

**- NOTICE OF MEETING -**  
**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY**  
**BOARD OF DIRECTORS PUBLIC HEARING**  
**MONDAY, APRIL 30, 2007; 5:00 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

**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 Public Hearing on April 30, 2007 and was called to order by Chairman Walker at 6:59 p.m.

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

1. Proposed Fall 2007 Service Changes.  
Todd Hemingson, VP of Planning introduced Roberto Gonzales, Planner, Mr. Gonzales updated the Board on the community meetings regarding the fall service changes. No one signed up to speak.

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)

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 7:00 p.m.

Date: April 30, 2007

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Gina Estrada  
Executive Assistant/Board Liaison