Capital Metropolitan Transportation Authority Public Safety Advisory Committee (PSAC) Friday, June 28, 2024 11:30 AM Virtual Presentation

CapMetro Employees: Jeremy Benoit, Peter Breton, Kevin Conlan, Darryl Jamail, Kelsey Lammy, Nina Loehr, Eric Robins, Brian Robinson, Joe Rose, Vaishnavi Tiwari, Emmanuel Toutin, Yvonne Wilson.

Committee Members: Kathryn Kalinowski, Christian Shelmire, Lauren Taylor, Christian Tschoepe, Sheena Walter.

Guests: Gretchen Flatau.

Meeting called to order at 11:36 AM

Welcome / Introductions / Call to Order *Chair Taylor*

Approval of the April and May 2024 minutes – Motion to approve by Lauren Taylor / 2nd by Christian Shelmire – passes unanimously.

Public Communications

Initial FY2025 Budget Review

Emmanuel Toutin, Director of Budget and Financial Planning

Emmanuel Toutin overviews the proposed FY2025 budget process, including the budget development calendar, forecasted operating revenue and expenses, and capital budget highlights.

Subcommittee Update

Peter Breton, Community Engagement Coordinator

Peter Breton provides an update on subcommittee engagement, overviewing current items posted for community review and expected future items.

Transit Police Update

Eric Robins, Chief Administrator – Transit Police

Eric Robins provides an update on the progress of standing up the Transit Police Department, including an update on TCOLE authorization, an overview of recruiting and hiring for the next year, and projections for department staffing.

Meeting adjourned at 12:05 PM