

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS PUBLIC HEARING
MONDAY, APRIL 28, 2008; 5:00 P.M.
2910 EAST FIFTH STREET, AUSTIN, TEXAS, 78702

- MINUTES -

BOARD MEMBERS PRESENT

Chairman Lee Walker
Commissioner Margaret Gomez
Mayor John Cowman
Council Member Brewster McCracken
Council Member Jamie Allen
Council Member Mike Martinez
Mayor Pro Tem John Trevino

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 Meeting on April 28, 2008 and was called to order by Chairman Walker at 5:03 p.m.

- A G E N D A -

1. Proposed FY 2008 August Service Changes. – Roberto Gonzalez from Planning Dept. gave presentation on 2008 Service changes highlights, they have several meetings scheduled and will come back with updates to Board (see attached report).

Public Comment:

1. **Diane Bomar** – regarding bus stop at Capitol. Capital Metro seems to be letting the State take over us. Why can't we sue the State for taking over this bus stop?
2. **Michael Zitz-Evanish** – regarding proposed closure of bus stops at the Capitol.
3. **Wayne Spahn** – STS changes, Capitol bus stop closing, don't know why they are trying to take it away.
4. **Thomas J. Jerkel** – President of Real Estate Council & Downtown Mobility, The Dillo task force – delighted to here about the evaluation of the Dillo service, applauds findings from the Dillo Task force, we support your findings.
5. **Boone Blocker** – regarding proposed changes to STS – he was encouraged by dialogue with Councilman Martinez, wants more dialogue

April 28, 2008 Public Hearing Minutes
Page 1

- before we go ahead with the changes. Think about people that really need this service.
5. **Ailana Larsen** – comment regarding chart presentation, we don't have enough input, there is a time problem and ADA/STS- picking up too late.
 6. **Glen Gavin** – service changes, Van Pools, STS & Dillo's – taking them away from people who need them.
 7. **Carlos Aleman** – in favor of the changes, but since he listened to the presentation he does not know now. The changes need to be rethought.
 8. **Beth Ann Sprengel** – Downtown Community Task force- supports what came out of the task force, consider future extension of the Dillo.
 9. **Celia Israel** – BD Member of the Reliable Alliance Service – Dillo service changes – look forward in supporting service.
 10. **Hadassah Schloss** – service changes – need to retain the services
 11. **Lee Hill** – local rider – regarding service changes – unacceptable, taking mail line away, applaud extension to Slaughter, has a proposed plan, please support alternatives.
 12. **Susana Al Manza** – Capitol bus stop/Dillo issues – do not need to move the bus stop, this is discrimination against people - removing the Dillos from East Austin.
 13. **Dave Dobbs** – Capitol bus stop – Exe. Director of Public Transportation – regarding bus changes downtown – moving or closing bus stop by State Capitol.
 14. **Nancy Burns** – Downtown Alliance – support the downtown Dillo changes. Transportation Worksession talked about not having service on the weekend, tourist need the service on the weekend, need outreach in community & let them know the availability of the service.
 15. **Charlie Betts** – Downtown Alliance – representing downtown property owners, needs proper security & maintenance.
 16. **Jamie Lagaurd** – frequency, why ridership is so low, when Dillo runs – recommendations are a great start.

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; Council Member Jamie Allen, Secretary; Council Member Mike Martinez; Council Member Brewster McCracken; Mayor Pro Tem John Trevino; and Mayor John Cowman. Board Liaison: Gina Estrada 389-7458, email gina.estrada@capmetro.org*

April 28, 2008 Public Hearing Minutes
Page 2

The Public Hearing meeting adjourned at 6:01 p.m.

Yvonne Allen
Legal Support Specialist II

Date: April 28, 2008