

**AUSTIN TRANSIT
PARTNERSHIP BOARD OF
DIRECTORS MEETING**
Rosa Parks Boardroom

~ Agenda ~

Wednesday, October 20, 2021 2:00 PM Board Room, 2910 E. 5th Street, Austin, Texas 78702

1. **Public Comment**
2. **Technical Advisory Committee Reports**
3. **Executive Director Report**
4. **Monthly Program Updates**
 1. Community Engagement and Involvement Update
 2. Project Connect Technical Update
 3. Administrative Update
5. **Action Items**
 1. Approval of minutes from the September 15, 2021 Board Meeting
 2. Approval of Resolution Awarding On-call Legal Services Contracts to the following law firms for a base period of three years in an amount not to exceed \$13,217,000 with two, twelve-month option periods for a total of five years in an amount not to exceed \$23,000,000: Ashurst; Dubois, Bryant & Campbell; Greenberg Traurig; Hogan Lovells and Hunton Andrews Kurth; Husch Blackwell; Hyatte O. Simmons; Kaplan Kirsch & Rockwell; Mayer Brown, LLP; McCall Parkhurst & Horton; Nossaman LLP; Orrick, Herrington & Sutcliffe; and Winstead PC
 3. Approval of Resolution to Direct Staff to Develop a Construction Mitigation Program and include in Future Construction Contracts certain Workforce Protection and Living Wage Provisions in accordance with the JPA
6. **Discussion Items**
 1. Community Design Workshop Update
7. **Executive Session**
 1. Section 551.071 of the Texas Government Code for consultations with attorney regarding the terms and conditions of appointment of succeeding Executive Directors and performance evaluation
8. **Adjournment**

ADA Compliance

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

ATP has resumed in-person board meetings. They can be [streamed live](#) and public comments may

be made virtually over Teams or in-person. Those wishing to contribute comments must notify ATP 24-hours before the meeting (by 2:00 p.m. on Tuesday, October 19) by calling 512-389-7525 or emailing chloe.maxwell@atptx.org. Give your name, a phone number and the topic you wish to discuss. On the day of the meeting, you will be contacted, added as an attendee of the board meeting, and have 3 minutes to speak.

Please Note: You will have only one opportunity at the beginning of the board meeting to speak on all items you intend to address.

Public comment will be over Microsoft Teams (camera may be turned off) or in person. Once registered for Public Comment, a participation link will be distributed.

BOARD OF DIRECTORS: *Veronica Castro de Barrera, Chair; Colette Pierce Burnette, Vice Chair; Steve Adler, Tony Elkins, Eric Stratton, and Gina Fiandaca (ex officio).*

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: October 15, 2021

Chloe Maxwell
Manager, Board Relations

Casey Burack
General Counsel