



**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS PUBLIC HEARING**

2910 East Fifth Street Austin, TX 78702

~ MINUTES ~

Board Liaison Ed Easton
512-369-6040

Wednesday, September 16, 2020
12:00 PM

12:15 PM Meeting Called to Order
12:27 PM Meeting Adjourned

I. Presentations:

1. FY2021 Operating and Capital Budget and Five-Year Capital Improvement Plan.

Budget Director Kevin Conlan gave a brief presentation with an overview of the FY2021 Budget. The overview included operating and capital expenses and funding sources. He also reviewed current reserve balances and the impact of the COVID-19 on the budget and budget process. He highlighted both the Customer Payment Systems and Broadmoor Station projects as upcoming highlights.

Board Member Stratton asked Kevin which of the models presented at earlier meetings the agency was following. Kevin said that of the three presented at last month's meetings, Capital Metro is following the "medium" course but being conservative about continued recovery of sales tax revenues. He mentioned that several projects have been on hold until the economic recovery picture becomes a little more clear.

II. Public Comment:

Zenobia Joseph, citizen, asked if it might be possible to include funding in the budget for public restrooms at the North Lamar Transit Center when the improvement project at that location begins. She also asked again if funding from the CARES Act could be used to restore service to the St. David's North Medical Center. She does not believe that the budget funding is equitable for black people, who wait 60 minutes for a bus in Craigwood and Colony Park, or who wait 45 to 60 minutes for Route 392. She also brought attention to poor service along Parmer Lane/FM 734.

III. Items for Future Discussion:

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; Delia Garza, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Troy Hill; Ann Kitchen, Jeffrey Travillion and Pio Renteria.*

The Board of Directors may go into closed session under the Texas Open Meetings Act. In accordance with 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.