AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS MEETING
AGENDA

Wednesday, February 18, 2026, 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.

Pages

1. Public Comment
2. Executive Director Report
3. Action Items

3.1 Action Item 1 — 3
Approval of minutes from the January 21, 2026 ATP Board Meeting.

3.2 Action Item 2 — 6
Approval of a resolution authorizing the Executive Director, or their designee, to (i) negotiate and execute agreements with private utility companies for utility relocations that may be required for Austin Light Rail, and (ii) negotiate and execute work orders under such agreements which would authorize early design coordination work by such utility companies in an amount not to exceed $1,000,000.00 in the aggregate.

3.3 Action Item 3 — 8
Approval of a resolution authorizing the Executive Director, or their designee, to (i) negotiate, award, and execute a design-build construction contract with Austin Rail Constructors, a joint venture between Stacy and Witbeck Inc. and Sundt Construction, Inc. for all design and construction services for the civil works, rail, stations, and system elements for Austin Light Rail, and (ii) authorize commencement of the Phase 1A Work under such contract in an amount not to exceed $60,000,000.00 for the Phase 1A scope.

3.4 Action Item 4 — 12
Approval of a resolution amending the Austin Transit Partnership Fiscal Year 2025-26 Budget to appropriate $35,000,000.00 to the Light Rail Capital Fund for professional services to advance the design for Austin Light Rail.

4. Adjournment

AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS MEETING

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

~ Minutes ~

Interim Board Secretary
Casey Burack

Wednesday, January 21, 2026
2:00 PM

2:01 PM Meeting Called to Order
3:45 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 which included discussion of ATP's recent completion of the National Environmental Policy Act (NEPA) Combined Final Environmental Impact Statement/ Record of Decision.

3. Action Items

1. Approval of minutes from the November 19, 2025 ATP Board Meeting.
   RESULT: ADOPTED [WITHOUT OBJECTION]
   MOVER: Travillion
   SECONDER: Garza
   AYES: Horne, Castro de Barrera, Travillion, Garza, Watson
   ABSENT:

   2. Approval of a resolution recognizing the federal environmental process for Austin Light Rail Phase 1 and directing related actions to ensure compliance.
   RESULT: ADOPTED [WITHOUT OBJECTION]
   MOVER: Garza
   SECONDER: Watson
   AYES: Horne, Castro de Barrera, Travillion, Garza, Watson
   ABSENT:

3. Approval of a resolution authorizing the Executive Director, or their designee, to negotiate and execute an Interlocal Agreement between Austin Transit Partnership and participating entities in support of ATP's participation in the

formation of the Central Texas Construction Partnership Program for regional traffic management.
RESULT: ADOPTED [WITHOUT OBJECTION]
MOVER: Watson
SECONDER: Travillion
AYES: Horne, Castro de Barrera, Travillion, Garza, Watson
ABSENT:

4. Adoption of the revised Records and Information Management Policy and designation of the Austin Transit Partnership Records Management Officer.
RESULT: ADOPTED [WITHOUT OBJECTION]
MOVER: Watson
SECONDER: Garza
AYES: Horne, Castro de Barrera, Travillion, Garza, Watson
ABSENT:

5. Approval of a resolution authorizing the issuance and sale of Austin Transit Partnership Local Government Corporation contract revenue bonds in one or more series in an aggregate principal amount not to exceed $150,000,000 in accordance with the parameters and purposes set out in the resolution (including payment or reimbursement of costs related to the light rail components of project connect), authorizing related documents and approving the payment of costs of issuance and all related fees, and providing that the sale be accomplished by January 21, 2027; and approving other matters related to the bonds.
RESULT: ADOPTED [WITHOUT OBJECTION]
MOVER: Garza
SECONDER: Travillion
AYES: Horne, Castro de Barrera, Travillion, Garza, Watson
ABSENT:

6. Approval of a resolution authorizing the Executive Director, or their designee, to negotiate and execute a contract with PFM Financial Advisors LLC for financial advisory services in an amount not to exceed $1,825,000.00 for a five-year base term and two additional one-year option terms.
RESULT: ADOPTED [WITHOUT OBJECTION]
MOVER: Travillion
SECONDER: Watson
AYES: Horne, Castro de Barrera, Travillion, Garza, Watson
ABSENT:

7. Approval of a resolution authorizing the Executive Director, or their designee, to negotiate and execute a task order with CBRE, Inc. pursuant to the terms of that certain Contract between the Austin Transit Partnership and CBRE for Real Estate Advisory & Transaction Services supporting implementation of Austin Light Rail Phase 1 in an amount not to exceed $750,000.00 for CBRE to provide certain owner representative services, including remodeling, finish-out and equipping of administrative lease space.

