

To: CapMetro Board of Directors
From: Lee Simmons, Associate Counsel
Date: February 10, 2025
Re: City of Austin ILA for Multimodal Improvements

Dear Mr. Chair and Board Members,

The purpose of this memo is to alert you to a scrivener's error on the October 28, 2024, Board agenda and backup. During that meeting you approved Resolution AI-2024-1191, an interlocal agreement with the City of Austin for the design and construction of multimodal improvements along East Fifth Street. Due to a scrivener's error in the resolution, CapMetro's funding match was incorrectly referenced as \$14,184,000. The correct CapMetro funding match is \$13,284,000, which is accurately reflected in the interlocal agreement.

After conferring with Dottie, we believe this memo is sufficient for notifying you of the error, and no further action is required. Please let me know if you have any questions.

cc: Dottie Watkins
Brad Bowman