

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Joint Meeting with Austin City Council
and Austin Transit Partnership Board of Directors
Monday, October 29th, 2021 10:00 A.M.
Austin Convention Center
500 E Cesar Chavez St, Austin, TX 78701

-- Agenda --

I. Public Comment (see note on registration below)

II. Discussion Items

1. Staff briefing and discussion on the Project Connect Annual Management Report.
2. Staff briefing and discussion on public feedback received on the Joint Powers Agreement between the City of Austin, Capital Metro and the Austin Transit Partnership and on other action items for consideration.

III. Action Items

1. Approval of a resolution directing the President & CEO to continue coordination with the City of Austin on opportunities for regulations and procedures that ensure the on time delivery of the Project Connect program.
2. Approval of a resolution authorizing the President & CEO to finalize and execute the Joint Powers Agreement between the City of Austin, Capital Metro and the Austin Transit Partnership.

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: *Wade Cooper, Chair; Jeffrey Travillion, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Leslie Pool; Ann Kitchen, Becki Ross and Pio Renteria.*

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.

Capital Metro Board of Directors Posting Page 2

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.

In-Person Public Comment will occur as follows:

Speakers will be taken at the beginning of the meeting during the Citizen Communication agenda item.

To speak in-person at the Joint Meeting of City Council, Capital Metro Board and ATP Board:

- Speakers must submit the online registration form OR they may contact Ed Easton at 512-369-6040 to sign up in advance. Speakers will not be able to register using the City Hall atrium kiosks. The online registration form can be found at <https://www.surveymonkey.com/r/Oct29JointMtg>.
- **Registration must be submitted by 12 p.m. the day before the meeting.** Advanced registration allows staff to manage the number of speakers in the meeting room to accommodate social distancing requirements.
- **Speakers will receive either an email or phone call 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 Council must be emailed to Liane.Conte@austintexas.gov by 12 p.m. the day before the meeting. This information will be provided to the policymakers in advance of the meeting.
- Currently speakers may not donate time to other speakers.
- The allotted time provided to speakers will be three (3) minutes.
- Requests for language translation/interpretation services or sign language services must be emailed to Liane.Conte@austintexas.gov 48 hours in advance of the meeting.

Remote (Telephone) Public Comment will occur as follows:

Remote speakers will be taken at the beginning of the meeting during the Citizen Communication agenda item.

To speak remotely at the Joint Meeting of City Council, Capital Metro Board and ATP Board:

- Speakers must submit the online registration form OR they may contact Ed Easton at 512-369-6040 to sign up in advance. The form can be found at: <https://www.surveymonkey.com/r/Oct29JointMtg>.
- **Registration must be received by 12 p.m. the day before the meeting.** Advanced registration assists with managing the number of speakers in the speaker queue.

Capital Metro Board of Directors Posting
Page 3

- **Speakers will receive either an email or phone call 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 Council must be emailed to Liane.Conte@austintexas.gov by 12 p.m. the day before the meeting. This information will be provided to the policymakers in advance of the meeting.
- Currently speakers may not donate time to other speakers.
- The allotted time provided to speakers will be three (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.
- Requests for language translation/interpretation services or sign language services must be emailed to Liane.Conte@austintexas.gov 48 hours in advance of the meeting.

Date: October 15, 2021

Ed Easton
Board Liaison

Ashley Glotzer
Chief Counsel