

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS PUBLIC HEARING
FRIDAY, JUNE 27, 2008; 12:00 NOON
2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- MINUTES -

BOARD MEMBERS PRESENT

Council Member Jamie Allen
Mayor John Cowman
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 Public Hearing Meeting on June 27, 2008 and was called to order by Council Member Allen at 12:03 p.m.

- A G E N D A -

1. Proposed Fare Structure.

Randy Hume, Finance and Administration gave the attached presentation. Customer Satisfaction Advisory Committee "CSAC" gave the attached resolution.

- Diane Bomer, support on fare increase and disability cards are use to track STS riders on regular routes.
- Carlos Aleman, Agreed, and pay more we get more service.
- Will McLiod, How much does CMTA get from \$1.00 schedule booklets?
- Glen Gaven, Spoke on sustainability, raising fares hurt the disability. Services should be free.
- Newtrey Ellison, Approves the increase but consider the poor riders. Austin Metro is the best.
- Mike Carson, Two questions; how long with the old pass be valid and consider a 31 bus pass 15 or 7 day pass is not conservative.
- Sandy Hentges, Austin Chamber of Commerce supports fare increase.
- Jessica Cassidy, no to increase fares on lower income riders and cannot answer how much more will CMTA make?
- William Betts, Simplify the card rider, qualifications for STS and keep it simple.
- Jennifer McPhail, Savings from STS to regular route is not fair.
- David Wittie, against fare increase, two out of three bus stops are inaccessible.
- Danny Saenz, why pay more for less.
- Albert Metz, he can afford the increase.
- D'Ann Johnson, CMTA does not charge for parking anywhere. No one can tell me how much will CMTA make with the increase. Look at alternatives.

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- Michael Zitz-Evancih, One card to ride services not three or four, use a two stage moderate fare increase.

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; 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 (send e-mail request for any copies of attachments).

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 McCracken seconded by Cowman to adjourn the public hearing at 12:52 p.m.

Date: June 27, 2008

Gina Estrada
Executive Assistant/Board Liaison