RESULT: ADOPTED [WITHOUT OBJECTION]
MOVER: Travillion
SECONDER: Watson
AYES: Horne, Castro de Barrera, Travillion, Garza, Watson
ABSENT:

8. Approval of a resolution authorizing the Executive Director, or their designee, to negotiate and execute contracts with multiple firms for outside legal services each with a four-year base term and one three-year option term in an amount not to exceed $28,500,000.00.
RESULT: ADOPTED [WITHOUT OBJECTION]
MOVER: Travillion
SECONDER: Watson
AYES: Horne, Castro de Barrera, Travillion, Garza, Watson
ABSENT:

4. Executive Session

The Board entered executive session at 2:41 PM and ended at 3:40 PM.

5. Adjournment

The meeting was adjourned at approximately 3:45 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 authorizing the Executive Director, or their designee, to (i) negotiate and execute utility relocation agreements with private utility companies in relation to utility relocations that may be required for Austin Light Rail; and (ii) negotiate and execute work orders under such utility agreements which would authorize work by the utility companies for an amount not to exceed $1,000,000.00 in the aggregate in relation to early design coordination activities.

Fiscal Impact: Costs expected to be incurred for Fiscal Year 2025-26 are included in the Austin Transit Partnership ("ATP") Fiscal Year 2025-26 Budget.

Executive Summary: ATP anticipates various utilities requiring relocation in connection with the design and construction of Austin Light Rail. Utility accommodation and required relocations will be an important part of the design and construction of Austin Light Rail. Early coordination with utility companies is necessary as utility conflicts are being identified. ATP has identified and conducted initial discussions with 14 utility companies which have elements that may require such relocation. Others may be identified as the design of Austin Light Rail progresses. The 14 private companies to date are:

1. Astound
2. Zayo
3. Google Fiber
4. Logix
5. Texas Gas Service
6. TPx
7. AT&T
8. GAATN
9. Charter
10. Boldyn
11. Crown Castle
12. FiberLight
13. Lumen
14. Verizon

ATP staff recommends the execution of utility relocation agreements with each company in order to establish the relationship between the parties and parameters for the relocation work, including negotiation of work orders, design coordination and reviews, construction coordination, schedules, payments, changes, and betterments. Staff anticipates that during the term of these agreements ATP and the utility companies may negotiate and enter into one or more written agreements (as either a design-related work order or a construction-related work order), each providing for a utility relocation as described in the particular work order.

ATP staff recommends execution of an initial design-related work order under each utility relocation agreement. Each work order will provide a maximum not to exceed amount.

Austin Transit Partnership

RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS

STATE OF TEXAS
COUNTY OF TRAVIS

ATP-2026-008

WHEREAS, Austin Transit Partnership ("ATP") anticipates various privately-owned utilities requiring relocation in connection with the design and construction of Austin Light Rail; and

WHEREAS, ATP recommends negotiation and execution of utility relocation agreements with such utility companies for relocations that may be required for Austin Light Rail; and

WHEREAS, ATP recommends negotiation and execution of design-related work orders under the utility relocation agreements which would authorize work by the utility companies for an amount not to exceed $1,000,000.00 in the aggregate; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ATP that the Executive Director, or their designee, is hereby authorized to (i) negotiate and execute utility relocation agreements with utility companies in relation to utility relocations that may be required for Austin Light Rail; and (ii) negotiate and execute work orders under such utility relocation agreements which would authorize work by the utility companies for an amount not to exceed $1,000,000.00 in the aggregate.

BE IT FURTHER RESOLVED by the Board of Directors of ATP that the Executive Director, or their designee, is authorized to take any other actions that may be required to effectuate and enforce the terms and conditions of the utility relocation agreements and the related work orders.

_____ _____

Lee Crawford
Secretary of the Board

Date

Subject: Approval of resolution (i) authorizing the Executive Director, or their designee, to negotiate, award, and execute a design-build construction contract with Austin Rail Constructors, a joint venture between Stacy and Witbeck Inc. and Sundt Construction, Inc. ("ARC") for design and construction services for the civil works, rail, stations, and system elements of Austin Light Rail; and (ii) authorizing commencement of the Phase 1A Work (as defined in such contract) and funding for the Phase 1A Work in an amount not to exceed $60,000,000.00. This initial funding authorization is for Phase 1A scope only.

