

**- NOTICE OF MEETING -**  
**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY**  
**BOARD OF DIRECTORS WORKSESSION MEETING**  
**MONDAY, AUGUST 6, 2018; 12:00 P.M.**  
**PALMER EVENTS CENTER, 900 BARTON SPRINGS ROAD, MEETING ROOMS 1-2,**  
**AUSTIN, TEXAS 78702**

**- A G E N D A -**

I. Project Connect: Update and Federal Funding Process

**ADA Compliance:** Reasonable modifications and equal access to communications are provided upon request. Please call 512-389-7458 or email [gina.estrada@capmetro.org](mailto:gina.estrada@capmetro.org) if you need more information.

**BOARD OF DIRECTORS:** *Wade Cooper, Chair; Delia Garza, Vice Chair; Juli Word, Board Secretary; Terry Mitchell; Jeffrey Travillion; Rita Jonse; Ann Kitchen and Pio Renteria. Board Liaison: Gina Estrada 389-7458, email [gina.estrada@capmetro.org](mailto:gina.estrada@capmetro.org) if you need more information.*

The Board of Directors may go into Closed Session under the Texas Open Meetings Act. 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: August 2, 2018

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Gina Estrada  
Executive Assistant/Board Liaison

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Kerri L. Butcher  
Legal Counsel