-NOTICE OF MEETING-
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
MONDAY, OCTOBER 23, 2017; 12:00 P.M.
CAPITAL METRO, 2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

AGENDA

I. Pledge of Allegiance

II. Oath of Office

III. Safety Briefing

IV. Public Comment

V. Advisory Committee Update:
   1. Update on the Customer Satisfaction Advisory Committee (CSAC); and
   2. Update on the Access Advisory Committee (AAC)

VI. Board Committee Updates:
   1. Finance, Audit and Administration Committee; and
   2. CAMPO update

VII. Consent Items
   2. Approval of an Interlocal Agreement Extension with the Capital Area Metropolitan Planning Organization for Employee Transit Passes.

VIII. Action Items
   1. Election of a Vice Chair for the Capital Metro Board of Directors
   2. Approval of the Chair of Operations, Planning and Safety Committee and a new member of the committee.
   3. Approval of an Interlocal Agreement with Lower Colorado River Authority for Radio Communication Equipment and Services.
5. Approval of an Interlocal Agreement with the City of Leander for Pedestrian Trail.
6. Approval of rotational contracts for Civil Engineering Services.
8. Approval of a contract for East Subdivision Quiet Zone Construction.

IX Presentations:
1. Long Range Financial Plan
2. Pickup Pilot Project Status Update
3. Try Transit Q3 Report

X. Reports:
1. President/CEO Update

XI. Items for Future Discussion:

XII. Adjournment

**ADA Compliance:** Reasonable modifications and equal access to communications are provided upon request. Please call 512-389-7458 or email gina.estrada@capmetro.org if you need more information.

**BOARD OF DIRECTORS:** Wade Cooper, Chair; Juli Word, Board Secretary; Terry Mitchell; Delia Garza; Rita Jonse; Ann Kitchen, Jeffrey Travillion and Pio Renteria. Board Liaison: Gina Estrada 389-7458, email gina.estrada@capmetro.org if you need more information.

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
BOARD OF DIRECTORS WORKSESSION
TUESDAY, OCTOBER 24, 2017; 2:00 P.M.
CAPITAL METRO, 2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

AGENDA

1. Connections 2025
2. Board Bylaws and Governance

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Date: October 19, 2017

Gina Estrada
Executive Assistant/Board Liaison

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Kerri L. Butcher
Legal Counsel