

**AUSTIN TRANSIT
PARTNERSHIP BOARD OF
DIRECTORS MEETING**
Austin Central Library

~ Agenda ~

Wednesday, May 18, 2022 2:00 PM Austin Central Library
710 W Cesar Chavez St. Austin, TX 78701

- 1. Public Comment**
- 2. Technical Advisory Committee Reports**
- 3. Executive Director Report**
- 4. Monthly Program Updates**
 1. Community Engagement and Involvement Update
 2. Technical Program Update
- 5. Action Items**
 1. Approval of minutes from the April 20 Board Meeting
 2. Approval of a resolution adopting Articles of Amendment to the Austin Transit Partnership Articles of Incorporation to reflect amendments approved by the Capital Metro Board of Directors on April 25, 2022 and by the Austin City Council on May 5, 2022
- 6. Discussion Items**
 1. Briefing on ATP Audit Charter
 2. Discussion of upcoming interlocal grant agreements with the City of Austin and CapMetro to implement Project Connect
- 7. 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 Webex or in-person. Those wishing to contribute comments must notify ATP 24-hours before the meeting (by 2:00 p.m. on Tuesday, May 17) by calling 512-389-7525 or emailing chloe.maxwell@atptx.org. Give your name, 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 Webex (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: May 10, 2022

E-SIGNED by Chloe Maxwell
on 2022-05-10 21:18:02 GMT

Chloe Maxwell
Manager, Board Relations

E-SIGNED by Casey Burack
on 2022-05-10 21:33:59 GMT

Casey Burack
General Counsel