Fiscal Impact: Funding for this contract is included in Fiscal Year 2025-26 Budget as amended by Austin Transit Partnership (“ATP”) Board at its February 18, 2026 Board Meeting (Action Item 4).

Executive Summary: ATP staff recommends the award of the contract to ARC and the authorization to proceed with the Phase 1A Work under that contract and funding for the Phase 1A Work in an amount not to exceed $60,000,000.00.

The Phase 1A Work will include activities relating to the following: mobilization; scope development; design, schedule, and cost review; coordination of project interfaces; and advancement of design work to a level that is of sufficient detail to allow for ATP and partner feedback and support preliminary permitting review for the project. Phase 1 of the awarded contract will initially be paid on a time and materials basis and subject to the not to exceed amount for the Phase 1A activities.

Additional Information: In Resolution ATP-2025-007, the ATP Board of Directors delegated its authority under Section 2269.056(a) of the Texas Government Code to consider construction projects associated with the Austin Light Rail Implementation Plan, as permitted under Subchapter H of the Texas Government Code ("Subchapter H"). The Executive Director has determined that procuring the civil works, rail, stations, and systems elements of Austin Light Rail through a design-build delivery method provides the best value for ATP.

ATP conducted this procurement in accordance with Subchapter H, which requires a two-step process starting with a Request for Qualifications (“RFQ”) to identify select qualified respondents to participate in the second step, a Request for Proposals (“RFP”).

On June 5, 2025, ATP issued an RFQ seeking responses in the form of Statements of Qualifications (“SOQ”) from interested respondents. On July 3, 2025, ATP received three SOQs and evaluated the SOQs based on past performance and experience of the respondent and past performance of their key personnel and key staff. After a thorough evaluation by staff, which included input from City of Austin and CapMetro staffs, all three respondents were found qualified to move to the second step of the procurement process.

On August 4, 2025, ATP issued the RFP, seeking proposals from the previously qualified respondents. On October 24, 2025, ATP received proposals from all three RFQ respondents. An evaluation team consisting of technical experts from ATP, City of Austin, and CapMetro evaluated the written technical proposals and determined they were all in the competitive range. As an element of the RFP, ATP subsequently performed collaborative behavioral assessments and conducted and evaluated interviews with all three respondents. Lastly, ATP opened, evaluated and scored the respondents' cost proposals. ARC was identified as the highest-ranking respondent.

Of note, on October 3, 2025, the United States Department of Transportation issued an Interim Final Rule related to the Disadvantaged Business Enterprise Program ("DBE") and instructed grant recipients to remove DBE goals from all advertised but not awarded solicitations. This procurement met all requirements of the October 3, 2025, Interim Final Rule.

Austin Transit Partnership

RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS

STATE OF TEXAS
COUNTY OF TRAVIS

ATP-2026-009

WHEREAS, ATP issued a request for qualifications for design and construction services for Austin Light Rail Phase 1A ("Phase 1A") on June 5, 2025 and received statements of qualifications from three respondents in response to such request for qualifications, all of which were evaluated determined by ATP to be qualified for participation in the solicitation; and

WHEREAS, ATP subsequently issued a request for proposals for design and construction services for Austin Light Rail on August 4, 2025 to the three shortlisted respondents and received proposals from the three qualified respondents, and ATP evaluated and scored the technical and cost proposals, conducted collaborative behavioral assessments and interviews; and

WHEREAS, upon evaluation of the respondents and their proposals, ATP determined that Austin Rail Constructors, a joint venture between Stacy and Witbeck Inc. and Sundt Construction Inc. was the highest ranked respondent; and

WHEREAS, ATP recommends award of the contract for design and construction services for the civil works, rail, stations, and system elements of Austin Light Rail to Austin Rail Constructors, a joint venture between Stacy and Witbeck Inc. and Sundt Construction Inc.; and

WHEREAS, ATP staff has recommended that Austin Rail Constructors, a joint venture between Stacy and Witbeck Inc. and Sundt Construction Inc. commence performance of the Phase 1A Work (as defined in such contract); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ATP that the Executive Director, or their designee, is hereby authorized to (i) negotiate, award, and execute a contract with Austin Rail Constructors, a joint venture between Stacy and Witbeck Inc. and Sundt Construction, Inc. for design and construction services for the civil works, rail, stations, and system elements of Austin Light Rail and (ii) authorize the commencement of the Phase 1A Work and funding for the Phase 1A Work in an amount not to exceed $60,000,000.00.

