

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
MONDAY, OCTOBER 15, 2012; 12:00 NOON
CAPITAL METRO, 2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- A G E N D A -

- I. Pledge of Allegiance**
- II. Public Comment:**
- III. Advisory Committee Updates:**
 1. Customer Satisfaction Advisory Committee (CSAC); and
 2. Access Advisory Committee (AAC).
- IV. Executive Session of Chapter 551 of the Texas Government Code:**

None
- V. Board Committee Updates:**
 1. CAMPO
- VI. Reports:**
 1. Planning/Development
 2. President's Report

Action Items:

1. Approval of Board Minutes for September 24, 2012 and Public Hearings for January Service Changes and FY2013 Budget
2. Approval of General Architectural Rotational Contracts
3. Approval of an Interlocal Agreement with LCRA for Radio Equipment and Services
4. Approval of a Renewal of an Interlocal Agreement with Austin Community College for Service at the Cypress Creek Campus
5. Approval of an Amendment to an Interlocal Agreement with the City of Austin for Bus Stop Accessibility Projects
6. Approval of an Interlocal Agreement with the City of Austin for Secure Bike Facilities

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VIII. Presentations:

1. Accessible Document Policy
2. New Technologies - Sneak Previews

IX. Items for Future Discussion:

X. Adjournment

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: *Mayor Pro Tem Mike Martinez, Chairperson; John Langmore, Vice Chair; Frank Fernandez, Board Secretary; Council Member Chris Riley; Mayor Justine Blackmore-Hlista; Beverly S. Silas; Ann M. Stafford and Norm Chafetz . 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.

DATE: October 11, 2012

Gina Estrada
Executive Assistant/Board Liaison

Kerri L. Butcher
Chief Counsel