Notice of Meeting  
Capital Metropolitan Transportation Authority  
Operations, Planning and Safety Committee Meeting  
Wednesday, July 15th, 2020; 11:45 A.M.  
Meeting held via Videoconference:  
www.capmetrotx.iqm2.com

- Agenda -

I. Public Comment (please see instructions at the bottom to participate)

II. Action Items
1. Approval of minutes for the May 15, 2020 Operations, Planning and Safety Committee meeting.
3. Approval of an agreement with the Center for Transportation Excellence (CTE) for Electric Bus Implementation Assistance.

III. Discussion Items
1. FY 2021 Budget Proposal
2. Security and Emergency Management Update

Committee of the Board: Jeff Travillion, Chair; Delia Garza, Ann Kitchen and Eric Stratton.

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.

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.
Public Comment Registration for the July 15, 2020 Committee Meeting
For the July 15, 2020 meeting Public Comment will be allowed via telephone only -- no in-person input will be allowed. Advance registration is required.

All public comment will occur as follows:

1. All speakers must register in advance by leaving a message at 512-369-6040, or by emailing boardofdirectors@capmetro.org, and giving their name, a telephone number where they can be reached prior to the meeting, and the subject of their comments. The deadline to register is 12:00 p.m. on Tuesday, July 14th.

2. On Wednesday morning all registered speakers will be provided a telephone number and conference code to call in order to participate. Speakers should plan to call in at least ten minutes prior to the meeting start.

3. When it is your turn to speak you will be recognized by name, and will have three minutes to speak.