

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS PUBLIC HEARING MEETING
WEDNESDAY, FEBRUARY, 20 2008; 5:00 P.M.
2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- MINUTES -

BOARD MEMBERS PRESENT

Chairman Lee Walker
Commissioner Margaret Gomez
Mayor John Cowman
Council Member Jamie Allen
Mayor Pro Tem John Trevino

STAFF PRESENT

Fred Gilliam, President/CEO
Sallie Crosby, Chief Counsel
Gina Estrada, Executive Assistant/Board Liaison
SUPPORT STAFF

The Capital Metropolitan Transportation Authority Board of Directors convened its Meeting on February 20, 2008 and was called to order by Chairman Walker at 5:05 p.m.

- A G E N D A -

1. Public necessity for Capital Metro to acquire the following parcels of real property and related property rights:
 - a) Approximately 6.211 acres of land located at the southwest corner of the intersection of Howard Lane and the MoPac Expressway in the Francisco Garcia Survey No. 60, Travis County, Texas;
 - b) Approximately 0.181 acre of land adjoining and southwest of the Capital Metro rail line, north of Howard Lane in the William Hornsby Survey No. 22, Abstract No. 344, Travis County, Texas;
 - c) Approximately 0.289 acre of land adjoining and west of the Capital Metro rail line, between Old McNeil Road and McNeil Road, in the William Hornsby Survey No. 22, Abstract No. 344, Travis County, Texas; and the John McQueen Survey, Abstract No. 425, Williamson County, Texas; and
 - d) Approximately 3.007 acres of land adjoining and west of the Capital Metro rail line, north of McNeil Road, in the John McQueen Survey, Abstract No. 425, and the William Gurham Survey, Abstract No. 242, Williamson County, Texas
 - John Hodges read the above detailed Agenda.

Public Comments:
None

ADA Compliance: Reasonable modifications and equal access to communications are provided upon request. Please call 512-389-7583 (voice or 711 Relay) or email nancy.crowther@capmetro.org if you need more information.

BOARD OF DIRECTORS: Lee Walker, Chairman; Commissioner Margaret Gomez, Vice Chairperson; Council Member Jamie Allen; Council Member Mike Martinez; Council

February 20, 2008

Page 2

*Member Brewster McCracken; Mayor Pro Tem John Trevino; and Mayor John Cowman.
Board Liaison: Gina Estrada 389-7458, email gina.estrada@capmetro.org*

The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from legal counsel regarding any item on this agenda in accordance with Section 551.071 of the Texas Government code

The Public Hearing meeting adjourned at 5:10 p.m.

Yvonne Allen
Legal Support Specialist II

Date: February 20, 2008