

**- NOTICE OF MEETING -  
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS SPECIAL MEETING  
FRIDAY, MARCH 2, 2007; 1:30 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 special board Meeting on March 2, 2007 and was called to order by Chairman Walker at 1:36 p.m.

**- A G E N D A -**

**Items for Presentations Review Consideration and Possible Action:**

1. Capital Metro Structure.

The Board went into executive session at 1:36 p.m.

The Board directed Staff to keep on the issues and report back to the Board.

2. **Executive Session of Chapter 551 of the Texas Government Code:**

Chapter 551.071 – Update on Labor Issues.

The Board returned from executive session at 4:40 p.m.

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](mailto: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](mailto:gina.estrada@capmetro.org)

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The board meeting adjourned at 4:42 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.

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Gina Estrada  
Executive Assistant/Board Liaison

Date: March 2, 2007