

**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS PUBLIC HEARING**

2910 East Fifth Street Austin, TX 78702

~ MINUTES ~

Board Liaison Ed Easton
512-369-6040

Wednesday, September 11, 2019
12:00 PM

12:09 PM Meeting Called to Order
12:20 PM Meeting Adjourned

I. Presentation:

1. **FY2020 Operating and Capital Budget and 5-Year CIP**

CFO Reinet Marneweck presented an overview of the proposed FY2020 Operating and Capital Budget and 5-year Capital Improvement Plan.

Reinet began by thanking the Board for their service and leadership, and for their guidance in setting priorities for the budget. She then reviewed a summary of the FY2020 Budget, including enhanced funding for customer amenities and improvements. She also presented the current status of Capital Metro's fleet electrification and Pickup service.

Chair Cooper thanked Reinet, Kevin Conlan, and staff for their work on the budget. He noted that the agency has made great strides financially and in being transparent in the five years that he has been on the board.

II. Public Comment:

There was no public comment.

III. Items for Future Discussion:

IV. Adjournment

ADA Compliance

Reasonable modifications and equal access to communications are provided upon request. Please call (512) 369-6040 or email ed.easton@capmetro.org if you need more information.

BOARD OF DIRECTORS: Wade Cooper, Chair; Delia Garza, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Rita Jonse; Ann Kitchen, Jeffrey Travillion and Pio Renteria.

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.