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**- NOTICE OF MEETING -**  
**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY**  
**BOARD OF DIRECTORS SPECIAL BOARD MEETING**  
**WEDNESDAY, DECEMBER 5, 2018; 12:15 P.M.**  
**CAPITAL METRO, 2910 EAST FIFTH STREET,**  
**AUSTIN, TEXAS 78702**

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

1. Oath of Office for Board Member Eric Stratton.
2. Appointment of Board Member Stratton to the Finance, Audit and Administration Committee.
2. Approval of a Fare Structure Change for K-12 Students.
3. Approval of a Request for City of Austin to Consider a Sign Ordinance Change

**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; 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.

In accordance with Texas Government Code, Section 551.004, Capital Metro does not publish notice of possible attendance of a quorum of the Board of Directors at social events.