



**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS SPECIAL BOARD MEETING  
MONDAY, SEPTEMBER 22, 2008; 11:45 A.M.  
2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702**

~ Minutes ~

**BOARD MEMBERS PRESENT**

Commissioner Margaret Gomez  
Mayor John Cowman  
Council Member Mike Martinez  
Council Member Jamie Jatzlau  
Council Member Brewster McCracken  
Mayor Pro Tem John Trevino  
Board Member Mike Manor

**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 September 22, 2008 and was called to order by Interim Chair Gomez at 11:45 a.m.

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

1. Oath of Office, New Board Member, Mike Manor.  
New Board Member Mike Manor was sworn in by Interim Chair, Commissioner Margaret Gomez.

**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:** Commissioner Margaret Gomez, Interim Chair; Council Member Jamie Jatzlau, Secretary; Council Member Mike Martinez; Mayor Pro Tem Brewster McCracken; Mayor Pro Tem John Trevino; Mayor John Cowman and Mike Manor, Board Member. 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 12:00 p.m.

Date: September 22, 2008

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Yvonne Allen  
Legal Support Specialist II