

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 25, 2013; 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 issues – Railroad Right of Way and Downtown Railroad 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
 4. President's Report
- VII. Consent Items:**
 1. Approval of Board Minutes for February 25, 2013 board meeting.
 2. Approval of a resolution to amend the HNTB Contract for Statutory Professional Design Fees
 3. Revisions to the MetroAccess No-Show Policy

Capital Metro Board of Directors Posting
Page 2

VIII. Action Items:

1. Approval of the FY2013-FY2014 Internal Audit Services Plan
2. Approval of a resolution authorizing the June 2013 Service Changes

IX. Presentations:

1. State and Federal Legislative Update
2. Project Connect North Corridor Study Update

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.

DATE: March 21, 2013

Gina Estrada
Executive Assistant/Board Liaison

Kerri L. Butcher
Chief Counsel