

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

~ Minutes ~

Board Liaison Ed Easton
512-369-6040

Monday, January 27, 2020
12:00 PM

12:05 PM Meeting Called to Order
12:08 PM Meeting Adjourned

I. Presentations:

1. Approval of a resolution authorizing the President & CEO, or his designee, to amend the Fiscal Year 2020 Capital Budget in the amount of \$2,114,276 for the purpose of purchasing 2 additional Proterra battery electric buses with associated chargers and pedestal mounts to support reliability improvements.

Budget Director Kevin Conlan presented this item. This amendment would be for the purchase of two additional electric buses and associated chargers and pedestal mounts. Funding is available from the FY2019 remaining fund balance.

After a question from Chair Cooper, Kevin clarified that these funds are largely due to unallocated sales tax revenues that were higher than expected.

II. Public Comment:

There was no public comment.

III. Items for Future Discussion:

IV. Adjournment

ADA Compliance

Reasonable modifications and equal access to communications are provided upon request. Please call (512) 369-6040 or email ed.easton@capmetro.org if you need more information.

BOARD OF DIRECTORS: Wade Cooper, Chair; Delia Garza, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Troy Hill; Ann Kitchen, Jeffrey Travillion and Pio Renteria.