

**Austin Transit Partnership
Board of Directors Meeting
Wednesday, June 16, 2021 at 2:00 P.M.
Rosa Parks Boardroom
2910 East Fifth Street Austin, TX 78702**

- Agenda -

I. Public Comment (please see instructions at the bottom to participate)

II. Monthly Program Updates

1. Community Engagement and Involvement Update
2. Project Connect Technical Update
3. Administrative Program Updates

III. Executive Session

Section 551.072 of the Texas Government Code for real property issues

IV. Action Items

1. Approval of the minutes from the May 19, 2021 board meeting.
2. Appointment of members to the Austin Transit Partnership Technical Advisory Committees.
3. Approval of a contract with CBRE, Inc. for owner representative services regarding administrative office space.
4. Approval of sublease agreements with Parsley Energy, L.P. for office space located at 301 Congress Avenue and 203 Colorado Street.
5. Approval of the ILA with the City of Austin for terms of the Joint Powers Agreement on transfer of Proposition A property tax revenue.

V. Discussion Items

1. Project Connect Orange Line Alignment Review

VI. Executive Director Report

ADA Compliance: Reasonable modifications and equal access to communications are provided upon request. Please call (512) 389-7525 or email chloe.maxwell@austintransitpartnership.org if you need more information.

Members of the Board: Veronica Castro de Barrera, Chair; Colette Pierce Burnette, Vice Chair; Steve Adler, Tony Elkins, Eric Stratton and Gina Fiandaca (*ex officio*).

Austin Transit Partnership Posting

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The Board of Directors may go into closed session under the Texas Open Meetings Act. In accordance with 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: June 10, 2021

Chloe Maxwell
Board Liaison

Casey Burack
General Counsel

Public Comment Registration for the June 16, 2021 Board Meeting

ATP has resumed in-person board meetings and can be streamed live. For the June 16, 2021 board meeting, public comment will be allowed via telephone or in-person (proper COVID safety protocols will be in place).

Advance registration for remote public comment via telephone is required and will occur as follows:

1. All speakers must register in advance by leaving a message at 512-389-7590, or by emailing chloe.maxwell@austintransitpartnership.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 2:00 p.m. on Tuesday, June 15th.***
2. On Wednesday morning all registered speakers will be contacted and asked for a telephone number where they can be reached. Prior to the meeting start you will be contacted at that number and added as an attendee.
3. When it is your turn to speak you will be recognized by name and will have three minutes to speak.