

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Work Session
Wednesday, January 11; 2:30 PM
Rosa Parks Boardroom
Capital Metro Administration Building
2910 East 5th 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 Search Process

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 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: January 5, 2023

Ed Easton
Board Liaison

Kerri Butcher
Acting Chief Counsel