

**Notice of Meeting**  
**Capital Metropolitan Transportation Authority**  
**Finance, Audit and Administration Committee Meeting**  
**Wednesday, October 14<sup>th</sup>, 2020; 10:00 A.M.**  
**Meeting held via Videoconference:**  
**[www.capmetrotx.iqm2.com](http://www.capmetrotx.iqm2.com)**

**- Agenda -**

- I. Public Comment (please see instructions at the bottom to participate)**
  
- II. Action Items**
  - 1. Approval of minutes for the September 16, 2020 Finance, Audit and Administration Committee meeting.
  - 2. Approval of the Capital Metro Investment Policy.
  - 3. Approval of the Finance, Audit and Administration Committee Charter.
  - 4. Approval of the Internal Audit Charter.
  - 5. Approval of the proposed FY2021 Internal Audit Services Plan
  
- III. Discussion Items**
  - 1. FY2020 Year End Economic Update and Investment Report
  - 2. Internal Audit FY2020 Status Plan Update

**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 additional information.

**Committee of the Board:** Terry Mitchell, Chair; Wade Cooper, Pio Renteria 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.

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**Notice of Meeting**  
**Capital Metropolitan Transportation Authority**  
**Operations, Planning and Safety Committee Meeting**  
**Wednesday, October 14<sup>th</sup>, 2020; 12:30 P.M.**  
**Meeting held via Videoconference:**  
**[www.capmetrotx.iqm2.com](http://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 September 16, 2020 Operations, Planning and Safety Committee meeting.
  2. Approval of an interlocal agreement with the City of Austin for Cooperative Purchasing.
  3. Approval of the Operations, Planning and Safety Committee Charter.
  
- III. Discussion Items**
  1. All Door Boarding Pilot

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**Committee of the Board:** Jeff Travillion, Chair; Delia Garza, Ann Kitchen and Eric Stratton.

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Date: October 9, 2020

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Ed Easton  
Board Liaison

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Kerri L. Butcher  
Chief Counsel

**Public Comment Registration for the October 14<sup>th</sup>, 2020 Committee Meetings**

For the October 14<sup>th</sup>, 2020 committee meetings 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](mailto: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, October 13<sup>th</sup>.***
2. On Wednesday morning all registered speakers will be provided a telephone number and conference code to call in order to participate. Speakers should plan to call in a few minutes prior to the meeting start.
3. When it is your turn to speak you will be recognized by name, and will have three minutes to speak.