551.074 for Personnel matters regarding President/CEO Candidate Interviews.

**III. Items for Future Discussion:**

**IV. Adjournment**

**ADA Compliance:** Reasonable modifications and equal access to communications are provided upon request. Please call 512-369-6040 or email [ed.easton@capmetro.org](mailto:ed.easton@capmetro.org) if you need more information.

**BOARD OF DIRECTORS:** *Jeffrey Travillion, Chair; Ann Kitchen, Vice Chair; Leslie Pool, Secretary; Wade Cooper, Becki Ross, Eric Stratton, Pio Renteria and Matt Harriss.*

Date: December 9, 2022

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Ed Easton  
Board Liaison

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Kerri Butcher  
Acting Chief Counsel