



Minutes

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Monday, March 28, 2022

11:30 AM

Travis County Building
700 Lavaca Street, Austin, TX 78701

Public Hearing on FY 2022 Operating & Capital Budget Amendment

I. Call to Order

11:35 a.m. Meeting Called to Order

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

II. Discussion Item:

1. Public Hearing for Fiscal Year 2022 Operating and Capital Budget Amendment

III. Public Comment:

Edwin Bautista, Leander City Manager Rick Beverlin, Zenobia Joseph, and Isaiah Smith provided public comments.

IV. Items for Future Discussion:

V. Adjournment

12:01 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; Terry Mitchell; Becki Ross; Eric Stratton, Wade Cooper and Pio Renteria.

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.