Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Joint Work Session with Austin City Council
Monday, March 9th, 2020; 12:00 P.M.
Austin Central Library, 710 W Cesar Chavez St, Austin, TX 78701

-- Agenda --

I. Discussion Item
   1. A discussion of the City Council and Capital Metro Board of Directors regarding Project Connect.

**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.

Notice of Meeting
Capital Metropolitan Transportation Authority
Finance, Audit and Administration Committee Meeting
Wednesday, March 11th, 2020; 11:30 A.M.
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702

- Agenda -
I. Public Comment

II. Action Item
   1. Approval of minutes for the February 12, 2020 Finance, Audit and Administration Committee meeting.

III. Discussion Item
   1. Internal Audit Final FY2019 Audit Plan Status

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 Troy Hill.

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Notice of Meeting
Capital Metropolitan Transportation Authority
Public Hearing
Wednesday, March 11th, 2020; 12:00 P.M.
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702

-- Agenda --

I. Discussion Item
   1. Proposed June 2020 Service Changes

II. Public Comment
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.

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Notice of Meeting
Capital Metropolitan Transportation Authority
Operations, Planning and Safety Committee Meeting
Wednesday, March 11, 2020; 12:30 P.M.
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702

- Agenda -

I. Public Comment

II. Action Items

1. Approval of minutes for the February 12, 2020 Operations, Planning and Safety Committee meeting.
2. Approval of the Proposed June 2020 Service Changes.
3. Approval of a contract for Rail Detectors.
4. Approval of a contract for Replacement of Network Infrastructure.
5. Approval of a contract for Data Center Core Switch Replacement.
6. Approval of a contract for General Planning Consultant Services.
7. Approval of contract modifications for Electric Bus Charger Infrastructure.

Committee of the Board: Jeff Travillion, Chair; Delia Garza, Ann Kitchen and Eric Stratton.
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Date: March 4, 2020

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Ed Easton
Board Liaison

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Kerri L. Butcher
Chief Counsel