

AUSTIN TRANSIT PARTNERSHIP BOARD OF DIRECTORS MEETING

~ Agenda ~

Wednesday, August 24, 2022

2:00 PM

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

- 1. Official Seating of New Board Member**
- 2. Public Comment**
- 3. Technical Advisory Committee Reports**
 - a. Engineering, Architecture & Construction Committee
 - b. Planning, Sustainability, Equity & DBE Advisory Committee
 - c. Finance & Risk Advisory Committee
- 4. Executive Director Report**
 - a. Organizational Update
 - b. Project Connect Status Report
 - c. ATP Administration Policies Update
 - d. Board of Directors Strategic Planning Opportunities
- 5. Action Items**
 - a. Approval of minutes from the July 20 Board Meeting
 - b. Approval of a resolution electing ATP Vice Chair
 - c. Approval of a resolution appointing a Board Liaison to the Planning, Sustainability, Equity & DBE Advisory Committee
- 6. Discussion Items**
 - a. Status of Work on Updated Light Rail Implementation Plan
 - b. Proposed Fiscal Year 2023 Budget Presentation
- 7. Item from Internal Audit**
 - a. Briefing on ATP's Fiscal Year 2023 Audit Plan

ADA Compliance

Reasonable modifications and equal access to communications are provided upon request. Please call (512) 389-7525 or email chloe.maxwell@atptx.org if you need more information.

ATP has resumed in-person board meetings, which are [streamed live](#). Public comment may be conducted in person. Members of the public who plan to comment must notify ATP 24-hours before the meeting (by 2:00 p.m. on August 23) by calling 512-389-7525 or emailing chloe.maxwell@atptx.org. Give 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.


Please Note: You will have only one opportunity at the beginning of the board meeting to speak on all items you intend to address.


Public Comment will be over Microsoft Teams (camera may be off) or in person. Once registered for Public Comment, a participation link will be distributed.

BOARD OF DIRECTORS: *Veronica Castro de Barrera, Chair, Steve Adler, Tony Elkins, Jeffrey Travillion, Gina Fiandaca (ex officio), Dottie Watkins (ex officio).*

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Chapter 551, including, but not limited to: Sections 551.071 (Litigation/Consultation with Attorney), 551.072 (Deliberations regarding real property), 551.073 (Deliberations regarding gifts and donations), 551.074 (Deliberations regarding personnel matters) or 551.076 (Deliberations regarding deployment/implementation of security personnel or devices), and 551.087 (Deliberations regarding Economic Development negotiations).

Date: August 17, 2022

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Chloe Maxwell
Manager, Board Relations

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Brandon Carr
Deputy Counsel