

Minutes
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, January 15, 2025

10:00 AM

Rosa Parks Boardroom

I. Call to Order

10:08 a.m. Meeting Called to Order by Vice Chair Bangle.

Present

Becki Ross, Dianne Bangle, and Matt Harriss

II. Public Comment

There was no public comment this month.

III. Action Items

1. Approval of minutes from the December 9, 2024 Finance, Audit and Administration Committee meeting.

A motion was made by Ross, seconded by Harriss, that the Minutes be adopted. The motion carried by the following vote:

Aye: Ross, Bangle, and Harriss

2. Approval of a resolution adopting amendments to CapMetro's Fare Policy, and approving the Title VI Fare Equity Analysis related to proposed changes to CapMetro's Fare Payment Systems.

A motion was made by Bangle, seconded by Ross, that this Resolution be advanced to the Board of Directors, due back on 1/27/2025. The motion carried by the following vote:

Aye: Ross, Bangle, and Harriss

IV. Presentations

1. UT Intern Projects - Fall 2024 Semester - Non-Procured Purchases and Inventory Controls
2. Internal Audit Report on McKalla Station Capital Project Controls
3. Internal Audit FY2025 Audit Plan Status - January 2025

4. Executive Finance and Administration Monthly Update - January 2025
Update on recent activities, procurement processes, statistical data, personnel changes, communications and public outreach

V. Items for Future Discussion

VI. Adjournment

10:53 a.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.

Committee Members: Matt Harriss, Chair; Leslie Pool, Becki Ross and Dianne Bangle.

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.