Call to Order:
Chairman David Foster, CSAC

Chairman Foster called the meeting to order at 6:00 p.m.

Introductions:

Committee members present were Chair Foster, Jeffrey Lewis, BJ Taylor, Michael French, and Ephraim Taylor.

Capital Metro staff members present were Kevin Conlan, Kendall Jackson, Ed Easton, Dottie Watkins, and Lawrence Deeter.

Others present were David King, Ruven Brooks, and Zenobia Joseph.

Citizens’ Communication
Members of the public

David King: Last night, ZAP discussed interlocal agreements between Cap Metro and the city. City should be proactive in vetting projects with Cap Metro in mind. Working on resolution to promote Cap Metro’s involvement in ILAs. Also, want to talk about Title VI. If we can early on find out what customers’ needs are, can tailor services to developments. Cap Remap – we have a responsibility to monitor changes with equity in mind. There have been disparate impacts. Dig in to different groups’ needs: is there shelter? How many transfers? Communities of color have to make the biggest effort; they’re often the lowest income; and they’re pushed to areas where there isn’t great service.

Jeff: do you feel that lion’s share of burden is on City of Austin? What you’re talking about in Cap Metro is a symptom of the land development and economic development policies in the city. Land developer should pay their share at Cap Metro. There are so few resources to spread around, so we should focus on transit dependent riders. BJ: What about the developments and neighborhoods that already exist? David: He’s talking about moving forward. Lawrence: Under planning department, we conduct origin and destination committee every five years. Always surprised that many customers have access to automobiles.

Ruven Brooks: Much of that data is available at American Community Survey, down to block group. Can look up how people get to work. Story is more about Eastern crescent than about people getting pushed out of the city. If you overlay poverty and bus routes, Cap Metro has done a great job. Jay Beasley and John Laycock did an analysis of providing service through Cap Remap, which Cap Metro did again. People in poverty are much more impacted in a positive
way by Cap Remap. Travis County Transit Development Plan now includes Austin’s Colony for the first time.

Zenobia: Showed presentation and handout to committee. Jeff: What do you need from us / Cap Metro? Zenobia: Re-analyze East routes and routes North of NLTC. Foster: Could we meet to discuss? Also, talking about 5/10 minutes walk, but what about the quality of that walk? Jeff: Maybe somewhere in between we can find common ground?

**Budget Update**  
*Kevin Conlan, Director of Budget and Financial Planning*

Kevin presented the FY2019 Budget Plan. Jeff: What does ILA stand for? Kevin: Interlocal agreement, between two agencies. The money we give Austin goes to things like sidewalk improvement. Foster: Is there any end in sight to owing Austin $? Kevin: City is talking to Cap Metro about helping with Project Connect. Foster: wants to see ¼ penny numbers and what was built with that money. Kevin: Can get him that. Lewis: 6.5 million for strategic planning – what is that? Kevin: NLTC, and moving a rail station (but most of that comes from developer).

**August 2018 Service Changes**  
*Lawrence Deeter, Principal Planner*

Lawrence presented on the August service changes. BJ: Why isn’t there a change on Route 300? There are new residences on Rogge Lane that now don’t have service. Lawrence: Have met with residents, right now our plan is to keep going with the route as it stands. We’ll be looking at ridership after school goes back in session. Ephraim: How did we do outreach? Kendall: Outreach to housing affected by 493; outreach to school tripper schools; big UT push. Scaled down version of what we did for Cap Remap, but still a thorough push.

**Title VI Update**  
*Lawrence Deeter, Principal Planner*

Lawrence will return to present at the September meeting.

**Approval of June 2018 Minutes**  
*CSAC*

David Foster moved to approve the June minutes, and BJ Taylor seconded. The motion carried unanimously.

The meeting was adjourned at 7:45 p.m.