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AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS MEETING
AGENDA

Wednesday, April 15, 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.

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1. Public Comment
2. Executive Director Report
3. Action Items
   - 3.1 Action Item 1
     Approval of minutes from the February 18, 2026 ATP Board Meeting.
   - 3.2 Action Item 2
     Approval of a resolution authorizing the Executive Director or their designee to negotiate and execute an agreement with Carr Properties 100 Congress Owner, LLC for the lease of approximately 51,600 square feet of administrative office space located at 100 Congress Avenue, Austin, Texas for a term of 90 months, in an amount not to exceed $32,000,000.
   - 3.3 Action Item 3
     Approval of a resolution authorizing the Executive Director or their designee to negotiate and execute an agreement with CBRE, Inc. to provide certain owner representative services, including remodeling, finish-out and equipping of administrative office lease space at 100 Congress Avenue, Austin, Texas in an amount not to exceed $15,000,000.
   - 3.4 Action Item 4
     Approval of a resolution amending the Austin Transit Partnership Fiscal Year 2025-26 Budget to appropriate $15,000,000 for administrative expenses associated with tenant finish-out and improvements and equipping of administrative office lease space located at 100 Congress Avenue, Austin, Texas.
   - 3.5 Action Item 5
     Approval of a resolution authorizing the Executive Director or their designee to negotiate and execute all documents necessary for the acquisition of up to 18 parcels of real property for use as parts of the Austin Light Rail Phase 1 system, including parcels designated for use as the operations and maintenance facility and parcels located on the proposed rail line for Austin Light Rail, and authorizing funding for such acquisitions.
   - 3.6 Action Item 6
     Approval of a resolution authorizing the Executive Director or their designee to (i) negotiate, award, and execute a design-build construction contract with Kiewit Austin Partnership, a Joint Venture between Kiewit Building Group, Inc. and Austin Commercial, LP for all design and construction services for the operations and maintenance facility elements of Austin Light Rail, (ii) authorize commencement of the Phase 1A Work as defined in such contract, and (iii) provide funding for the Phase 1A Work in an amount not to exceed $25,000,000.
   - 3.7 Action Item 7
     Approval of a resolution amending the Austin Transit Partnership Fiscal Year 2025-26 Budget to appropriate $20,000,000 for professional services to advance the design of the operations and maintenance facility elements of Austin Light Rail.
4. Discussion Items
   - 4.1 Presentation of the annual Audited Financial Report.
5. Adjournment

DocuSigned by: Chloe Maxwell 2C4649DD86A74A0...
Board Relations Manager

Signed by: Lee Crawford A71EC310A3194C2...
SVP, Legal Services & Gene