Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Joint Meeting with Austin City Council
Friday, August 7, 2020; 1 P.M.
Meeting held via Videoconference:
http://www.austintexas.gov/page/watch-atxn-live

-- Agenda --

I. Public Comment (see note on registration below)

II. Discussion Item
   1. Update on Project Connect

III. Action Item
   1. Approval of an interlocal agreement for creation of a joint local government
corporation with the City of Austin to implement Project Connect.
   2. Approval of a resolution relating to guidance on funding and community
commitments by Capital Metro and the terms of an interlocal agreement to
be negotiated for the implementation of Project Connect.

IV. Items for Future Discussion:

V. 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; Troy Hill; Ann Kitchen, Jeffrey Travillion and Pio
Renteria.

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, arising regarding any
item listed on this Agenda.

Public Comment Registration for the August 7, 2020 Meeting

- The City Council and Capital Metro Board of Directors will each consider their
own action items. All public comment for both agency’s action will be taken at
the beginning of the meeting (1 p.m. on August 7, 2020).
People may register to speak or not speak, and may take the positions of in favor, against or neutral.

Due to COVID-19 and to maintain social distancing, public comment will be allowed via telephone only; no in-person input will be allowed.

All speakers must register in advance of the meeting. Registration will open when the agenda posts on Tuesday, August 4, 2020, and will close at 12 p.m. on Thursday, August 6, 2020.

1. Register online or by phone no later than 12 p.m. on Thursday, August 6, 2020.
   a. Go online to https://cityofaustin.formstack.com/forms/jointmeeting08_07_2020 and complete the registration form.

OR

   b. Call 512-369-6040 and leave a voicemail with the following details:
      Note: This is not the number to call into the meeting. A separate number to call and participate in the meeting will be provided to you upon registration.
      i. Please indicate you're calling to sign up to speak during the meeting.
         ii. Your Name
         iii. Your Phone Number

2. Those who have registered and wish to speak will be provided a phone number to call to participate in the meeting.

3. Speakers must call the number in the instructions at least 45 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak. Staff will verify registration and admit people to the meeting. Please remain on the line until admitted to the meeting, and then mute yourself.

4. Once on the line, participants must remain muted until their name is called. Any speaker who speaks prior to being called upon by will be disconnected and will not be able to rejoin the call.

5. Handouts or other information may be emailed to Mobility@austintexas.gov by 5 p.m. on Thursday, August 6, 2020. This information will be provided to the Mayor, City Council and Capital Metro Board Members in advance of the meeting.

6. If you need Spanish Translation Services, you must email Mobility@austintexas.gov at least 24 hours in advance of the meeting. Si necesita servicios de traducción al español, debe enviar un correo electrónico a Mobility@austintexas.gov al menos 24 horas antes de la reunión.
7. Residents may watch the Joint Meeting online at http://www.austintexas.gov/page/watch-atxn-live or on TV via Cable Channel 6 (in Austin).

Date: August 4, 2020

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Ed Easton
Board Liaison

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Kerri L. Butcher
Chief Counsel