



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

~ MINUTES ~

Executive Assistant/Board Liaison Gina Estrada
512-389-7458

Tuesday, October 24, 2017
2:00 PM

02:09 PM Meeting Called To Order
05:34 PM Meeting Adjourned

I. Presentations:

1. Connections 2025 - Proposed June 2018 Service Changes
Purpose of today's work session is to review and discuss the various elements related to the proposed June 2018 Service Changes. Discussion included:
 - Benefits
 - Review of proposals by Geographic Area
 - Summary of Public Involvement
 - Recommended Revisions
 - Impacts of Proposed Service Changes

Comments from Board Members included some from Board Member Kitchen, who appreciates all the work staff has done and shared her perspective. She doesn't believe that hard choices necessitates that we leave individuals with no choices. Is not okay with that perspective - felt compelled to share her perspective

Board Member Garza stated that she appreciates staff's explanation - but how do you quantify significantly changing someone's life because we're increasing frequency and ridership?

Board Member Jonse says that she is excited about PickUp program. This will help some of those people that feel they are being left out due to changes

2. Revisions to Board Bylaws

Discussion of this item was limited to a brief overview of the changes from Chief Counsel Butcher, who stated that she will bring them through for a full discussion at the November and December board meetings.

II. Items for Future Discussion:

III. Adjournment

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, chairperson; Juli Word, board secretary; Delia Garza, Ann Kitchen, Rita Jonse, Terry Mitchell, 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. 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.

Date: October 24, 2017

Chris Brent

Assistant to the President/CEO