

Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Friday, November 4, 2022

3:00 PM

Rosa Parks Boardroom

Special Board Meeting

I. Call to Order

3:15 p.m. Meeting Called to Order

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

II. Public Comment:

There was no public comment.

III. Action Items:

1. Approval of a resolution confirming the nominating committee's recommendation to fill a vacancy on the Austin Transit Partnership Board of Directors.

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

Aye: Travillion, Pool, Cooper, Stratton, Renteria, and Harriss

IV. Items for Future Discussion:

V. Adjournment

3:27 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; Becki Ross; Eric Stratton, Wade Cooper and Matt Harriss.

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.