

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

Wednesday, April 21, 2021	2:00 PM	Video Conference Meeting
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I. Public Comment

II. Monthly Program Updates

1. Community Engagement and Involvement Update
2. Project Connect Technical Update

III. Action Items

1. Approval of minutes from the March 17, 2021 Austin Transit Partnership board meeting.
2. Approval of the Austin Transit Partnership's Ethics, Conflicts and Nondisclosure Policy.
3. Approval of the designation of Austin Transit Partnership's General Counsel as its Public Information Coordinator pursuant to Section 552.012 of the Public Information Act.

IV. Discussion Items

1. Federal Requirements Overview

V. Executive Director Report

1. Quarterly Procurement Memo

VI. Adjournment

ADA Compliance

Reasonable modifications and equal access to communications are provided upon request. Please call (512) 369-6040 or email ed.easton@capmetro.org if you need more information.

BOARD OF DIRECTORS: Veronica Castro de Barrera, Chair; Colette Pierce Burnette, Vice Chair; Steve Adler, Tony Elkins, Eric Stratton and Gina Fiandaca (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.