

Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Tuesday, June 6, 2023

1:00 PM

Austin City Hall Council Chambers (301 W
2nd Street)

Joint Partnership Meeting

I. Call to Order

1:07 p.m. Meeting Called to Order

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

Absent: Stratton

II. Public Comment:

Zenobia Joseph, Julio Altamirano, and Awais Azhar provided public comments.

III. Discussion Item:

1. Discussion on the adoption of modifications to light rail and implementation plans related to Project Connect.

IV. Action Items:

1. Authorize execution of an amendment and supplement to the Joint Powers Agreement between the City of Austin, Capital Metropolitan Transportation Authority, and Austin Transit Partnership to specify party roles and responsibilities related to the implementation and financing of Project Connect.

A motion was made by Board Member Vela, seconded by Board Member Bangle, that this Resolution be adopted. The motion carried by the following vote:

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

2. Approve amendments to the Project Connect Community Advisory Committee's (CAC) bylaws to allow a member of the CAC to continue to serve after the expiration of the member's term for up to six months if a replacement has not been appointed.

A motion was made by Board Member Vela, seconded by Board Member Harriss, that this Resolution be adopted. The motion carried by the following vote:

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

V. Items for Future Discussion:

VI. Adjournment

1:43 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; 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.