



Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Wednesday, January 12, 2022

11:00 AM

2910 East 5th Street, Austin, TX 78702

Special Board Meeting

I. Call to Order

11:09 a.m. Meeting Called to Order

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

II. Public Comment:

Zenobia Joseph provided public comments.

IV. Action Items:

1. Resolution directing the President & CEO to work with the City of Leander and other small city members to present the Board of Directors with options related to future agreements for specified financial, project planning and real property matters.

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

Aye: Travillion, Kitchen, Cooper, Stratton, Renteria, and Ross

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

Section 551.071 for Consultation with an Attorney related to future Leander transit options

Section 551.074 for Personnel Matters related to the President & CEO annual performance goals

Into Executive Session: 12:20 p.m.

Out of Executive Session: 1:30 p.m.

V. Items for Future Discussion:

VI. Adjournment

1:30 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: 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.