



CAMPO Nominations Committee Meeting

Friday, October 30, 2009, 9:30 a. m.

Zilker Botanical Garden

2220 Barton Springs Road, Austin, Texas

- 1. Discussion of the interview process**
- 2. Interview applicants for appointment to the Capital Area Metropolitan Transportation Authority's Board of Directors**
- 3. Discussion and consider recommending to the CAMPO Transportation Policy Board two appointees to the Capital Area Metropolitan Transportation Authority's Board of Directors**
 - a. One appointee who has at least 10 years of experience as a financial or accounting professional and**
 - b. One appointee who has at least 10 years of experience in an executive-level position in a public or private organization, including a governmental entity**
- 4. Discussion and consider recommending to the CAMPO Transportation Policy Board an elected official appointee to the Capital Area Metropolitan Transportation Authority's Board of Directors**
- 5. Adjourn**