



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

2910 East 5th Street  
Austin, TX 78702

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**Friday, June 2, 2023**

**1:30 PM**

**Rosa Parks Boardroom**

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**Special Board Meeting - Light Rail Implementation Plan**

**I. Call to Order**

1:32 p.m. Meeting Called to Order

Board Member Eric Stratton missed the first portion of the meeting, but arrived in time for the meeting to be reconvened so that he could make comments and ask to be counted as an "aye" on Action Item #1.

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

**II. Public Comment:**

Bill McCamley from Transit Forward provided public comment.

**III. Action Item:**

1. Approving a resolution adopting modifications to the light rail element of Project Connect and the associated Implementation Sequence Plan by adopting the Austin Light Rail Implementation Plan.

A motion was made by Secretary of the Board Pool, seconded by Board Member Ellis, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Travillion, Pool, Ross, Harriss, Vela, Bangle, Ellis, and Stratton

**IV. Executive Session of Chapter 551 of the Texas Government Code:**

No Executive Session was held.

Section 551.071 for Consultation with an Attorney regarding legal advice related to the Austin Light Rail Implementation Plan

**V. Items for Future Discussion:**

**VI. Adjournment**

2:22 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](mailto: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.*