



**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS WORKSESSION**

Palmer Events Center, 900 Barton Springs Rd, Austin, TX 78704

~ MINUTES ~

Executive Assistant/Board Liaison Gina Estrada
512-389-7458

Monday, August 6, 2018
12:00 PM

12:13 PM Meeting Called to Order
02:30 PM Meeting Adjourned

I. Presentations:

1. Project Connect Update and Federal Funding Process
The Board of Directors met with the Austin City Council in attendance for a joint worksession to discuss Project Connect. Included in the discussion were a discussion of existing and future partnerships; a Project Connect status and timeline; and a discussion of current federal transit funding opportunities including the Capital Investment Grant (CIG) program.

II. Items for Future Discussion:

III. Adjournment

ADA Compliance

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

BOARD OF DIRECTORS: Wade Cooper, chairperson; Delia Garza, vice chair; Juli Word, board secretary; Terry Mitchell, Pio Renteria, Jeffrey Travillion, Ann Kitchen, and Rita Jonse. Board Liaison: Gina Estrada (512)389-7458, email gina.estrada@capmetro.org 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.