

**- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 26, 2007; 4:00 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

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 Board Meeting on March 26, 2007 and was called to order by Chairman Walker at 4:04 p.m.

- A G E N D A -

Recognition:

1. Robert "TJ" Tijerina, 40 Years of Service.

President/CEO Fred Gilliam recognized Mr. Tijerina for 40 years of service. He started in 1967, drove Route 1, South Lamar, dispatched, radio control and has worked in Planning, since 1997. President Gilliam gave Mr. Tijerina an award and honored his wife, Susie with flowers and introduced daughter, Annabelle.

Items for Presentation, Review, Consideration and Possible Action:

2. Approval of Board Minutes from February 26, 2007, Board Meeting, Public Hearing on Proposed FY 2007 May Service Changes, and March 2, 2007 Special Meeting.

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.

3. Reappointment of a Representative for Austin-San Antonio Corridor.

The Board thanked Harless for being their representative.

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

4. Approval of a resolution authorizing the President/CEO, or his designee, to finalize and execute a contract with the Texas Cooperative Purchasing Network (TCPN) for up to 16 replacement Operations support vehicles in an amount not to exceed \$321,050.

Carl Woodby, Director of Maintenance gave the attached presentation.

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

March 26, 2007 Board Minutes

Page 2

5. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute May 2007 Service Changes.

Roberto Gonzales said there were public hearings with minor changes.

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

6. President/CEO's Annual Review.

Anthony Walker with East Austin Coalition spoke on leadership and that there is still a lot of changes that need to be done.

This item was tabled.

7. C.D. Henderson v. Capital Metro.

This item was discussed in executive session and then voted.

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

The Board went into executive session at 4:08 p.m.

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

Chapter 551.072 – Real Property, Strategic Property Acquisitions.

Chapter 551.074 – Personnel Matters, President/CEO's Annual Review.

Chapter 551.071 – Legal Advice, Update on C.D. Henderson Litigation.

The Board returned from executive session at 4:58 p.m.

9. Great Customer Care. No report.

10. All System Go Long-Range Transit Plan, Regional Visioning and Mobility Projects. No report.

11. Legislative Matters. No report.

12. Central Texas Air Quality. No report.

13. Board of Director's Update by the President/CEO.

President/CEO Gilliam gave the attached presentation. President Gilliam asked the Board if some of the reporting could be done quarterly. Chairman Walker agreed and asked for numbers on customers, people riding the buses, celebrating or/and criticized, etc. President Gilliam will be revising the report. He also announced Mike Nyren, receiving an award for Alliance for Work Life Wellness Program.

14. Update on the Access Advisory Committee (AAC) Julie Maloukis.

Report is in the packet.

Public Comment:

Local Union 1091 regarding Labor Relations. No show.

Derrick Weems regarding STS Vouchers.

Riders are having problems with vouchers. Chairman Walker asked President Gilliam to report back to the Board on the findings.

Gene Brooks regarding STS Issues. Issues resolved.

Jay Ceresimo regarding Discrimination of Hispanic Employee. No show.

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.

March 26, 2007 Board Minutes
Page 3

BOARD OF DIRECTORS: *Lee Walker, Chairman; Commissioner Margaret Gomez, Vice Chairperson; Alderman Fred Harless, Secretary; Council Member Lee Leffingwell; Council Member Brewster McCracken; Mayor Pro Tem John Trevino; and Mayor, City of Leander; 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
Please call Board of Director Liaison for copies of attachments.

The board meeting adjourned at 5:27 p.m.

It was moved by Gomez seconded by Trevino to approve the above minutes. The motion carried a vote of 7 ayes (Walker, Gomez, Harless, McCracken, Leffingwell, Trevino and Cowman) 0 nays.

Gina Estrada
Executive Assistant/Board Liaison

Date: March 26, 2007