

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS PUBLIC HEARING
MONDAY, FEBRUARY 26, 2007; 6:00 P.M.
2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- MINUTES -

BOARD MEMBERS PRESENT

Chairman Lee Walker
Commissioner Margaret Gomez
Mayor Pro Tem John Trevino
Mayor Pro Tem Fred Harless
Mayor John Cowman
Council Member Brewster McCracken
Council Member Lee Leffingwell

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 public hearing on February 26, 2007 and was called to order by Chairman Walker at 6:00 p.m.

- A G E N D A -

1. Proposed May 2007 Service Changes.
Roberto Gonzales said there are minor changes and there were public meetings in the community.
There were no public comments.

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.

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; Alderman Fred Harless, Secretary; Mayor Pro Tem John Trevino; Mayor, City of Leander; John Cowman, Council Member Lee Leffingwell and Council Member Brewster McCracken. Board Liaison: Gina Estrada 389-7458, email gina.estrada@capmetro.org

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The meeting adjourned at 6:01 p.m.

It was moved by Gomez seconded by Harless to approve the above resolution. The motion carried a vote of 5 ayes (Walker, Harless, Cowman, Trevino and Gomez) 0 nays.

Gina Estrada
Executive Assistant/Board Liaison

Date: February 26, 2007