

Minutes

Capital Metropolitan Transportation Authority Board of Directors

2910 East 5th Street Austin, TX 78702

Monday, February 14, 2022

12:00 PM

Rosa Parks Boardroom

Public Hearing

I. Call to Order

12:07 p.m. Meeting Called to Order

II. Discussion Items:

1. Title VI Service Equity Analysis

III. Public Comment:

Zenobia Joseph provided public comment.

IV. Items for Future Discussion:

V. Adjournment

12:24 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; Terry Mitchell; Becki Ross; Wade Cooper; Eric Stratton; 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.