

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS PUBLIC HEARING MEETING
MONDAY, FEBRUARY, 25 2008; 5:00 P.M.
2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- MINUTES -

BOARD MEMBERS PRESENT

Commissioner Margaret Gomez
Mayor John Cowman
Council Member Brewster McCracken
Council Member Jamie Allen
Council Member Mike Martinez
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 25, 2008 and was called to order by Vice Chairperson Gomez at 5:00 p.m.

- A G E N D A -

1. Proposed FY2008 Summer Service Changes. – Roberto Gonzalez from Planning Dept. spoke saying there are changes three times a year, public is alerted to that fact if they have any questions they can send via email, phone etc..., deadline for changes next month - no public comments. The changes for FY08 Summer Service Changes are minimal.

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 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 5:03 p.m.

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Yvonne Allen
Legal Support Specialist II

Date: February 25, 2008