

AUSTIN TRANSIT PARTNERSHIP BOARD OF DIRECTORS MEETING

****Please note time and location change****

~ Agenda ~

Wednesday, July 20, 2022	10:30 AM	Austin Transit Partnership 203 Colorado, Austin, TX 78701 ATP Board Room
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1. Discussion Items

- a. Briefing on Light Rail Program Project Development

2. Public Comment

3. Technical Advisory Committee Reports

- a. Finance & Risk Committee

4. Action Items

- a. Approval of minutes from the June 15 Board Meeting
- b. Approval of a resolution adopting Title VI Program Plan for ATP
- c. Approval of a resolution electing ATP Vice Chair and appointment of Vice Chair as Board liaison to the Planning, Sustainability, Equity, and DBE Committee
- d. Approval of a resolution authorizing the negotiation and execution of an interlocal grant agreement with Capital Metro for Expo Center and Pleasant Valley MetroRapid bus projects capital funding in an amount not to exceed \$35,635,829.00
- e. Approval of a resolution amending the ATP Fiscal Year 2022 Budget to provide funding for the Expo Center and Pleasant Valley MetroRapid bus projects in the amount of \$13,349,695.00

5. Item(s) from the Board

- a. Update on Executive Director recruitment and hiring process
Sponsors: Board Chair, Veronica Castro de Barrera, and Board Member Tony Elkins

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 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 July 19) 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.

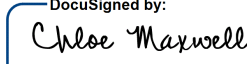
Please Note: You will have only one opportunity at the beginning of the board meeting to speak on all items you intend to address.

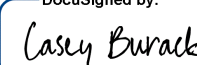
Public Comment will be over Teams (camera may be turned off) or in person. Once registered for Public Comment, a participation link will be distributed.

BOARD OF DIRECTORS: *Veronica Castro de Barrera, Chair, 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: July 15, 2022

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Chloe Maxwell
Manager, Board Relations

DocuSigned by:

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Casey Burack
General Counsel