

**- NOTICE OF MEETING -**  
**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**WEDNESDAY, JUNE, 11 2008; 12:00 P.M.**  
**2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702**

**- MINUTES -**

**BOARD MEMBERS PRESENT**

Commissioner Margaret Gomez  
Mayor John Cowman  
Council Member Mike Martinez  
Council Member Brewster McCracken  
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 June 11, 2008 and was called to order by Vice Chairperson Gomez at 12:10 p.m.

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

1. 11<sup>TH</sup> Street and Congress Avenue Bus Stop.

Commissioner Gomez stated the last letter she sent to the Texas Preservation Board was the absolute bottom line, they could not give anymore considerations regarding the issue, no extensions pass November 2008. She also wanted to thank the planning staff for working so hard on this issue and the suggestion about 10<sup>th</sup> and Congress is another issue, no place on Congress looked good to her. Lavaca, Guadalupe and Brazo were other alternatives to consider. Would like to revisit this issue with the Preservation Board because of the recent fire damage to the Governor's Mansion there will be a lot of construction and will probably need changes to the routes anyway.

**Presentation:**

Todd Hemingson from the Planning Dept. thanked the Board for stepping up and helping with this issue by sending letters etc. to the Preservation Board and will need their approval to move ahead. Todd also gave a presentation to the Board regarding the 11<sup>TH</sup> Street and Congress Avenue bus stop issue (Capitol Transfer Center). (see attachment). M. Martinez – very supportive of staff, needs to move forward, thinks Commissioner Gomez was correct regarding the fire at the Governor's Mansion, this will be a long process to restore the Mansion and there will be lots of construction. 10<sup>th</sup> and Colorado

**June 11, 2008 Special Board Meeting Minutes**  
**Page 1**

would be more idea. He thinks we need to revisit this issue, reach out to the Preservation Board again you might need to because of the construction ahead.

M. Gomez – why 10<sup>th</sup> and Congress? Maybe something else

T. Hemingson – The Challenge is the time, August is too late.

B. McCracken – This is an interim site, what is the permanent site?

T. Hemingson – We are looking at Guadalupe and Lavaca.

B. McCracken – Would it be helpful for the City of Austin to work with planning?

T. Hemingson – Yes, that would be very helpful.

**Public Comment:**

None

It was moved by Trevino and seconded by McCracken to approve the above resolution. The motion carried a vote of 5 ayes (Gomez, McCracken, Martinez, Trevino and Cowman) 0 nays.

**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; Council Member Jamie Allen; 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](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

The Special Board Meeting adjourned at 12:27 p.m.

---

Yvonne Allen  
Legal Support Specialist II

Date: June 11, 2008