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AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS MEETING
AGENDA

Wednesday, March 12, 2025, 3:00 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 512-710-2100 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; Kammy Horne; Jon Fortune (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 512-710-2100 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).

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1. **Public Comment**
2. **Executive Director Report**
3. **Action Items**
   - 3.1 Action Item 1
     Approval of minutes from the January 29, 2025 ATP Board Meeting.
   - 3.2 Action Item 2
     Approval of a resolution adopting amendments to ATP's Procurement Policy and Procedures.
4. **Discussion Items**
   - 4.1 Presentation of the Annual Audited Financial Report.
   - 4.2 Update on Draft Environmental Impact Statement Process.
5. **Action Item from the Board**
   - 5.1 Action Item 3
     Approval of first amendment to Executive Director employment contract and reappointment as Executive Director.
6. **Adjournment**

3/7/2025 | 1:34 PM CST

DocuSigned by:
Chloe Maxwell
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Sr. Manager Board Relations

DocuSigned by:
Brandon Carr
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Board Secretary