



Minutes

Capital Metropolitan Transportation Authority

Board of Directors

2910 East 5th Street
Austin, TX 78702

Wednesday, November 10, 2021

10:00 AM

2910 East 5th Street, Austin, TX 78702

Special Board Meeting

I. Call to Order

10:14 a.m. Meeting Called to Order

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

II. Public Comment:

There was no public comment.

III. Executive Session of Chapter 551 of the Texas Government Code:

Into Executive Session: 10:16 a.m.

Out of Executive Session: 10:50 a.m.

Section 551.071 for Consultation with an Attorney to discuss legal issues related to the Joint Powers Agreement between the City of Austin, Capital Metro and the Austin Transit Partnership.

IV. Action Items:

1. Approval of a resolution authorizing the President & CEO to finalize and execute the Joint Powers Agreement between the City of Austin, Capital Metro and the Austin Transit Partnership.

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

Aye: Cooper, Stratton, Kitchen, Pool, Mitchell, and Ross

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.

BOARD OF DIRECTORS: Wade Cooper, Chair; Jeffrey Travillion, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Becki Ross; Ann Kitchen, Leslie Pool and Pio Renteria.

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.