

**NOTICE OF MEETING
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
FRIDAY, MAY 25, 2018; 11:00 A.M.
CAPITAL METRO, 2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702**

-A G E N D A-

1. 60-Day CEO Status Update and Strategic Planning
2. **Executive Session of Chapter 551 of the Texas Government Code:**
551.074 for Personnel Matters regarding President & CEO Performance Metrics.

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, Chair; Delia Garza, Vice Chair; Juli Word, Board Secretary; Terry Mitchell; Rita Jonse; Ann Kitchen, Jeffrey Travillion and Pio Renteria. 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. 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.

Date: May 22, 2018

Gina Estrada
Executive Assistant/Board Liaison

Kerri L. Butcher
Legal Counsel