

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

Wednesday, March 17, 2021

2:00 PM

Video Conference Meeting

I. Public Comment

II. Action Items

1. Approval of minutes from the February 24, 2021 Austin Transit Partnership board meeting.
2. Approval of the Committee Charter Statements for each of the following Technical Advisory Committees of the Austin Transit Partnership (“ATP”) Board of Directors: (i) the Engineering, Architecture and Construction Committee (“EAC”); (ii) the Planning, Sustainability, Equity & DBE Advisory Committee (“PSEC”); and (iii) the Finance and Risk Committee (“FAR”).
3. Approval of a resolution authorizing the Executive Director, or his designee, to finalize and execute a grant agreement with the City of Austin for the provision of \$300,000,000 of the Project Connect tax revenue over the next thirteen (13) years in accordance with the Project Connect Implementation Sequence Plan, as provided in the City’s “Contract with the Voters” under City Council Resolution No. 20200812-015.

III. Discussion Items

1. Monthly Community Engagement & Involvement Update
2. Monthly Project Connect Technical Update
3. Federal Grant Program Overview

IV. Executive Director Report

V. 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.