



AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS MEETING
AGENDA

Wednesday, November 19, 2025, 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 512-710-2100 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 may adjourn to executive (closed) session as authorized under Texas Government Code Chapter 551 at any time during the course of this meeting to discuss any item on the meeting agenda. No formal action will be taken by the Board during an executive session.

1.	Public Comment	
2.	Executive Director Report	
3.	Action Items	
3.1	Action Item 1 Approval of a resolution to appoint an Interim Secretary to the ATP Board of Directors.	3
3.2	Action Item 2 Approval of minutes from the September 17, 2025 ATP Board Meeting.	5
3.3	Action Item 3 Approval of a resolution appointing six community members to the Project Connect Community Advisory Committee (CAC).	8
4.	Discussion Items	
4.1	Update on Austin Light Rail Phase 1 Implementation: Progress on Federal Program, Project Delivery, and Design.	
5.	Adjournment	



**Austin Transit
Partnership**

Austin Transit Partnership Board of Directors Resolution

Meeting Date: 11/19/2025

ATP-2025-021

Approval of a resolution appointing an Interim Board Secretary
to the ATP Board of Directors

Subject: Approval of a resolution to appoint an Interim Secretary to the Austin Transit Partnership (“ATP”) Board of Directors.

Fiscal Impact: None.

Executive Summary: The ATP Bylaws stipulate that the Officers of ATP shall be the Chair, Vice Chair, Secretary, Treasurer, Executive Director, and such other Officers as the Board may from time to time elect or appoint.

On May 21, 2025, the ATP Board approved Resolution ATP-2025-009, which was the most recent approval of the appointment of officers, which included the appointment of Senior Vice President of Legal Services & General Counsel, Lee Crawford, as Secretary. This action appoints the Executive Vice President of Business and Legal Affairs to serve as the Interim Secretary in any event the position of Secretary is not available.



**RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS**

STATE OF TEXAS
COUNTY OF TRAVIS

ATP-2025-021

WHEREAS, the Austin Transit Partnership ("ATP") Bylaws stipulate that the officers of ATP shall be the Chair, Vice Chair, Secretary, Treasurer, Executive Director, and such other Officers as the Board may from time to time elect or appoint; and

WHEREAS, on May 21, 2025, the ATP Board approved Resolution ATP-2025-009, which was the most recent approval of the appointment of officers for a term of two years; and

WHEREAS, the Board shall appoint an Interim Secretary to address the current vacancy and any future vacancies in accordance with the ATP Bylaws;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of ATP hereby appoints the Executive Vice President of Business and Legal Affairs, Casey Burack, as Interim Secretary of the ATP Board of Directors, effective immediately, and continuing until her replacement has been appointed.

Casey Burack
Interim Secretary of the Board

Date

AUSTIN TRANSIT PARTNERSHIP BOARD OF DIRECTORS MEETING

Austin Transit Partnership Board Room
203 Colorado St. Austin, TX 78701

~ Minutes ~

Board Secretary
Lee Crawford

Wednesday, September 17, 2025
2:00 PM

2:05 PM Meeting Called to Order
2:34 PM Meeting Adjourned

1. Public Comment

Carlos Leon delivered public comment at this meeting.

2. Executive Director Report

ATP Executive Director Greg Canally provided program updates to include highlighting items in the Project Connect Status Report / ATP Board Brief.

3. Action Items

1. Approval of minutes from the July 30, 2025 ATP Board Meeting.
RESULT: ADOPTED [WITHOUT OBJECTION]
MOVER: Travillion
SECONDER: Horne
AYES: Watson, Horne, Castro de Barrera, Travillion, Garza
2. Approval of a resolution adopting the Austin Transit Partnership Fiscal Year 2025-26 Budget.
RESULT: ADOPTED [WITHOUT OBJECTION]
MOVER: Watson
SECONDER: Travillion
AYES: Watson, Horne, Castro de Barrera, Travillion, Garza
3. Approval of a resolution adopting the Austin Transit Partnership Fiscal Year 2025-26 Investment Policy.
RESULT: ADOPTED [WITHOUT OBJECTION]
MOVER: Watson
SECONDER: Garza
AYES: Watson, Horne, Castro de Barrera, Travillion, Garza

4. Approval of a resolution authorizing negotiation and execution of an interlocal agreement with the City of Austin to define the respective duties and responsibilities of the parties concerning acquisition of real property in support of Austin Light Rail.

