



**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, September 22, 2008

12:00 PM

Capital Metro Board Room

I. Call to Order

12:00 PM Meeting will be called to order on September 22, 2008 at Capital Metro Board Room, 2910 East Fifth Street, Austin, TX.

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

II. Action Items:

- Proposed FY2009 Budget.
Peggy MacCallum - presentation - see attachment

M. Gomez - Amenities? Based on presentation from May.

B. McCracken - Lease financing, 20% finance big %? Does it mean we are reserving 20% per Capita?

P. MacCallum - No, will continue to be Capita thru lease program.

B. McCracken - From 25% to 13%, we need funds available.

P. MacCallum - Problem is predicting fuel cost, very conservative, we will be using sales tax and grants.

B. McCracken - Policy or practice? What's the next step?

P. MacCallum - would like to work with Executive team for strategy.

B. McCracken - Maybe Dec.? We can have some kind of policy.

Bus Ratio - 12.3%, Fare ratio 6% are we projected in a year to go up a dollar?

P. MacCallum - 2 yrs. 15% & 16% in 2011.

B. McCracken - not a bad %, 15 or 16, what is the Rail Ratio? Are we projected to have a rail increase?

P. MacCallum - yes, the same. Can we improve fare ratio? Yes

J. Cowman - has negotiations been completed? Is it still costing us money? No

M. Manor - do we have a system that we have green area, red etc., some kind of system, something like an at a glance kind of report.

P. MacCallum - yes, we provide a monthly report.

M. Manor - do we have an annual?

P. MacCallum - Yes, will go over with the Board.

M. Manor - Is there a reduction in operators & busses?

P. MacCallum - No, increase in both.

M. Manor - 2008, 2009 budget, is there something that tells us just at a glance each

category?

P. MacCallum - yes, we have that information.

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

None

Return from Executive Session

IV. Public Comments:

None

V. Adjournment

Adjourned at 12:30 pm

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, Interim Chair/Vice Chair; Council Member ~~Jamie Jatzlau~~; Council Member Mike Martinez; Mayor Pro Tem Brewster McCracken; Mayor Pro Tem John Trevino; Mayor John Cowman and Board Member Mike Manor. 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.

The Public Hearing adjourned at 12:30 p.m.

Yvonne Allen
Legal Support Specialist II

Date: September 22, 2008