Austin Transit Partnership

BE IT FURTHER RESOLVED by the Board of Directors of ATP that the Executive Director, or their designee, is authorized to take any other actions that may be required to effectuate and enforce the terms and conditions of the contract and the Phase 1A Work.

_____ _____

Lee Crawford, Date
Secretary of the Board

Subject: Approval of a resolution amending the Austin Transit Partnership ("ATP") Fiscal Year 2025-26 Budget to appropriate $35,000,000.00 to the Light Rail Capital Fund for professional services to advance the design for Austin Light Rail (the "Project").

Fiscal Impact: Funding for this item is available in the unallocated project reserve of the approved ATP Fiscal Year 2025-26 Budget.

Executive Summary: The Fiscal Year 2025–26 Budget included an amount for design services expected to advance through the contract to be awarded for civil works, rail, stations, and system elements of the Project (the "LRT Contract"). The amount did not include funding for certain pre-construction activities (such as field investigations) as the level of effort for these activities had yet to be informed by the selected proposer for such contract. Upon selection of the preferred proposer during the LRT Contract procurement, discussions advanced related to Phase 1A of the Scope of Work (as defined in the LRT Contract), and an understanding of advanced level of design for certain elements were also incorporated to align with the project schedule and to support the goal of beginning construction in 2027.

This budget amendment provides the funding needed to continue advancing the Project to ensure design work progresses to a level to support early construction activities. While achieving a design level appropriate for early construction is a key milestone, the work completed during Phase 1A will also support ATP's progress in the federal funding process.

Austin Transit Partnership

RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS

STATE OF TEXAS
COUNTY OF TRAVIS

ATP-2026-010

WHEREAS, the Austin Transit Partnership ("ATP") is responsible for delivering Austin Light Rail; and

WHEREAS, ATP's Fiscal Year 2025-26 Approved Operating Fund Transfer to Light Rail Capital Fund totals $56,000,000.00; and

WHEREAS, ATP's Fiscal Year 2025-26 Approved Light Rail Capital Fund expenditures total $118,670,000.00; and

WHEREAS, transferring $35,000,000.00 from the available ending fund balance of the Operating Fund to the Light Rail Capital Fund will provide the necessary funds for the Fiscal Year 2025-26 amended spend plan;

NOW, THEREFORE, BE IT RESOLVED by the ATP Board of Directors that the ATP Fiscal Year 2025-26 Budget is hereby amended to increase the transfer to Light Rail Capital Fund from the Operating Fund in an amount not to exceed $35,000,000.00 in accordance with the budget amendment attached hereto as Exhibit A and the Fiscal Year 2025-26 Light Rail Capital Fund spend plan has been amended to $153,670,000.00.

_____ _____
Lee Crawford Date
Secretary of the Board

Austin Transit Partnership

Exhibit A

Fiscal Note

Subject: Approval of a resolution amending the Austin Transit Partnership Fiscal Year 2025-26 Budget to appropriate $35,000,000.00 to the Light Rail Capital Fund for professional services to advance the design for Austin Light Rail.

Operating Fund	**2025-26 Approved Budget**	**This Action**	**2025-26 Amended Budget**
Beginning Balance	381,733,730	0	381,733,730
Revenue			
Prop A Contract Revenue	185,000,000	0	185,000,000
Investments and Other Revenue	18,000,000	0	18,000,000
Total Revenue	203,000,000	0	203,000,000
Total Available Funds	584,733,730	0	584,733,730
Expenditures and Transfers			
Transfer to Light Rail Capital Fund	56,000,000	35,000,000	91,000,000
Transfer to CapMetro Project Funds	29,000,000	0	29,000,000
Transfer to Anti-Displacement Fund	20,000,000	0	20,000,000
Transfer to Operating Reserve Fund	0	0	0
Total Expenditures and Transfers	105,000,000	35,000,000	140,000,000
Reserved for Future Project Needs	479,733,730	(35,000,000)	444,733,730
Operating Reserve Fund	20,000,000	0	20,000,000

Austin Transit Partnership

Board-Approved Light Rail Appropriations

Appropriations	
Prior Years	319,522,255
FY26	56,000,000
This Action	35,000,000
Total Available Appropriations	410,511,255
Light Rail Capital Spend	
Prior Years	256,503,360
FY26	118,670,000
This Action	35,000,000
Total Light Rail Capital Spend Plan	410,173,360
Net Available Appropriations	337,895