Meeting called to order at 6:05 PM

Welcome / Introductions / Call to Order
Vice-Chair Foster

Public Communications

Ryan Johnson mentions a consistent unreliability of the Red Line train around the Crestview station, specifically the 8:13 Southbound train.

Betsy Greenberg mentions that she’s heard people asking for Night Owl service to Rainey Street. Emma Martinez says that Night Owl service isn’t changing currently, but they’re aware of the need for transit in the area and are looking at many ways to address it.

Initial FY2024 Budget Review
Emmanuel Toutin, Manager of Budget and Financial Planning

Emmanuel Toutin overviews the initial budget for FY2024, including investments in a Demand Response operations and maintenance facility, electric bus purchases, and bus stop enhancements.

Betsy Greenberg asks why the revenue from fares isn’t forecasted. Emmanuel Toutin explains that they’re still forecasting the expected ridership, which affects the expected fare revenue. Kevin Conlan adds that most of CapMetro’s revenue comes from sales tax.

Conversation is had over CapMetro's fares and the revenue that comes from them.

David Foster asks if there’s any reserve funds. Kevin Conlan explains that CapMetro has a sustainability reserve that’s board mandated for the cost of operation for one month, a statutory reserve for the cost of operations for two months, and a sixty-million-dollar facility master plan reserve.

David Foster asks if the City of Austin will contribute funds towards Project Connect projects. Kevin Conlan says that it’s unlikely, but that they’re contributing to the anti-displacement projects that are a part of Project Connect and will likely contribute in-kind in the coming years.

David Foster asks if CapMetro’s monetary contribution, as well as the City of Austin’s in-kind contributions, will count towards an FTA match. Kevin Conlan says that it’s undetermined, and that some fine details are not yet decided.

Service Standards and Guidelines
Emma Martinez, Transportation Planner I
Emma Martinez outlines the Service Standards and Guidelines update, including key changes, engagement done to date, and next steps.

August Service Changes

*Emma Martinez, Transportation Planner I*

Emma Martinez outlines the June and August service changes.

Fangda Lu asks if transfer times are taken into account when making minor changes to service. *Emma Martinez* explains that CapMetro’s scheduling team keeps an eye on that.

David Foster asks about the loss of connection to St. David’s Medical Center in Round Rock through CapMetro routes. *Emma Martinez* says that she’ll follow up with more information, as CapMetro coordinates with Round Rock city staff to plan services in Round Rock.

Advisory Committee Updates

*Peter Breton, Community Engagement Coordinator*

Peter Breton outlines the work CapMetro staff will take to support the advisory committees and formalize procedures within the committees during the July recess. That includes public communications, time-keeping, and other systems.

Betsy Greenberg shares that she misses in-person meetings.

CapMetro staff and committee members discuss potential times and locations for future in-person meetings.

**Approval of the April minutes** - Motion to approve by Betsy Greenberg / 2nd by David Shapiro. Passes unanimously.

**Approval of the May minutes** - Motion to approve by Fangda Lu / 2nd by David Foster. Passes unanimously.

*Meeting adjourned at 6:53 PM*