



Agenda - Final revised
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, January 15, 2025

10:00 AM

Rosa Parks Boardroom

Any items marked with * have been updated or revised.

This meeting will be livestreamed at capmetrotx.legistar.com

I. Call to Order

II. Public Comment

III. Action Items

1. Approval of minutes from the December 9, 2024 Finance, Audit and Administration Committee meeting.
- *2. Approval of a resolution adopting amendments to CapMetro's Fare Policy, and approving the Title VI Fare Equity Analysis related to proposed changes to CapMetro's Fare Payment Systems.

IV. Presentations

1. UT Intern Projects - Fall 2024 Semester - Non-Procured Purchases and Inventory Controls
2. Internal Audit Report on McKalla Station Capital Project Controls
3. Internal Audit FY2025 Audit Plan Status - January 2025
4. Executive Finance and Administration Monthly Update - January 2025
Update on recent activities, procurement processes, statistical data, personnel changes, communications and public outreach

V. Items for Future Discussion

VI. Adjournment

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: Matt Harriss, Chair; Leslie Pool, Becki Ross and Dianne Bangle.

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.