

**Capital Metropolitan Transportation Authority
Board of Directors Meeting
Monday, October 26, 2020; 12:00 P.M.
Meeting held via videoconference:
www.capmetrotx.iqm2.com**

-- Agenda --

- I. Public Comment**
- II. Advisory Committee Updates:**
 - 1. Customer Service Advisory Committee
 - 2. Access Advisory Committee
- III. Board Committee Updates:**
 - 1. Operations, Planning and Safety Committee
 - 2. Finance, Audit and Administration Committee
 - 3. CAMPO Update
- IV. Consent Items:**
 - 1. Approval of minutes from the September 16, 2020 Public Hearing and September 28, 2020 Board Meeting.
 - 2. Approval of a resolution adopting a revised Charter Statement for the Finance, Audit and Administration Committee.
 - 3. Approval of a resolution affirming the Internal Audit Charter.
 - 4. Approval of a resolution adopting the FY2021 Internal Audit Services Plan.
 - 5. Approval of an interlocal agreement with the City of Austin for the purpose of participating in cooperative procurement opportunities via the Texas Interlocal Purchasing Cooperative.
- VI. Action Items:**
 - 1. Approval of a resolution adopting a revised Charter Statement for the Operations, Planning and Safety Committee.
 - 2. Approval of Capital Metro's Investment Policy and revision of the investment committee composition.
- VII. Discussion Items:**
 - 1. Project Connect Update
- VIII. Reports:**
 - 1. President's Report
- IX. Items for Future Discussion:**

X. Adjournment

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: *Wade Cooper, Chair; Delia Garza, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Troy Hill; Ann Kitchen, Jeffrey Travillion and Pio Renteria.*

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 22, 2020

Ed Easton
Board Liaison

Kerri L. Butcher
Chief Counsel

Public Comment Registration for the October 26, 2020 Meeting

At the October 26, 2020 meeting Public Comment will be allowed via telephone only -- no in-person input will be allowed. Advance registration is required.

All public comment will occur as follows:

1. All speakers must register in advance by leaving a message at 512-369-6040, or by emailing boardofdirectors@capmetro.org, and giving their name, a telephone number where they can be reached prior to the meeting, and the subject of their comments. ***The deadline to register is 12:00 p.m. on Sunday, October 25th.***
2. On Monday morning all registered speakers will be provided a telephone number and conference code to call in order to participate. Speakers should plan to call in at least ten minutes prior to the meeting start (11:50 a.m.)
3. When it is your turn to speak you will be recognized by name and will have three minutes to speak.