

**- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
MONDAY, APRIL 30, 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
Council Member Lee Leffingwell
Council Member Brewster McCracken

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 April 30, 2007 and was called to order by Chairman Walker at 4:02 p.m.

- A G E N D A -

Recognition:

1. 2007 Rodeo Winners.

Executive VP of Operations, Dwight Ferrell congratulated the following operators for their placing in the Rodeo (see attached winners list). He also thanked staff for putting the event together. Mr. Ferrell gave President Gilliam his first place trophy and Mayor Cowman took seconded. Mayor Cowman said he was glad to have an experience to participate. Mr. Ferrell invited everyone to the next rodeo in the fall. More information will be coming soon.

Consent Items:

2. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with Journeyman Construction, L.P. for construction of the South Central Transit Center in an amount not to exceed \$4,344,576.

Council Member Leffingwell asked John Hodges, Manager of Facility, Design and Construction why only one bid was received. Mr. Hodges explained the process and the prices of the procurement.

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

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3. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with Smith Contracting Co., Inc. for Construction of the Radam Lane Improvements in an amount not to exceed \$962,444.

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

4. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute an amendment to the Interlocal Agreement with the Austin Independent School District to provide fixed route bus services for Magnet School students, for a period of two years, beginning June 1, 2007.

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

5. Approval of Board Minutes from March 19, 2007, Special Board Meeting, and March 26, 2007 Board Meeting.

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

Items for Presentations Review Consideration and Possible Action:

6. President/CEO's Annual Review.

Chairman Walker said it was a privilege to work with President Gilliam. President Gilliam thanked all of you. Tried his best to focus in the right direction for the agency.

It was moved by Gomez seconded by Trevino to approve the above resolution. The motion carried a vote of 6 ayes (Walker, Gomez, Harless, Leffingwell, Trevino and Cowman) 0 nays.

The Board went into executive session at 4:20 p.m.

7. **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, Labor Issues.

The Board returned from executive session at 6:26 p.m.

Reports:

8. Great Customer Care. No report.

9. All System Go Long-Range Transit Plan, Regional Visioning and Mobility Projects. The attached report was presented to the Board, Central Austin Circulator Finance Study April 30, 2007.

10. Legislative Matters. No report.

11. Central Texas Air Quality. No report.

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

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President Gilliam gave the attached report. He also announced awards that CMTA was given; Centex Chapter was given to Dianne Mendoza, Rosa Parks Leadership Award with WTS was given to Cynthia Hernandez, Government Finance Office Association regarding Budget Presentation was given to Peggy McCallum. Chairman Walker announced the Gray house Award was given to Leander, Mayor Cowman said it was a team effort. President Gilliam also mentioned Council Member Leffingwell received the Conservation Water Works and last that Matt Curtis lost 125 pounds.

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

Public Comment:

Local Union 1091 regarding Labor Relations. No show.

Joe Martinez regarding Unsafe Bus Stop. No show.

Sylvia Mendoza regarding South Austin Transit Center. 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.

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.

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

The board meeting adjourned at 6:59 p.m.

Gina Estrada
Executive Assistant/Board Liaison

Date: April 30, 2007