

I.

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

~ MINUTES ~

12:00 PM

Executive Assis	tant/Board Liaison Gina Estrada
	512-389-7458
	Capital Metro Board Room

Public Comment:

Wednesday, April 12, 2017

There was no public comment at the hearing.

II. **Presentations**:

1. Proposed August 2017 Service Changes

Manager of Short Term Planning Roberto Gonzalez presented an overview of the Proposed August 2017 Service Changes, including the public input process and outreach. The proposed changes are fairly minor in nature, and include increased frequency on MetroRapid Routes 801 and 803; potential use of the managed lane on MoPac by MetroExress Services; I a possible adjustment to the routing of Manor Route 470; and school-related changes that are made each year as college students return from summer holiday.

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; Terry Mitchell, Pio Renteria, Delia Garza, Rita Jonse and Ann Kitchen. 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.