

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Annual Tri-Party Joint Work Session
with Austin City Council and Austin Transit Partnership Board of Directors
Wednesday, November 30th, 2022 1:00 P.M.
City of Austin Permitting and Development Center
Special Event Space – Rooms 1405-1407
6310 Wilhelmina Delco Drive, Austin, Texas 78752

-- Agenda --

I. Call to Order

II. Discussion Items:

1. Staff Briefing and Discussion on the Project Connect Annual Management Report.
2. Staff Briefing and Discussion on the status of the Light Rail Implementation Plan.

III. 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; Eric Stratton, Wade Cooper, Becki Ross, 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.

Date: November 17, 2022

Ed Easton
Board Liaison

Kerri Butcher
EVP/Chief of Staff