

**AUSTIN TRANSIT  
PARTNERSHIP BOARD OF  
DIRECTORS MEETING**  
Carver Library

~ Agenda ~

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Wednesday, June 15, 2022

2:00 PM

Carver Library

1161 Angelina St, Austin, TX 78702

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1. **Public Comment**
2. **Technical Advisory Committee Reports**
3. **Executive Director Report**
4. **Monthly Program Updates**
  1. Community Engagement and Involvement Update
5. **Action Items**
  1. Approval of minutes from the May 18 Board Meeting
  2. Approval of ATP Audit Charter
6. **Discussion Items**
  1. Discussion of Title VI Program Plan for ATP
  2. Discussion of the Capital Interlocal Agreements with CapMetro

## ADA Compliance

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

ATP has resumed in-person board meetings and are [streamed live](#). Public comment may be completed in person. Those wishing to contribute comments must notify ATP 24-hours before the meeting (by 2:00 p.m. on June 14) by calling 512-389-7525 or emailing [chloe.maxwell@atptx.org](mailto: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.

**For this meeting, public comment will be only available in person due to technical constraints.**

**BOARD OF DIRECTORS:** Veronica Castro de Barrera, Chair; Colette Pierce Burnette, Vice Chair; Steve Adler, Tony Elkins, Eric Stratton, Gina Fiandaca (ex officio), Dottie Watkins (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: June 8, 2022

E-SIGNED by Chloe Maxwell  
on 2022-06-08 20:55:40 GMT

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Chloe Maxwell  
Manager, Board Relations

E-SIGNED by Casey Burack  
on 2022-06-08 21:04:58 GMT

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Casey Burack  
General Counsel