Notice of Meeting
Capital Metropolitan Transportation Authority
Finance, Audit and Administration Committee Meeting
Wednesday, May 12, 2021; 10:00 A.M.
Meeting held via Videoconference:
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 Finance, Audit and Administration Committee meeting.
   2. Approval of updates to the Capital Metro Code of Ethics.

III. Discussion Items
   1. FY2020 Financial Audit Results
   3. FY2022 Proposed Budget Calendar
   4. Internal Audit FY2021 Plan Status
   5. Internal Audit Report – PTC Expenditure Controls
   6. Internal Audit Report – DBE/SBE Program Controls

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 additional information.

Committee of the Board: Terry Mitchell, Chair; Wade Cooper, Leslie Pool and Troy Hill.

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.
Notice of Meeting
Capital Metropolitan Transportation Authority
Public Hearing
Wednesday, May 12, 2021; Noon
Meeting held via Videoconference:
www.capmetrotx.iqm2.com

- Agenda -

I. Discussion Items
   1. Title VI Policy Updates

II. Public Comment (please see instructions at the bottom to participate)

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 additional information.

Board of Directors: Wade Cooper, Chair; Jeffrey Travillion, Vice Chair; Eric Stratton, Secretary; Terry Mitchell, Troy Hill, Ann Kitchen, Leslie Pool and Pio Renteria.

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Notice of Meeting
Capital Metropolitan Transportation Authority
Operations, Planning and Safety Committee Meeting
Wednesday, May 12, 2021; 1:00 P.M.
Meeting held via Videoconference:
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 April 14, 2021 Operations, Planning and Safety Committee meeting.
   2. Approval of a contract for MetroRail Diesel Multiple Unit (DMU) Auxiliary Cooling Units.

III. Discussion Items
   1. FY2022 Proposed Budget Calendar

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 additional information.

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

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 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: May 6, 2021
Public Comment Registration for the May 12, 2021 Committee Meetings and Public Hearing

For the May 12, 2021 committee meetings and public hearing, 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, 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, May 11th.

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.