



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

~ MINUTES ~

Board Liaison Ed Easton
512-369-6040

Wednesday, December 5, 2018
12:30 PM

01:33 PM Meeting Called to Order
03:37 PM Meeting Adjourned

I. Presentations:

1. Project Connect Vision Map
Dave Couch, Program Officer for Project Connect, led the board through a discussion of the Project Connect Vision Map, including adjustments and changes made as a result of the public involvement process over the last two years. He gave an overview of comments received related to four major Project Connect areas: the project corridors; modes; community engagement/funding; and service. He also reviewed proposed adjustments to the vision map as a result of the public involvement process.
2. Strategic Plan Performance Scorecard
Deputy CEO Elaine Timbes reviewed recent work that has been done on the Capital Metro Strategic Plan, which is scheduled for adoption at the December 17th board meeting, and presented the board with a draft of the plan and updated scorecard to accompany the plan. She reviewed changes made based on board and staff feedback.

II. Adjournment

ADA Compliance

Reasonable modifications and equal access to communications are provided upon request. Please call (512) 369-6040 if you need more information.

BOARD OF DIRECTORS: Wade Cooper, Chair; Delia Garza, Vice Chair; Eric Stratton, Ann Kitchen, Jeffrey Travillion, Terry Mitchell, Pio Renteria and Rita Jonse. Board Liaison: Ed Easton (512) 369-6040, email ed.easton@capmetro.org

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.