

AUSTIN TRANSIT PARTNERSHIP BOARD OF DIRECTORS MEETING

~ Agenda ~

Wednesday, September 21, 2022

2:00 PM

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

1. Public Comment

2. Technical Advisory Committee Report

- a. Engineering, Architecture & Construction Committee

3. Executive Director Report

- a. Project Connect Status Report (ATP Board Brief)
- b. ATP Organizational Update

4. Action Items

- a. Approval of minutes from the August 24 Board Meeting
- b. Approval of a resolution declaring ATP's official intent to reimburse itself from proceeds of tax-exempt obligations to be issued for Light Rail lines and associated support facilities expenditures in the total amount of \$50,000,000
- c. Approval of a resolution authorizing award of a contract with Hilltop Securities Asset Management LLC for investment advisory services for 2 years with an option for two additional 1-year terms in an amount not to exceed a percentage of investment assets managed, estimated to be \$150,000 per year
- d. Approval of a resolution authorizing negotiation and execution of a cooperative contract with Applications Software Technology LLC for an Enterprise Resource Planning system and implementation services for 18 months from date of notice to proceed in an amount not to exceed \$3,000,000
- e. Adoption of the ATP Fiscal Year 2023 Budget

5. Discussion Items

- a. Status of Work on Updated Light Rail Implementation Plan

6. Internal Audit Action Item

- a. Approval of ATP's Fiscal Year 2023 Audit Plan

7. Executive Session

- a. Section 551.071 of the Texas Government Code for consultation with attorney and 551.074 for personnel matter discussion regarding the Executive Director search process

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 and are [streamed live](#). Public comment may be completed in person or virtual. Those wishing to contribute comments must notify ATP 24-hours before the meeting (by 2:00 p.m. on September 20) 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 Teams (camera may be turned 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, Vice Chair, 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: September 16, 2022

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Chloe Maxwell
Manager, Board Relations

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Casey Burack
General Counsel