

**Rosa Parks Boardroom
2910 East 5th Street, Austin, Texas 78702**

- Agenda -

I. Call to Order

II. Discussion Item:

1. Proposed FY2024 Operating and Capital Budget

III. Public Comment (see note on registration below)

ADA Compliance: Reasonable modifications and equal access to communications are provided upon request. Please call 512-369-6040 or email ed.easton@capmetro.org if you need more information.

BOARD OF DIRECTORS: *Jeffrey Travillion, Chair; Leslie Pool, Vice Chair; Becki Ross, Secretary; Eric Stratton, Paige Ellis, Matt Harriss, Dianne Bangle and Chito Vela.*

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
Capital Metropolitan Transportation Authority
Operations, Planning and Safety Committee Meeting
Wednesday, September 13, 2023; 12:30 p.m.
Rosa Parks Boardroom
2910 East 5th Street, Austin, Texas 78702**

- Agenda -

I. Call to Order

II. Public Comment (see note on registration below)

III. Action Items:

1. Approval of minutes from the August 14, 2023 Operations, Planning and Safety Committee meeting.