



Minutes
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, October 12, 2022

10:00 AM

Rosa Parks Boardroom

I. Call to Order

10:00 a.m. Meeting Called to Order

Present	Wade Cooper, Becki Ross, and Matt Harriss
Absent	Leslie Pool

II. Public Comment:

There was no public comment this month.

III. Action Items:

1. Approval of minutes from the September 14, 2022 Finance, Audit and Administration Committee meeting.

A motion was made by Ross, seconded by Harriss, that this Minutes be adopted. The motion carried by the following vote:

Aye: Cooper, Ross, and Harriss

2. Approval of a resolution authorizing the Interim President & CEO, or their designee, to finalize and execute an interlocal agreement with Workforce Solutions Capital Area for the creation of a transit workforce partnership work plan for a period of three years in an amount not to exceed \$366,000.

A motion was made by Harriss, seconded by Ross, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 10/24/2022. The motion carried by the following vote:

Aye: Cooper, Ross, and Harriss

3. Approval of a resolution adopting the FY2023 Annual Internal Audit Plan

A motion was made by Ross, seconded by Harriss, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 10/24/2022. The motion carried by the following vote:

Aye: Cooper, Ross, and Harriss

4. Approval by the Board of Directors of Capital Metro's Investment Policy.

A motion was made by Harriss, seconded by Ross, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 10/24/2022. The motion carried by the following vote:

Aye: Cooper, Ross, and Harriss

5. Approval of Capital Metro's Budget and Financial Planning Policy.

A motion was made by Harriss, seconded by Ross, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 10/24/2022. The motion carried by the following vote:

Aye: Cooper, Ross, and Harriss

IV. Presentations:

1. Audit Report - Public Transportation Agency Safety Plan (PTASP)
- 2.
3. FY2022 Internal Audit Plan Status

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.

Committee Members: Wade Cooper, Chair; Leslie Pool, Becki Ross 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.