



Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, July 25, 2022

12:00 PM

Rosa Parks Boardroom

Public Hearing on Capital Metro Fare Structure and Proposed Capital Budget Amendment

I. Call to Order

12:11 p.m. Meeting Called to Order

Present:	Travillion, Kitchen, Cooper, Stratton, Ross, Kitchen, and Pool
Absent:	Renteria, and Harriss

II. Discussion Items:

1. Fiscal Year 2022 Capital Budget Amendment Public Hearing Presentation
2. Capital Metro Fare Structure Public Hearing Presentation

III. Public Comment:

Audrey Beard, Emily Seales, Paulette Soltani, Eli Cortez, Joe Perez, Joao Paulo Connolly, and Sherry Taylor provided public comment.

IV. Adjournment

1:28 Meeting Adjourned

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: Jeffrey Travillion, Chair; Ann Kitchen, Vice Chair; Leslie Pool, Secretary; Becki Ross; Eric Stratton, Wade Cooper and Matt Harriss.

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.