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**REGULAR CALLED MEETING of the CTECC GOVERNING BOARD  
MAY 3, 2024 AT 11AM  
Austin City Hall, Boards and Commissions Room  
301 West Second Street  
Austin, Texas**

Public comment will be allowed in-person. Speakers may only register to speak on an item once either in-person and will be allowed up to three minutes to provide their comments. Speakers must register to speak at least 24 hours prior to the meeting by contacting Robert Turner; 512.974.0759 or [robert.turner@austintexas.gov](mailto:robert.turner@austintexas.gov)

NOTE: The CTECC Governing Board may go into closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

**CURRENT BOARD MEMBERS/COMMISSIONERS:**

Mr. Bruce Mills, Chair representing City of Austin  
Mr. Charles Brotherton, Vice-Chair representing Travis County  
Mr. Darryl Jamail, Representing Capital Metro  
Mr. Omar de Leon, Representing Texas Department of Transportation, Austin District

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION:**

The public is invited to make comments on specific agenda items as they are brought up for consideration by the CTECC Governing Board. Speakers will be given 3 minutes for their comments. Speakers must register at least 24 hours prior to the meeting by contacting Robert Turner at 512.974.0759 or [robert.turner@austintexas.gov](mailto:robert.turner@austintexas.gov)

**APPROVAL OF MINUTES**

1. Approve the minutes of the CTECC Governing Board meeting of February 2, 2024.

**STAFF BRIEFINGS**

2. Staff briefing regarding Concept of Operations for CTECC 2 and Regional Transportation Management by Robert Turner and team from UT at Austin

### **DISCUSSION ITEMS**

3. Dispatching for Independent School District Police Departments
4. TxDOT Governing Board Member
5. Cybersecurity for elections briefing – To be held in closed session
6. Cybersecurity at City of Austin – To be held in closed session

### **DISCUSSION AND ACTION ITEMS**

7. Approve Draft FY2025 CTECC Budget (Amanda Pham)
8. Approve adoption of Open Meetings Guidelines for CTECC Governing Board (Robert Turner)
9. Approve a recommendation for establishing project management for CTECC 2 effort
10. Approve a recommendation for the lease of the CTECC Backup Center
11. Approve next meeting of August 2, 2024 at 11am and set meeting location

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call [Robert Turner](tel:512.974.0759) at 512.974.0759 or [robert.turner@austintexas.gov](mailto:robert.turner@austintexas.gov) for additional information; TTY users route through Relay Texas at 711.

For more information on the CTECC Governing Board, please contact Robert Turner at 512.974.0759 or [robert.turner@austintexas.gov](mailto:robert.turner@austintexas.gov)