

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS PUBLIC HEARING
MONDAY, AUGUST 27, 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
Council Member Mike Martinez
Mayor John Cowman
Council Member Brewster McCracken

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 August 27, 2007 and was called to order by Chairperson Gomez at 6:20 p.m.

- A G E N D A -

1. Proposed 2008 January Service Changes.
Roberto Gonzales, Planner, Mr. Gonzales updated the Board on the community meetings regarding the January service changes and said there were minor 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 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 Mike Martinez and Council Member Brewster McCracken. Board Liaison: Gina Estrada 389-7458, email gina.estrada@capmetro.org

It was moved by Cowman seconded by Gomez to approve the above resolution. The motion carried a vote of 6 ayes (Walker, Gomez, McCracken, Martinez, Cowman and Trevino) 0 nays. The board meeting adjourned at 6:21 p.m.

Date: August 27, 2007

Gina Estrada
Executive Assistant/Board Liaison