



**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 18, 2009

2:45 PM

Capital Metro Board Room

I. Call to Order

2: 45 PM Meeting will be called to order on May 18, 2009 at Capital Metro Board Room, 2910 East Fifth Street, Austin, TX.

Attendee Name	Title	Status	Arrived
Margaret Gomez	Chair	Present	
Jamie Jatzlau	Vice Chair	Present	
Mike Manor	Secretary	Present	
John Cowman	Board Member	Present	
Mike Martinez	Board Member	Present	
Brewster McCracken	Board Member	Absent	
John Trevino	Board Member	Present	

II. Presentations:

1. **Public Hearing Regarding 2009 Service Changes**

The Public Hearing regarding 2009 Summer Service Changes scheduled for May 11, 2009 was rescheduled for today due to lack of a quorum.

Roberto Gonzalez from the Planning Department gave presentation.

Margaret Gomez - Did anyone sign up?

Roberto Gonzalez - No one has or had signed up, we did hold Public Meetings.

John Cowman - I did receive comments or concerns passed through email regarding route changes for routes 987 & 983. Are there major changes to the Leander routes?

R. Gonzalez - Once rail opens we will evaluate trips, at this time there is minor changes, minor adjustments for August.

III. Executive Session of Chapter 551 of the Texas Government Code:

None

IV. Public Comments:

None

V. Adjournment

It was moved by Trevino and seconded by Cowman to adjourn the meeting.

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: 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

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 18, 2009

Yvonne Allen
Legal Support Specialist II