



Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, May 23, 2022

11:30 AM

Rosa Parks Boardroom

Public Hearing on McKalla Station Land Acquisition

I. Call to Order

11:33 a.m. Meeting Called to Order

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

II. Purpose of Hearing:

1. **Land Acquisition to Support McKalla MetroRail Station Project - Eminent Domain Authority** - This is a public hearing to receive public comment regarding Capital Metropolitan Transportation Authority's proposed acquisition of a fee simple interest in land located at 10612 Delta Drive, Austin, Texas (Reserve Strip Kramer Lane Industrial Park TCAD #258256), for the McKalla Rail Station Project by exercising its powers of eminent domain under Transportation Code 451.058(c) for the purpose of expanding Capital Metropolitan Transportation Authority's Transit System.

III. Public Comment:

Zenobia Joseph provided public comment.

V. Adjournment

11:45 a.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; Terry Mitchell; Becki Ross; Eric Stratton, Wade Cooper 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.