



**AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS MEETING
AGENDA**

Wednesday, March 1, 2023, 9:00 a.m.

ATP Board Room

203 Colorado St. Austin, TX 78701

ADA Compliance

*Reasonable modifications and equal access to communications are provided upon request.
Please call 512-389-7590 or email chloe.maxwell@atptx.org if you need more information.*

Board of Directors

Veronica Castro de Barrera, Chair, Kirk Watson, Vice Chair, Tony Elkins, Jeffrey Travillion, Juan Garza, Spencer Cronk (ex officio), Dottie Watkins (ex officio).

Public Comment

Public comment may be completed in person or virtual. Those wishing to contribute comments must notify ATP 24-hours before the meeting by calling 512-389-7590 or emailing chloe.maxwell@atptx.org. Please provide 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. You will have only one opportunity at the beginning of the board meeting to speak on all items you intend to address.

Watch Live

ATP Board Meetings are streamed [live](#) from the ATP website.

Executive Session

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed as authorized by Texas Government Code Chapter 551, including, but not limited to: Sections 551.071 (Litigation/Consultation with Attorney), 551.072 (Deliberations regarding real property), 551.073 (Deliberations regarding gifts and donations), 551.074 (Deliberations regarding personnel matters) or 551.076 (Deliberations regarding deployment/implementation of security personnel or devices), and 551.087 (Deliberations regarding Economic Development negotiations).

1. **Public Comment**
2. **Technical Advisory Committee Reports**
 - 2.1 Combined Meeting of the Engineering, Architecture & Construction Advisory Committee and the Planning, Sustainability, Equity & DBE Advisory Committee
 - 2.2 Finance & Risk Committee
3. **Executive Director Report**
 1. Organizational Readiness Update
 2. Results of Procurement Assessment
 3. March 21 Community Event (Light Rail Options)
4. **Action Items**
 - 4.1 Action Item 1 - Consent Item
Approval of minutes from the January 27 Board Meeting
 - 4.2 Action Item 2 - Consent Item
Approval of a resolution adopting amendments to the ATP Procurement Policy and Guidelines
 - 4.3 Action Item 3 - Consent Item
Approval of a resolution approving changes to the Board Operating Procedures policy
 - 4.4 Action Item 4 - Consent Item
Approval of a resolution authorizing the Executive Director to negotiate and execute an interlocal agreement with Workforce Solutions - Capital Area to support development of the region's first Workforce Mobility Industry Sector Partnership and for the development of construction training programs for 12 months, with a 6-month extension option, in an amount not to exceed \$300,000
5. **Partnership Reports**
 - 5.1 Update by CapMetro on MetroRapid and MetroRail Projects
 - 5.2 Update by City of Austin on Improved Processes for Project Connect
6. **Discussion Items**
 - 6.1 Briefing on Light Rail Plan of Finance
 - 6.2 Briefing on Light Rail Delivery and Contracting Framework
7. **Executive Session**
 1. Section 551.071 of the Texas Government Code for consultation with attorney and Section 551.074 of the Texas Government Code for personnel matters discussion regarding the potential approval of a resolution appointing Greg Canally as Executive Director of the Austin Transit Partnership and authorizing the Board Chair to negotiate and execute an employment contract for the same
8. **Item from the Board**
 - 8.1 Results from community engagement process regarding the Executive Director
 - 8.2 Action Item 5
Discussion and potential approval of a resolution appointing Greg Canally as the Executive Director of the Austin Transit Partnership and authorizing the Board Chair

to negotiate and execute an employment contract for the same

9. Adjournment