

AUSTIN TRANSIT PARTNERSHIP BOARD OF DIRECTORS MEETING

Capital Metro
Rosa Parks Board Room and Microsoft Teams

~ Agenda ~

Wednesday, January 19, 2022 2:00 PM

Capital Metro Headquarters

2910 E. 5th St. Austin, TX 78702

The presiding officer will be present at the above location and some members of the Board may participate by videoconference. Live stream available at <https://atptx.org/atp-board-meetings>.

1. Public Comment

2. Monthly Program Updates

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

3. Action Items

1. Approval of minutes from the December 2021 Board Meeting
2. Adoption of CAC Bylaws
3. Adoption of Technical Advisory Committee Charter Amendments
4. Approval of resolution awarding a Commercial, Risk and Project Delivery Services Contract to Ernst & Young Infrastructure Advisors, LLC for a four-year term in an amount not to exceed \$17,000,000.

4. Discussion Items

1. FY2021 Q4 Financial Report

5. Executive Director Report

1. Program Decision Drivers Conversation

6. Executive Sessions

1. Section 551.074 of the Texas Government Code for personnel regarding Internal Auditor Candidate Review
2. Section 551.074 to the Texas Government Code for personnel regarding Executive Director's FY22 Performance Criteria

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 Board meetings 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, January 18 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: January 12, 2022

E-SIGNED by Chloe Maxwell
on 2022-01-12 19:32:43 GMT

Chloe Maxwell
Manager, Board Relations

E-SIGNED by Casey Burack
on 2022-01-12 19:39:06 GMT

Casey Burack
General Counsel