

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Joint Meeting with Austin City Council
and Austin Transit Partnership Board of Directors
Tuesday, June 6th 2023 1:00 P.M.
Austin City Hall Council Chambers
201 West 2nd St, Austin, TX 78701

-- Agenda --

I. Public Comment (see note on registration below)

II. Discussion Item:

1. Discussion on the adoption of modifications to light rail and implementation plans related to Project Connect

III. Action Items:

1. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a Supplemental Agreement to the Joint Powers Agreement between the City of Austin, Capital Metro, and Austin Transit Partnership to specify party roles and responsibilities related to the implementation and financing of Project Connect.
2. Approve amendments to the Project Connect Community Advisory Committee's (CAC) bylaws to allow a member of the CAC to continue to serve after the expiration of the member's term for up to six months if a replacement has not been appointed.

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; Leslie Pool, Vice Chair; Becki Ross, Secretary; Eric Stratton, Chito Vela, Dianne Bangle, Paige Ellis and Matt Harriss*

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, arising regarding any item listed on this Agenda.

Public comment on October 29th will be allowed in-person or remotely by telephone.

Speakers may only register to speak on an item once either in-person or remotely.

SPEAKER REGISTRATION

Public comment will be in-person or remotely by telephone. Speakers may only register to speak once either in-person or remotely. Speakers will be addressing all three bodies: Austin City Council, Austin Transit Partnership Board of Directors, CapMetro Board of Directors.

In-Person Public Comment will occur as follows:

Speakers will be taken at the beginning of the meeting during the Public Communication agenda item. To speak in-person at the Joint Partnership Meeting of City Council, CapMetro Board and ATP Board:

- **Speakers should submit the online registration form** which can be found at <https://www.surveymonkey.com/r/June6Mtg>.
- **Advanced online registration closes at 1 p.m. on June 5, 2023** (the day before the meeting). Advanced registration assists with coordinating the speakers present in the room. o People who wish to speak in person will also be able to register using the **City Hall atrium kiosks until 12 p.m. the day of the meeting**.
- Handouts or other documents that speakers wish to have provided to City Council, CapMetro Board and ATP Board must be emailed to Liane.Conte@austintexas.gov by 1 p.m. the day before the meeting. This information will be provided to the Joint Partnership policymakers in advance of the meeting.
- Speakers may not donate time to other speakers.
- Allotted speaking time may vary as determined by the governing bodies and will range between 1-3 minutes.
- Requests for reasonable accommodations, language translation/interpretation services, or sign language services must be emailed to Liane.Conte@austintexas.gov 48 hours in advance of the meeting, by 1 p.m. on June 4, 2023.
- City Council agenda may be accessed at: https://www.austintexas.gov/department/city-council/council/council_meeting_info_center.htm
- CapMetro Board agenda may be accessed at: <https://www.capmetro.org/public-involvement/board-meetings>
- ATP Board agenda may be accessed at: <https://www.atptx.org/atp-board-meetings>

Remote (Telephone) Public Comment will occur as follows:

Remote speakers will be taken at the beginning of the meeting during the Public Communication agenda item. To speak remotely at the Joint Partnership Meeting of City Council, CapMetro Board and ATP Board:

Capital Metro Board of Directors Posting

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- **Speakers must submit the online registration form** which can be found at: <https://www.surveymonkey.com/r/June6Mtg>.
- **Registration must be received by 1 p.m. on June 5, 2023** (the day before the meeting). Advanced registration assists with managing the number of speakers in the speaker queue.
- **Speakers will receive an email providing instructions on speaking at the meeting following the close of the registration period.**
- Handouts or other documents that speakers wish to have provided to City Council, CapMetro Board and ATP Board must be emailed to Liane.Conte@austintexas.gov by 1 p.m. the day before the meeting. This information will be provided to the policymakers in advance of the meeting.
- Speakers may not donate time to other speakers.
- Allotted speaking time may vary as determined by the governing bodies and will range between 1-3 minutes.
- If you are calling using a cell phone, please ensure you are in a location with good reception. If you are using a wireless connection, please note your call may drop depending on the service availability of your location.
- Requests for reasonable accommodations, language translation/interpretation services, or sign language services must be emailed to Liane.Conte@austintexas.gov 48 hours in advance of the meeting, by 1 p.m. on June 4, 2023.
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- CapMetro Board agenda may be accessed at: <https://www.capmetro.org/public-involvement/board-meetings>
- ATP Board agenda may be accessed at: <https://www.atptx.org/atp-board-meetings>

Date: June 2, 2023

Ed Easton
Board Liaison

Brad Bowman
Chief Counsel