
- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS WORKSESSION MEETING
WEDNESDAY, DECEMBER 5, 2018; 12:30 P.M.
CAPITAL METRO, 2910 EAST FIFTH STREET,
AUSTIN, TEXAS 78702

- A G E N D A -

1. Discussion on Project Connect Vision Map
2. Discussion on Strategic Plan Scorecard

Capital Metro Board of Directors Posting
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ADA Compliance: Reasonable modifications and equal access to communications are provided upon request. Please call 512-389-7458 or email gina.estrada@capmetro.org if you need more information.

BOARD OF DIRECTORS: *Wade Cooper, Chair; Delia Garza, Vice Chair; Terry Mitchell; Jeffrey Travillion; Rita Jonse; Ann Kitchen and Pio Renteria. Board Liaison: Gina Estrada 389-7458, email gina.estrada@capmetro.org if you need more information.*

The Board of Directors may go into Closed Session under the Texas Open Meetings Act. Texas Government Code, Section 551.071, Consultation with Attorney, for any legal issues, under Section 551.072 for Real Property issues, under Section 551.074 for Personnel matters, or under Section 551.076, for deliberation regarding the deployment or implementation of Security Personnel or devices, arising regarding any item listed on this Agenda.

In accordance with Texas Government Code, Section 551.004, Capital Metro does not publish notice of possible attendance of a quorum of the Board of Directors at social events.

Date: November 30, 2018

Gina Estrada
Executive Assistant/Board Liaison

Kerri L. Butcher
Legal Counsel