Notice of Meeting
Capital Metropolitan Transportation Authority
Joint Worksession with Austin City Council
Tuesday, January 14th, 2020; 2:00 P.M.
Austin City Hall, 301 W 2nd St, Austin, TX 78701

- Agenda -

I. Public Comment

II. Discussion Item

1. Discussion of the Austin City Council and Capital Metro Board of Directors regarding Project Connect.

ADA Compliance: Reasonable modifications and equal access to communications are provided upon request. Please call 512-369-6040 or email ed.easton@capmetro.org if you need additional information.

Board of Directors: Wade Cooper, Chair; Delia Garza, Vice Chair; Eric Stratton, Board Secretary; Terry Mitchell, Ann Kitchen, Jeff Travillion, Pio Renteria and Troy Hill.

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, regarding any item listed on this Agenda.

Notice of Meeting
Capital Metropolitan Transportation Authority
Finance, Audit and Administration Committee Meeting
Wednesday, January 15th, 2020; 10:00 A.M.
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702

- Agenda -
1. Public Comment

2. Action Items
   1. Approval of minutes from the October 9, 2019 and November 6, 2019 Finance, Audit and Administration Committee meetings.
   3. Approval of an amendment to the FY 2020 Capital Budget for the Purchase of 2 additional battery electric buses.
   4. Approval of an amendment to the Capital Metro Procurement Acquisition Policy.
   5. Approval of updates to policies approved by the Capital Metro Board of Directors.

3. Discussion Items
   1. Internal Audit Semi-Annual Implementation Report
   2. Internal Audit Final FY2019 Audit Plan Status

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Committee Members: Terry Mitchell, Chair; Wade Cooper, Pio Renteria and Eric Stratton

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Notice of Meeting
Capital Metropolitan Transportation Authority
Public Hearing
Wednesday, January 15th, 2020; Noon
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702

- Agenda -
1. Discussion Item
   1. Amendment to the FY 2020 Capital Budget for the Purchase of 2 additional battery electric buses.

2. Public Comment

ADA Compliance: Reasonable modifications and equal access to communications are provided upon request. Please call 512-369-6040 or email ed.easton@capmetro.org if you need additional information.

Board of Directors: Wade Cooper, Chair; Delia Garza, Vice Chair; Eric Stratton, Board Secretary; Terry Mitchell, Ann Kitchen, Jeff Travillion, Pio Renteria and Troy Hill.

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Date: January 10, 2020

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Ed Easton
Board Liaison

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Kerri L. Butcher
Chief Counsel