



Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Wednesday, September 14, 2022

12:00 PM

Rosa Parks Boardroom

Public Hearing on the Proposed FY2023 Budget

I. Call to Order

12:08 p.m. Meeting Called to Order

Present:	Kitchen, Stratton, Ross, Renteria, and Harriss
Absent:	Travillion, Pool, and Cooper

II. Discussion Items:

1. Proposed Fiscal Year 2023 Budget

III. Public Comment:

Zenobia Joseph provided public comments.

IV. Adjournment

12:20 p.m. Hearing 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.

BOARD OF DIRECTORS: Jeffrey Travillion, Chair; Ann Kitchen, Vice Chair; Leslie Pool, Secretary; Becki Ross; Eric Stratton, Wade Cooper 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.