Notice of Meeting  
Capital Metropolitan Transportation Authority  
Finance, Audit and Administration Committee Meeting  
Wednesday, June 12th, 2019; 10:00 A.M.  
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702  

- Agenda -

**Action Items**

1. Approval of Minutes from the May 8, 2019 Finance, Audit and Administration Committee Meeting.  
2. Approval of a contract for Employee Life and Disability Insurance.

**Discussion Items**

1. Capital Metro Insurance Overview  
2. Fare Strategy Update  
3. Semi-Annual Implementation Status on Prior Internal Audit Recommendations  
4. Internal Audit FY2019 Plan Status  
5. Contracted Bus Operations and Maintenance Services Update  
6. Project Connect – June Committee Update

**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 additional information.

**Committee of the Board:** Terry Mitchell, Chair; Wade Cooper, Pio Renteria and Eric Stratton.

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, regarding any item listed on this Agenda.
Agenda

Action Items

1. Approval of Minutes from the May 8, 2019 Operations, Planning and Safety Committee Meeting.
2. Approval of a contract for Plaza Saltillo improvements and repairs.
3. Approval of a contract for the construction of safety and security enhancements at the 2910 East 5th Street bus yard.

Discussion Items

1. Fare Strategy Update
2. Contracted Bus Operations and Maintenance Services Procurement Update
3. Project Connect – June Committee Update

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Committee of the Board: Rita Jonse, Chair; Delia Garza, Ann Kitchen, and Jeffrey Travillion.

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Date: June 7, 2019

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Ed Easton
Board Liaison

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Kerri L. Butcher
Chief Counsel