

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 14, 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:**
Section 551.072 for Real Property-Downtown Property.
- V. Board Committee Updates:**
 1. Finance, Audit and Administration Committee
 2. Operations and Planning Committee; and
 3. CAMPO
- VI. Reports:**
 1. Planning/Development
 2. Operations
 3. Finance
 2. President's Report
- VII. Consent Items:**
 1. Approval of Board Minutes for October 15, 2012.
 2. Appointment Of Customer Satisfaction Advisory Committee Member.
 3. Approval of Amendments to the Finance Investment Policy.
 4. Approval of a Ratification of a Contract Modification with Occupational Health Centers of the Southwest, P.A., dba Concentra Medical Centers for Additional Employee Medical Services and Drug and Alcohol Testing.
 5. Approval of Contract Options with Chambers, Conlon & Hartwell for Federal Government Relations Services.

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6. Approval of a Contract with HDR Engineering for Real Estate Advisory Services.
7. Approval of an ILA with the City of Austin for the pass through of STP-MM Funds.

Action Items:

8. Acknowledgement of a Long Range Financial Plan.
9. Approval of a Lease of Downtown Property.

IX. Presentations:

1. 83rd Legislative and Federal Update
2. On-Time Performance Reporting

X. Items for Future Discussion:

XI. 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.

- NOTICE OF MEETING -
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BOARD OF DIRECTORS MAY ATTEND
CAPITAL METROPOLITAN AUTHORITY TRANSPORTATION
HOLIDAY LUNCHEON

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**BEGINNING TUESDAY, NOVEMBER 13, 2012 THRU
FRIDAY, NOVEMBER 16, 2012.
2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702**

Schedule

November 13, 2012

2910 East Fifth Street (Maintenance) 9:30 p.m. – 10:00 p.m.

November 14, 2012

2910 East Fifth Street (Maintenance) 2:20 a.m. – 3:00 a.m.
10:20 a.m. – 11:00 a.m.
6:30 p.m. – 7:20 p.m.

November 15, 2012

2910 East Fifth Street (Board Room) 11:30 a.m.-2:30 p.m.
2910 East Fifth Street (Driver's Ready Room)
6:30 p.m. – 9:30 p.m.

November 16, 2012

9315 McNeil Road 11:00 a.m. – 2:00 p.m.

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DATE: November 8, 2012

Gina Estrada
Executive Assistant/Board Liaison

Kerri L. Butcher
Chief Counsel

