



CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY BOARD OF DIRECTORS WORKSESSION

Austin Convention Center, 500 East Cesar Chavez Street

~ MINUTES ~

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

Friday, September 14, 2018
12:00 PM

12:20 PM Meeting Called to Order
03:10 PM Meeting Adjourned

I. Presentations:

1. Project Connect High Capacity Transit Modes
The board of directors held a joint worksession with the Austin City Council to discuss the modes under consideration for Project Connect.

The worksession included a presentation on the following topics. Each section of the presentation was followed by a question and answer period.

- Project Connect Overview (presented by Dave Couch, Project Officer for Project Connect)
- Austin Strategic Mobility Plan Coordination (presented by Annick Beaudet, City of Austin Assistant Director of Transportation and Mike Trimble, Director of the Corridor Program Office)
- Dedicated Pathways (Jeff Tumlin, Nelson Nygaard)
- Modes (Julia Suprock and Dan Myers, AECOM)
- Autonomous Rapid Transit (Meg Merritt, Nelson Nygaard)

II. 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; Delia Garza, vice chair; Juli Word, board secretary; Terry Mitchell, Pio Renteria, Jeffrey Travillion, Ann Kitchen and Rita Jonse. 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.