

**- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
MONDAY, FEBRUARY 23, 2015; 12:00 P.M.
CAPITAL METRO, 2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702**

- A G E N D A -

- I. Pledge of Allegiance**
- II. Safety Briefing**
- III. Public Comment**
- IV. Advisory Committee Updates:**
 1. Customer Satisfaction Advisory Committee (CSAC); and
 2. Access Advisory Committee (AAC).
- V. Board Committee Updates:**
 1. Operations, Planning and Safety Committee;
 2. Finance, Audit and Administration Committee; and
 3. CAMPO
- VI. Executive Session of Chapter 551 of the Texas Government Code:**

Section 551.072 for real property issues – Real Estate – Saltillo Property
Section 551.071 for Litigation - Proposed Settlement of Litigation
- VII. Consent Items:**
 1. Approval of Board of Directors minutes for January 26, 2015 board meeting.
 2. Approval of a contract with Trapeze Software Group, Inc., to provide software maintenance.
 3. Approval of Basic Transportation Needs Fund Agreement and Ratification.
- VIII. Action Items:**
 1. Approval of support for legislation that will allow Capital Metro to partner with TxDOT in developing a pilot bus-on-shoulders project.
 2. Approval of Capital Metro Reserve Policy revisions.
 3. Approval of a resolution amending the Fiscal Year 2015 Capital Budget.
 4. Election of Capital Metro Board Officers

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5. Appointment of Board Committees and Chairpersons of each Committee
6. Approval of a settlement and final release of claims in the matter of Kenneth L. Barta, et al. v Capital Metro

IX. Presentations:

1. State Legislative Update

X. Reports:

1. Planning/Ridership
2. Operations
3. Finance
4. President/CEO Report

XI. Recognition

XII. 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: *Mike Martinez, Chairperson; Chris Riley, Vice Chair; Ann Stafford, Board Secretary; Terry Mitchell; Wade Cooper, David Siebold; Beverly S. Silas; and Juli Word. 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: February 20, 2015

Gina Estrada
Executive Assistant/Board Liaison

Kerri L. Butcher
Chief Counsel