

**OFFICIAL MINUTES OF THE CAPMETRO STUDY COMMITTEE
LAGO VISTA, TEXAS
MAY 24, 2016**

BE IT REMEMBERED that on the 24th day of May, A.D., 2016, the CAPMetro Study Committee held a Regular Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER

Gary Zaleski	Committee Member	Melissa Byrne Vossmer	City Manager
Clive Rutherford	Committee Member	Belinda Kneblick	Assistant City Secretary
Darren Webb	Committee Member		
Karen Bowling	Committee Member		
Ross Dewhurst	Committee Member (absent)		
Carolina Hale	Committee Member		
Brigham Seaver	Committee Member (arrived at 6:55 pm)		

Darren Webb called the Regular Meeting to order at 6:32 p.m.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

PUBLIC COMMENTS

None

BUSINESS ITEMS

1. Approval of the following minutes: May 17, 2016 regular meeting. On a motion by Committee Member Gary Zaleski, seconded by Committee Member Clive Rutherford, the Committee voted unanimously to approve the minutes as presented.

PRESENTATIONS

2. Sam Sargent of CAPMetro presented additional information that was requested about the "Build Central Texas Funds", MetroAccess and marketing.

ACTION ITEMS

3. Recommendation to City Council to place the question of withdrawal on the November ballot tabled until next meeting in hopes that all committee members could be present to vote.
4. Recommendation regarding reallocation of sales tax tabled until next meeting in hopes that all committee members could be present to vote.

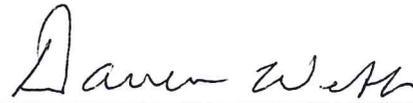
FUTURE AGENDA ITEMS

5. Consider schedule and items for future Committee meetings. Council requested Sam Sargent to provide more information from CAPMetro provides. Next meeting scheduled for Tuesday, May 31th at 7:00 p.m.

ADJOURNMENT

On a motion by Committee Member Gary Zaleski, seconded by Committee Member Clive Rutherford, to adjourn the meeting at 8:00 P.M.

Respectfully submitted,



Darren Webb, Chair

ATTEST:


Belinda Kneblick, Assistant City Secretary

On a motion by Committee Member Clive Rutherford, seconded by Committee Member Ross Dewhurst, the above and foregoing instrument was passed and approved this 21st day of June, 2016.