

Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Wednesday, October 12, 2022

11:30 AM

Rosa Parks Boardroom

Special Board Meeting

I. Call to Order

11:32 a.m. Meeting Called to Order

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

II. Public Comment:

Michael Halliburton and Jesus Pena Gonzales provided public comments.

III. Action Items:

1. Approval of a resolution authorizing the proposed non-park taking of approximately 8 acres of parkland located at Walter E. Long Park, 6614 Blue Bluff Road, Austin, Texas 78724, also known as 7001 Decker Lane, Austin, Texas 78724, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, and authorizing all acts and proceedings done or initiated by the Capital Metropolitan Transportation Authority, its employees, agents and attorneys for the acquisition of the fee simple title interest in the referenced property by the process of eminent domain for the public purpose of the development and construction of the Expo Center Park and Ride to serve the MetroRapid Expo Center line.

A motion was made by Vice Chair Kitchen, seconded by Board Member Renteria, that this Resolution be adopted. The motion carried by the following vote:

Aye: Travillion, Kitchen, Cooper, Ross, Renteria, and Harriss

IV. Discussion Items:

1. CapMetro & Transit Empowerment Fund Update

V. Executive Session of Chapter 551 of the Texas Government Code:

Into Executive Session: 12:04 p.m.

Out of Executive Session: 12:40 p.m.

Section 551.072 for discussion of Real Estate matters regarding McKalla Place land acquisition and future property leases

VI. Items for Future Discussion:

VII. Adjournment

12:40 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; 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.