



Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Wednesday, September 11, 2024

12:00 PM

Rosa Parks Boardroom

Public Hearing on the Proposed FY2025 Budget and Proposed Spring 2025 Service Changes

I. Call to Order

12:01 p.m. Hearing Called to Order by Acting Chair Becki Ross.

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

II. Presentation:

1. Fiscal Year 2025 Budget Public Hearing Presentation

III. Public Comment:

There was no public comment.

IV. Presentation:

1. Proposed Spring 2025 Service Change Presentation.

V. Public Comment:

There was no public comment.

VI. Adjournment

12:30 p.m. Hearing 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.