



Minutes

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Wednesday, September 13, 2023

12:00 PM

Rosa Parks Boardroom

Public Hearing on the Proposed FY2024 Operating and Capital Budget

I. Call to Order

12:00 p.m. Meeting Called to Order

Present:	Travillion, Ross, Bangle, and Ellis
Absent:	Pool, Stratton, Harriss, and Vela

II. Discussion Items:

1. Fiscal Year 2024 Budget Public Hearing

III. Public Comment:

Zenobia Joseph provided public comment.

IV. Adjournment

12:10 p.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.

BOARD OF DIRECTORS: Jeffrey Travillion, Chair; Leslie Pool, Vice Chair; Becki Ross, Secretary; Eric Stratton, Paige Ellis, Matt Harriss, Dianne Bangle and Chito Vela.

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.