



**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS PUBLIC HEARING
2910 East Fifth Street Austin, TX 78702**

~ MINUTES ~

Executive Assistant/Board Liaison Gina Estrada
512-389-7458

Wednesday, February 25, 2009

5:00 PM

Capital Metro Board Room

I. Call to Order

Meeting was called to order at 5:03 pm on February 25, 2009 at Capital Metro Board Room, 2910 East Fifth Street, Austin, TX.

Attendee Name	Title	Status	Arrived
Margaret Gomez	Chair	Present	
Jamie Jatzlau	Vice Chair	Absent	
Mike Manor	Secretary	Present	
John Cowman	Board Member	Present	
Mike Martinez	Board Member	Present	
Brewster McCracken	Board Member	Absent	
John Trevino	Board Member	Present	

II. Presentations:

- Public Hearing on FY 2008 Quadrennial Performance Audit - Caroline Beyer, VP, Internal Audit and Tina Bui, Government Relations Manager presented brief overview of FY 2004 - 2007 Audits (see attachment).

III. Executive Session of Chapter 551 of the Texas Government Code:

None

IV. Adjournment

It was moved by Trevino and Seconded by Cowman to adjourn the meeting at 5:27 pm.

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: *Commissioner Margaret Gomez, Chairperson; Council Member Jamie Jatzlau, Vice Chair; Mike Manor, Board Secretary; Mayor John Cowman ; Council Member Mike Martinez; Mayor Pro Tem Brewster McCracken and Mayor Pro Tem John Trevino. 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.

Date: February 25, 2009

Yvonne Allen
Legal Support Specialist II