



Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Friday, October 29, 2021

10:00 AM

Austin Convention Center

Joint Meeting with Austin City Council and Austin Transit Partnership Board

I. Call to Order

10:11 a.m. Meeting Called to Order

Present:	Cooper, Travillion, Stratton, Renteria, Kitchen, Pool, and Mitchell
Absent:	Ross

II. Public Comment:

III. 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.

IV. 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.

A motion was made by Board Member Pool, seconded by Board Member Kitchen, that the Resolution be adopted. The motion carried by the following vote:

Aye: Cooper, Travillion, Stratton, Renteria, Kitchen, Pool, and Mitchell

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.

This item was deferred to a later date.

VII. 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; Becki Ross; Ann Kitchen, Leslie Pool 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.