

NOTICE OF MEETING
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS WORKSESSION
WEDNESDAY, OCTOBER 31, 2018; 12:00 P.M.
CAPITAL METRO, 2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

AGENDA

1. Capital Metro Strategic Plan.
2. Revisions to Capital Metro Code of Conduct.

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.

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

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

In accordance with Texas Government Code, Section 551.004, Capital Metro does not publish notice of possible attendance of a quorum of the Board of Directors at social events.

Date: October 26, 2018

Gina Estrada
Executive Assistant/Board Liaison

Kerri L. Butcher
Chief Counsel