

**Notice of Meeting**  
**Capital Metropolitan Transportation Authority**  
**Finance, Audit and Administration Committee Meeting**  
**Wednesday, April 14, 2021; 10:00 A.M.**  
**Meeting held via Videoconference:**  
**[www.capmetrotx.iqm2.com](http://www.capmetrotx.iqm2.com)**

**April 14<sup>th</sup> Finance, Audit and Administration Committee Meeting Cancelled**

---

**Notice of Meeting**  
**Capital Metropolitan Transportation Authority**  
**Operations, Planning and Safety Committee Meeting**  
**Wednesday, April 14, 2021; 12:30 P.M.**  
**Meeting held via Videoconference:**  
**[www.capmetrotx.iqm2.com](http://www.capmetrotx.iqm2.com)**

**- Agenda -**

- I. Public Comment (please see instructions at the bottom to participate)**
- II. Action Items**
  - 1. Approval of minutes from the February 10, 2021 Operations, Planning and Safety Committee meeting.
  - 2. Approval of a contract for improvements to the North Lamar Transit Center.
  - 3. Approval of Pickup Service Guidelines.
- III. Discussion Items**
  - 1. Operations Performance Overview

**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 additional information.

**Committee of the Board:** Ann Kitchen, Chair; Jeffrey Travillion, Pio Renteria and Eric Stratton.

## Capital Metro Board of Directors Posting Page 2

**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 additional information.

The Board of Directors may go into Closed Session under the Texas Open Meetings Act. 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, regarding any item listed on this Agenda.

Date: April 8, 2021

---

Ed Easton  
Board Liaison

---

Ashley Glotzer  
Chief Counsel

### **Public Comment Registration for the April 14, 2021 Committee Meetings**

For the April 14, 2021 committee meetings, Public Comment will be allowed via telephone only -- no in-person input will be allowed. Advance registration is required.

All public comment will occur as follows:

1. All speakers must register in advance by leaving a message at 512-369-6040, or by emailing [boardofdirectors@capmetro.org](mailto:boardofdirectors@capmetro.org), and giving their name, a telephone number where they can be reached prior to the meeting, and the subject of their comments. ***The deadline to register is 10:00 a.m. on Tuesday, April 13<sup>th</sup>.***
2. On Wednesday morning all registered speakers contacted and asked for a telephone number where they can be reached. Prior to the meeting start you will be contacted at that number and added as an attendee.
3. When it is your turn to speak you will be recognized by name, and will have three minutes to speak.