

**- NOTICE OF MEETING -**  
**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY**  
**BOARD OF DIRECTORS PUBLIC HEARING**  
**MONDAY, SEPTEMBER 20, 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

**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 September 20, 2007 and was called to order by Chairperson Walker at 4:01 p.m.

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

1. Proposed 2008 Budget.

Peggy MacCallum, Finance gave the attached presentation. The proposed FY2008 budget was posted on August 31, 2007 for the public to view. There is no rail or freight in the document. At this time this total budget is at 5.9%.

- 1) David Wittie, Bus stop accessibility.
- 2) Jennifer McPhail, Bus stop accessibility.
- 3) Nelson Peet, Bus stop accessibility.
- 4) Keith Lolton- Bus stop accessibility.

President/CEO Gilliam said the bus stops are with the City of Austin and we need to locate the hazard stops. Ms. McPhail said there are some stops on South Congress. John Hodges said they need money to start amenities and they are working with the City.

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.

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**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](mailto:gina.estrada@capmetro.org)

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

The board meeting adjourned at 4:18 p.m.

Date: September 20, 2007

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Gina Estrada  
Executive Assistant/Board Liaison