



AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS MEETING
AGENDA

Monday, September 21, 2026, 9:00 a.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.

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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 minutes from the July 15, 2026 and August 19, 2026 meetings of the Austin Transit Partnership Board of Directors.
 - 3.2 Action Item 2
Approval of a resolution adopting the Austin Transit Partnership Fiscal Year 2026-27 Budget.
 - 3.3 Action Item 3
Approval of a resolution adopting the Austin Transit Partnership Fiscal Year 2026-27 Investment Policy.
 - 3.4 Action Item 4
Approval of a resolution authorizing the Executive Director or their designee to take actions necessary to commence work under Phase 1B of the contract approved in Resolution ATP-2026-009 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 authorizing funding for the first portion of the Phase 1B Work under that contract in an amount not to exceed \$122,000,000.
 - 3.5 Action Item 5
Approval of a resolution authorizing the Executive Director or their designee to take actions necessary to commence work under Phase 1B of the contract approved in Resolution ATP-2026-012 with Kiewit Austin Partnership, a Joint Venture between Kiewit Building Group, Inc. and Austin Commercial, LP for design and construction services for the operations and maintenance facility elements of Austin Light Rail, and authorizing funding for the first portion of the work under Phase 1B in an amount not to exceed \$44,000,000.
 - 3.6 Action Item 6
Approval of a resolution authorizing the Executive Director or their designee to negotiate and execute an interlocal agreement with Capital Metropolitan Transit Authority for Austin Light Rail staffing support for an initial term of two years with up to two, one-year renewal terms, in a total amount not to exceed \$1,018,906 for the initial term.
 - 3.7 Action Item 7
Approval of a resolution authorizing the Executive Director or their designee to execute an amendment to the interlocal cooperation agreement with Capital Metropolitan Transit Authority related to MetroRapid Projects and approved in Resolution No. ATP-2022-009 to extend the term of the such agreement through March 31, 2027.
 - 3.8 Action Item 8
Approval of a resolution authorizing the Executive Director, or their designee, to negotiate and execute amendments to contracts approved in Resolution No. 2022-ATP-020 with Stateside Right of Way, LLC and LJA Engineering Inc. for real estate acquisition and relocation services to add funding in an amount not to exceed

\$20,000,000.

3.9 Action Item 9

Approval of a resolution authorizing the Executive Director or their designee to negotiate and execute an amendment to the contract approved in Resolution ATP-2024-017 with International Business Machines Corporation for an enterprise resource planning system and implementation services to add funding in an amount not to exceed \$850,000.

3.10 Action Item 10

Approval of a resolution authorizing the Executive Director or their designee to negotiate and execute an agreement extending the current Austin Transit Partnership lease of approximately 32,000 square feet of administrative office space located at 203 Colorado Street, Austin, Texas 78701 with CR IV Industrial, LP for an additional two-month term ending February 28, 2027, for an amount not to exceed \$400,000.

3.11 Action Item 11

Approval of a resolution authorizing the Executive Director or their designee to negotiate and execute an agreement with WC 3rd and Congress, LP for administrative office space at 201 Colorado Street and 203 Colorado Street, Austin, Texas for a total of approximately 54,000 square feet, for a term of 48 months, in an amount not to exceed \$13,500,000, including all associated costs and fees.

3.12 Action Item 12

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 finish-out, improvements, and equipping of lease space at 201 Colorado Street and 203 Colorado Street, Austin, Texas in an amount not to exceed \$6,000,000.

4. Internal Audit Action Item

4.1 Action Item 1

Approval of a resolution adopting the Fiscal Year 2026-27 Audit Plan.

5. Adjournment