



**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

Friday, March 13, 2009

12:30 PM

Capital Metro Board Room

I. Call to Order

Meeting was called to order at 12:32 pm on March 13, 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	Present	
Mike Manor	Secretary	Present	
John Cowman	Board Member	Absent	
Mike Martinez	Board Member	Absent	
Brewster McCracken	Board Member	Absent	
John Trevino	Board Member	Present	

II. Presentations:

- 2009 Summer Service Changes - Roberto Gonzalez , Planning Dept. gave the attached presentation. Discussed the changes that occur three times a year. Suspended some trips due to no school. Also looking at low passenger routes. Two routes scheduled for elimination so far. Decision at March Board Meeting.

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

None

IV. Public Comments:

Michael Zitz-Evancih - representing Milwood Neighborhood Association, thanks for coming to our neighborhood and meeting with us. Would like updates on rail changes and rail open house shifts. When can we get seven day service to the Miwood neighborhood? Maintain bus service and access for non-rail passengers even if rail is coming. Helping SXSW and happy to hear the Dillo will be assisting and will be extended for three nights.

V. Adjournment

It was moved by Trevino and seconded by Jatzlau to adjourn the meeting at 12:45 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