

CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY BOARD OF DIRECTORS PUBLIC HEARING 2910 East Fifth Street Austin, TX 78702

~ MINUTES ~

Executive Assistant/Board Liaison Gina Estrada

Monday, March 27, 2017 12:00 PM

12:06 PM Hearing Called To Order 12:14 PM Hearing Adjourned

I. Public Comment:

There was no public comment.

II. Presentations:

1. Proposed June 2017 Service Changes Roberto Gonzalez gave the presentation on June service changes. June is typically a month of minor service changes. Service around UT Main Campus / Medical Center is modified, as are other school-related trips. There are minor schedule adjustments. School-related trips pass by a public school or university area, and these are suspended in the summer.

III. Items for Future Discussion:

IV. Adjournment

ADA Compliance

Reasonable modifications and equal access to communications are provided upon request. Please call (512)389-7458 or email <u>gina.estrada@capmetro.org</u> if you need more information.

BOARD OF DIRECTORS: Wade Cooper, chairperson; Beverly Silas, vice chair; Juli Word, board secretary; Delia Garza, Ann Kitchen, Terry Mitchell, Rita Jonse and Pio Renteria. Board Liaison: Gina Estrada (512)389-7458, email <u>gina.estrada@capmetro.org</u> if you need more information.

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.

Date: March 27, 2017

Kendall Jackson Assistant to the Board Department