

NOTICE OF MEETING
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS WORKSHOP
FRIDAY, MARCH 9, 2018; 9:00 A.M.
CAPITAL METRO, 2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

-A G E N D A-

Discussion Items

1. Strategic Communications Workshop

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 additional information.

Committee of the Board: Wade Cooper, Chair; Delia Garza, Vice Chair; Juli Word, Secretary; Pio Renteria, Terry Mitchell, Jeffrey Travillion, Ann Kitchen and Rita Jonse.

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, regarding any item listed on this Agenda.

NOTICE OF MEETING
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
OPERATIONS, PLANNING AND SAFETY COMMITTEE MEETING
FRIDAY, MARCH 9, 2018; 1:00 P.M.
CAPITAL METRO, 2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

-A G E N D A-

Action Items

1. Approval of Minutes for the February 14, 2018 Operations, Planning and Safety Committee Meeting.
2. Approval of a modification of a contract with Smart Mail of Austin, Inc. contract for Literature Distribution Services.
3. Approval of a contract for the construction of parking spaces at the South Congress Transit Center.

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4. Approval of an Interlocal Agreement with the City of Austin for transportation infrastructure improvements.

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Committee of the Board: Rita Jonse, Chair; Ann Kitchen, Jeffrey Travillion and Delia Garza.

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Date: March 5, 2018

Gina Estrada
Executive Assistant/Board Liaison

Kerri L. Butcher
Chief Counsel