

**Notice of Meeting**  
**Capital Metropolitan Transportation Authority**  
**Board of Directors Special Board Meeting**  
**Friday, November 4<sup>th</sup>, 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. Public Comment (please see instructions at the bottom to participate)**

**III. Action Items:**

1. Approval of a resolution confirming the nominating committee's recommendation to fill a vacancy on the Austin Transit Partnership Board of Directors

**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.*

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.

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Date: November 1, 2022

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Ed Easton  
Board Liaison

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Kerri Butcher  
Acting Chief Counsel

**Public Comment Registration for the November 4, 2022 Special Board Meeting**

For the November 4, 2022 Special Board Meeting Public Comment will be taken both in-person and via videoconference. Advance registration for videoconference participation is required.

All comment will occur as follows:

1. All speakers intending to participate via videoconference 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, and email address where they can be reached prior to the meeting, and the subject of their comments. ***The deadline to register is noon on Friday, November 4<sup>th</sup>.*** (In-person speakers will not need to register in advance but are advised to show up a few minutes before the meeting start time.)
2. Videoconference participants will be emailed a link to join the videoconference just after noon on Friday. The videoconference portion of the meetings will be hosted using Microsoft Teams.
3. Speakers will be recognized by the Chair when it is their turn to speak. Each speaker will have three minutes to speak.