

AUSTIN TRANSIT PARTNERSHIP BOARD OF DIRECTORS MEETING

203 Colorado St. Austin, TX 78701

~ Minutes ~

Board Secretary Casey Burack
512-369-6040

Wednesday, July 20, 2022
10:30 AM

10:47 AM Meeting Called to Order
2:53 PM Meeting Adjourned

I. Briefing on Light Rail Program and Project Development

ATP Interim Executive Director, Greg Canally, introduced presenters and provided a summary of the objective of the meeting.

Presenters provided an overview on the Light Rail Program and project development plan, which included current analysis related to cost and recommended actions both short and long term for program success. Presenters included:

- Brian Buchanan, Vice President, HDR;
- Tom Rousakis, Sr. Managing Director, Ernst & Young Infrastructure Advisors;
- Nicole Doheny, Sr. Managing Director Ernst & Young Infrastructure Advisors;
- Carolyn Flowers, Managing Principal, InfraStrategies; and
- Arjun Garg, Partner, Hogan Lovells.

The Board discussed the project development phase and the recommended next steps to advance program objectives. The Board also discussed opportunities for engaging the Joint Partnership on the issues presented.

Chair Castro de Barrera recessed the Board Meeting at 12:55 PM

Chair Castro de Barrera reconvened the Board Meeting at 2:06 PM

II. Public Comment

There was no public comment at the meeting.

III. Technical Advisory Committee Reports

Board Member Tony Elkins represented the following items on behalf of the Finance & Risk Advisory Committee:

- Fiscal Year 2022 Second Quarter Performance Report
- Draft Audit Plan Discussion
- ATP Director of Internal Audit Discussion

IV. Action Items

1. Approval of minutes from the June 15, 2022, Austin Transit Partnership Board Meetings.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Castro de Barrera
SECONDER: Adler
AYES: Castro de Barrera, Stratton, Elkins, Adler
ABSENT:
2. Approval of a resolution adopting Title VI Program Plan for ATP
RESULT: ADOPTED [UNANIMOUS]
MOVER: Castro de Barrera
SECONDER: Adler
AYES: Castro de Barrera, Stratton, Elkins, Adler
ABSENT:
3. Approval of a resolution electing ATP Vice Chair and appointment of Vice Chair as Board liaison to the Planning, Sustainability, Equity, and DBE Committee
RESULT: POSTPONED
MOVER:
SECONDER:
AYES:
ABSENT:
4. Approval of a resolution authorizing the negotiation and execution of an interlocal grant agreement with Capital Metro for Expo Center and Pleasant Valley MetroRapid bus projects capital funding in an amount not to exceed \$35,635,829.00
5. Approval of a resolution amending the ATP Fiscal Year 2022 Budget to provide funding for the Expo Center and Pleasant Valley MetroRapid bus projects in the amount of \$13,349,695.00
RESULT: ADOPTED [UNANIMOUS]
MOVER: Castro de Barrera
SECONDER: Elkins
AYES: Castro de Barrera, Stratton, Elkins, Adler
ABSENT:

V. Item(s) from the Board

1. Update on Executive Director recruitment and hiring process

Chair Castro de Barrera and Board Member Elkins presented the proposed recruitment process. A more detailed timeline, to include community engagement, will be developed.

VI. Adjournment

ADA Compliance

Reasonable modifications and equal access to communications are provided upon request. Please call (512) 369-6040 or email chloe.maxwell@austintransitpartnership.org if you need more information.

BOARD OF DIRECTORS: *Veronica Castro de Barrera, Chair; Steve Adler, Tony Elkins, Eric Stratton and Gina Fiandaca (ex officio).*

The Board of Directors may go into closed session under the Texas Open Meetings Act. In accordance with Texas Government Code, Section 551.071, consultation with attorney for any legal issues, under Section 551.072 for real property issues; under Section 551.074 for personnel matters, or under Section 551.076, for deliberation regarding the deployment or implementation of security personnel or devices; arising regarding any item listed on this agenda.