



**Minutes**  
**Capital Metropolitan**  
**Transportation Authority**  
**Board of Directors**

2910 East 5th Street  
Austin, TX 78702

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Monday, January 27, 2025

12:00 PM

Rosa Parks Boardroom

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**Public Hearing on CapMetro Quadrennial Audit Results**

**I. Call to Order**

12:03 p.m. Hearing Called to Order

<b>Present:</b>	Travillion, Stratton, Ross, Harriss, Vela, Bangle, and Ellis
<b>Absent:</b>	Pool

**II. Presentation:**

1. CapMetro Quadrennial Audit Results and Response

**III. Public Comment:**

There were no public comments.

**IV. Adjournment**

12:19 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](mailto: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.*