



**Minutes**  
**Capital Metropolitan**  
**Transportation Authority**  
**Board of Directors**

2910 East 5th Street  
Austin, TX 78702

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**Monday, July 25, 2022**

**12:00 PM**

**Rosa Parks Boardroom**

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**Public Hearing on Capital Metro Fare Structure and Proposed Capital Budget  
Amendment**

**I. Call to Order**

12:11 p.m. Meeting Called to Order

<b>Present:</b>	Travillion, Kitchen, Cooper, Stratton, Ross, Kitchen, and Pool
<b>Absent:</b>	Renteria, and Harriss

**II. Discussion Items:**

1. Fiscal Year 2022 Capital Budget Amendment Public Hearing Presentation
2. Capital Metro Fare Structure Public Hearing Presentation

**III. Public Comment:**

Audrey Beard, Emily Seales, Paulette Soltani, Eli Cortez, Joe Perez, Joao Paulo Connolly, and Sherry Taylor provided public comment.

**IV. Adjournment**

1:28 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](mailto: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.*