

Minutes
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, July 13, 2022

10:00 AM

Rosa Parks Boardroom

I. Call to Order

10:00 a.m. Meeting Called to Order

Present	Wade Cooper, Leslie Pool, Becki Ross, and Matt Harriss
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II. Public Comment

Zenobia Joseph provided comment on two items.

III. Action Items

1. Approval of minutes from the June 13, 2022 Finance, Audit and Administration Committee meeting.

A motion was made by Ross, seconded by Harriss, that this Minutes be adopted. The motion failed by the following vote:

Aye: Cooper, Pool, Ross, and Harriss

2. Approval of a resolution authorizing the Interim President & CEO, or their designee, to extend an Interlocal Agreement (ILA) with Austin Community College for student and employee transit passes for a period of one (1) year from September 1, 2022, to August 31, 2023.

(A second vote was taken on this item later in the meeting to clarify that the recommendation from the committee was to add it to the Consent Agenda at the full board meeting.)

A motion was made by Pool, seconded by Ross, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 7/25/2022. The motion carried by the following vote:

Aye: Cooper, Pool, Ross, and Harriss

3. Approval of a resolution appointing Ayeola Williams as an Investment Officer on the Capital Metro Investment Committee.

A motion was made by Harriss, seconded by Ross, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 7/25/2022. The motion carried by the following vote:

Aye: Cooper, Pool, Ross, and Harriss

IV. Presentations

1. FY2023 Budget Proposal
2. FTA Triennial Review - Results
3. Audit Report - Semi-annual Follow-up on Prior Audit Recommendations
4. Internal Audit FY2022 Audit Plan Status
5. Update on CapMetro's Fare Policy and Customer Payment Systems Project

V. Items for Future Discussion

VI. Adjournment

11:15 a.m. Meeting Adjourned

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.

Committee Members: Wade Cooper, Chair; Leslie Pool, Becki Ross and Matt Harriss.

The Board of Directors may go into closed session under the Texas Open Meetings Act. In accordance with 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.