



Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, August 15, 2022

11:30 AM

Rosa Parks Boardroom

Special Board Meeting on President and CEO Search Process

I. Call to Order

11:36 a.m. Meeting Called to Order

Present: Travillion, Kitchen, Pool, Stratton, Ross, Renteria, and Harriss

Absent: Cooper

II. Executive Session of Chapter 551 of the Texas Government Code:

Section 551.074 for Personnel Matters related to the President & CEO Search Process

Into Executive Session: 11:37 a.m.

Out of Executive Session: 12:40 p.m.

III. Items for Future Discussion:

IV. Adjournment

12:40 p.m. Meeting Adjourned

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; Becki Ross; Eric Stratton, Wade Cooper and Matt Harriss.

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.