



**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

Monday, May 11, 2009

12:00 PM

Capital Metro Board Room

**I. Call to Order**

Meeting was called to order at 12:15 pm on May 11, 2009 at Capital Metro Board Room, 2910 East Fifth Street, Austin, TX.

Attendee Name	Title	Status	Arrived
Margaret Gomez	Chair	Absent	
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:**

1. **2009 Summer Service Changes**

*Due to a lack of a quorum, this public hearing was rescheduled for May 18, 2009. No member of the public had signed up to speak regarding 2009 Summer Service Changes.*

**III. Adjournment**

**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:** *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](mailto: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: May 11, 2009*

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Gina Estrada  
Executive Assistant/Board Liaison