



Minutes
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Wednesday, September 15, 2021

12:00 PM

In-Person and via Videoconference

Public Hearing on the Proposed FY2022 Budget

Call to Order:

12:09 p.m. Meeting Called to Order

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

I. Discussion Items:

Fiscal Year 2022 Budget Public Hearing

II. Public Comment:

There were no public comments given.

III. Adjournment

12:16 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: 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.