RESULT: ADOPTED [WITHOUT OBJECTION]

MOVER: Horne

SECONDER: Garza

AYES: Watson, Horne, Castro de Barrera, Travillion, Garza

5. Approval of a resolution authorizing negotiation and execution of an interlocal agreement with Capital Metropolitan Transit Authority for capital funding for CapMetro components for a term ending September 30, 2031, for a total amount not to exceed \$148,600,000.

RESULT: ADOPTED [WITHOUT OBJECTION]

MOVER: Watson

SECONDER: Travillion

AYES: Watson, Horne, Castro de Barrera, Travillion, Garza

6. Approval of a resolution amending the interlocal agreement with Capital Metropolitan Transit Authority for capital funding of MetroRapid Projects extending the term of the agreement through September 30, 2026.

RESULT: ADOPTED [WITHOUT OBJECTION]

MOVER: Horne

SECONDER: Garza

AYES: Watson, Horne, Castro de Barrera, Travillion, Garza

4. Internal Audit Discussion Items

ATP Chief Audit Executive Katie Houston and Senior Internal Auditor Cameron Lagrone presented the User Roles in Key Systems Audit Report and the Disadvantaged Business Enterprise (DBE) Goals Audit Report.

5. Internal Audit Action Items

1. Approval of a resolution adopting the Fiscal Year 2025-26 Audit Plan.

RESULT: ADOPTED [WITHOUT OBJECTION]

MOVER: Garza

SECONDER: Watson

AYES: Watson, Horne, Castro de Barrera, Travillion, Garza

2. Approval of a resolution adopting amendments to the Austin Transit Partnership Internal Audit Charter.

RESULT: ADOPTED [WITHOUT OBJECTION]

MOVER: Travillion

SECONDER: Watson

AYES: Watson, Horne, Castro de Barrera, Travillion, Garza

6. Adjournment

The meeting was adjourned at 2:34 PM.

ADA Compliance

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BOARD OF DIRECTORS: Veronica Castro de Barrera, Chair; Kirk Watson, Vice Chair; Jeff Travillion; Juan Garza; Kammy Horne; Jon Fortune (ex officio); Dottie Watkins (ex officio).

Subject: Approval of a resolution appointing six community members to the Project Connect Community Advisory Committee (“CAC”).

Fiscal Impact: None.

Executive Summary: Jointly established by the Austin City Council (Resolution No. 20201218-004) and the Capital Metropolitan Transit Authority (“CapMetro”) Board of Directors (Resolution No. AI-2020-1402) in December 2020, the CAC is composed of 11 community members with staggered terms. The CAC was created to assist the Austin Transit Partnership (“ATP”) Board, Austin City Council, and the CapMetro Board with activities to include engaging the community on specific matters as it relates to Project Connect.

Per the amended CAC Bylaws in September 2023, ATP serves as the staff liaison for the CAC, which includes providing support for the application and nomination process.

After the conclusion of the most recent application period in October 2025, ATP received 57 applications. Following the Nominating Committee’s review of the applications, the Nominating Committee recommended a slate of six nominees for appointment to the CAC. It is expected that the Austin City Council and CapMetro Board will consider the Nominating Committee’s recommendation at their December meetings. The newly-appointed members will begin their terms in January 2026.

Procurement Summary: None.



**RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS**

STATE OF TEXAS
COUNTY OF TRAVIS

ATP-2025-022

WHEREAS, the ATP Board may appoint members to the Project Connect Community Advisory Committee ("CAC") for service not to exceed two four-year terms or a total of eight years; and

WHEREAS, the application process adhered to the CAC Bylaws requirements to make the applications available online to residents of Austin and the Capital Metropolitan Transit Authority ("CapMetro") service area and to promote the opportunity widely; and

WHEREAS, the Nominating Committee, which includes the Chair of the City Council Mobility Committee; the Chair of the CapMetro Operations, Planning and Safety Committee; the ATP Community Expert Director for Community Planning or Sustainability; and a member of the CAC to be identified by the Chair, has recommended a slate of six candidates to be appointed to the CAC with terms beginning in January 2026;

NOW, THEREFORE, BE IT RESOLVED by the ATP Board of Directors that the following six candidates are appointed to serve as members of the Project Connect Community Advisory Committee, as recommended by the Nominating Committee.



Austin Transit
Partnership

Community Advisory Committee

1. Edgardo Alexander Handal
2. Cutter González
3. Mike Gorse
4. Liz McGehee
5. Susan Somers
6. Stacy Suits

Casey Burack
Interim Secretary of the Board

Date

To: Austin City Council
Austin Transit Partnership Board of Directors
CapMetro Board of Directors

From: Project Connect Community Advisory Committee Nominating Committee
-Paige Ellis, Austin City Council Member; Mobility Committee, Chair
-José “Chito” Vela, Austin City Council Member; CapMetro Operations, Planning and Safety Committee, Chair
-Kammy Horne, Austin Transit Partnership Board of Directors
-Awais Azhar, Community Advisory Committee, Chair

Date: November 12, 2025

Subject: Recommended Appointments for the Community Advisory Committee

This memorandum serves to inform the Austin City Council, the Austin Transit Partnership (ATP) Board of Directors, and the CapMetro Board of Directors of the Nominating Committee’s recommended appointments for six positions on the Project Connect Community Advisory Committee (CAC).

The CAC assists the three bodies by engaging the community and advising on anti-displacement matters as it relates to Project Connect. Per the CAC Bylaws, the CAC is composed of eleven members. Members are appointed by the CapMetro Board, ATP Board and Austin City Council, utilizing a Nominating Committee process. The Nominating Committee includes the Chair of the City’s Mobility Committee; the Chair of the CapMetro Operation, Planning and Safety Committee; the Community Expert Director for Community Planning or Sustainability on the ATP Board; and a member of the CAC.

The 30-day application intake process produced 57 applications. The CAC Bylaws indicate criteria for membership eligibility, which are as follows:

- | | |
|--------------------|--|
| Member Eligibility | <ol style="list-style-type: none">1. Must be residents of the City of Austin or CapMetro’s Service Area2. Not be a person who is registered or required to register as a lobbyist under City Code Chapter 4-8 or who is employed by a person registered or required to register under City Code Chapter 4-8.3. Not be an employee of the City of Austin, CapMetro, or Austin Transit Partnership4. Not have a Contract for real property, goods, or services with the City of Austin, CapMetro or ATP, or be employed by such a contractor5. Shall abide by the ATP Ethics, Conflicts and Nondisclosure Policy |
|--------------------|--|

Based on guidance in the CAC Bylaws and a review of the eligible applications, the Nominating Committee recommends the following community members for appointments to the CAC with terms to begin January 2026:

1. Edgardo Alexander Handal
2. Cutter González
3. Mike Gorse*
4. Liz McGehee
5. Susan Somers*
6. Stacy Suits

*Denotes current CAC members seeking reappointment.

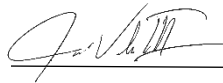
Next Steps

Each entity will have an opportunity to consider an item for action at an upcoming 2025 public meeting. The Austin Transit Partnership Board is expected to vote on this matter at its meeting on November 19, 2025, followed by Austin City Council on December 11, 2025, and the CapMetro Board of Directors on December 17, 2025. Additional information is available on the CAC web page at: <https://www.projectconnect.com/community-advisory-committee/>.

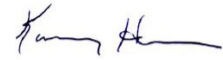
Thank you,



Paige Ellis
City Council Member
Mobility Committee, Chair



José "Chito" Vela
City Council Member
CapMetro Operations, Planning and Safety Committee, Chair



Kammy Horne
ATP Board of Directors



Awais Azhar
Community Advisory Committee, Chair