Notice of Meeting
Capital Metropolitan Transportation Authority
Finance, Audit and Administration Committee Meeting
Wednesday, October 9th, 2019; 11:00 A.M.
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702

- Agenda -

I. Public Comment

II. Action Items

1. Approval of Minutes from the August 12, 2019 and September 11, 2019 Finance, Audit and Administration Committee Meetings.
2. Approval of Capital Metro’s Investment Policy.

III. Discussion Items

1. Internal Audit FY2019 Audit Plan Status
2. Internal Audit Rail Audit Report

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.
Public Hearing
Wednesday, October 9th, 2019; 12:00 P.M.
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702

- Agenda -

I. Discussion Item

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 additional information.

Board of Directors: Wade Cooper, Chair; Delia Garza, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Rita Jonse; 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, October 9th, 2019; 12:30 P.M.
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702

- Agenda –

I. Public Comment
II. Action Items

1. Approval of Minutes from the August 12, 2019 Operations, Planning and Safety Committee meeting.
2. Approval of the Proposed January 2020 Service Changes.
4. Approval of a contract with Core Office Interiors for the purchase and installation of furniture for the administrative lease space at 700 Lavaca.

III. Discussion Item

1. Safety 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: Rita Jonse, Chair; Delia Garza, Ann Kitchen, and Jeffrey Travillion.

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Date: October 4, 2019

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Ed Easton
Board Liaison

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Kerri L. Butcher
Chief Counsel