



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

Wednesday, December 13, 2023, 2:00 p.m.

ATP Board Room

203 Colorado St. Austin, TX 78701

ADA Compliance

Reasonable accommodations 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; Jeffrey Travillion; Juan Garza; John Langmore; Robert Goode (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. Executive Director Report****3. Action Items****3.1 Action Item 1**

Approval of minutes from the October 18, 2023 Board Meeting

3.2 Action Item 2

Approval of a resolution authorizing the Executive Director, or their designee, to negotiate and execute contracts with Buie & Co, Butler Creative, LLC, and Elizabeth Christian Public Relations for Communications and Marketing Services for a term of three years, with two extension options, in an amount not to exceed [\$] for the initial year, divided among the contractors through task orders

3.3 Action Item 3

Approval of a resolution authorizing the Executive Director, or their designee, to negotiate and execute a contract modification with AECOM Technical Services Inc. and HNTB Corporation for conceptual engineering (design), including limited project management and planning support related to that design work, and community engagement, to aid the Austin Light Rail program, for additional funding in an amount not to exceed [\$] divided between the contractors through task orders

3.4 Action Item 4

Approval of a resolution authorizing the Executive Director, or their designee, to negotiate and execute a contract modification with HDR Engineering, Inc. with respect to Austin Light Rail program development and management, and work related to the Federal Transit Administration (FTA)'s New Starts Capital Investment Grant Program for additional funding in an amount not to exceed [\$]

3.5 Action Item 5

Adoption of ATP Fiscal Year 2023-2024 Investment Policy

3.6 Action Item 6

Approval of a resolution appointing 11 candidates to serve as members of the Project Connect Community Advisory Committee as recommended by the Nominating Committee to serve either two- or four-year initial terms as determined via lottery

4. Item from Internal Audit**4.1 Discussion Item**

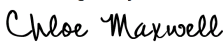
Briefing on audit of the Joint Powers Agreement (JPA) and related agreements

5. Executive Session

1. Section 551.071 of the Texas Government Code (private consultation with legal counsel) for legal issues related to *Dirty Martin's et al v. Watson et al*, Cause No. D-1-GN23-008105 in the 455th District Court of Travis County, Texas
2. Section 551.074 of the Texas Government Code (deliberations regarding personnel matters) for personnel matters related to the Executive Director and Director of Internal Audit 2023 performance reviews

6. Adjournment

12/6/2023

DocuSigned by:

 2C4649DD86A74A0...
 Board Relations Manager

DocuSigned by:

 C0F2044BFCE478...
 Board Secretary