

- NOTICE OF MEETING -

AUSTIN TRANSIT PARTNERSHIP BOARD OF DIRECTORS

ANNUAL JOINT PARTNERSHIP MEETING WITH AUSTIN CITY COUNCIL AND CAPMETRO BOARD OF DIRECTORS

City of Austin Permitting and Development Center - Room 1406
6310 Wilhelmina Delco Drive, Austin, Texas 78752

WEDNESDAY, NOVEMBER 30, 2022 | 1:00 PM

~ Agenda ~

1. Call to Order

2. Discussion Item

1. Staff Briefing and Discussion on the Project Connect Annual Management Report. No action will be taken.
2. Staff Briefing and Discussion on the Status of Light Rail Implementation Plan. No action will be taken.

3. Adjournment

ADA COMPLIANCE

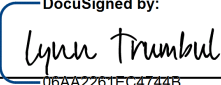
Reasonable modifications and equal access to communications are provided upon request. Please call (512) 389-7525 or email Lynn.Trumbul@atptx.org if you need more information.

ATP has resumed in-person board meetings and are [streamed live](#).

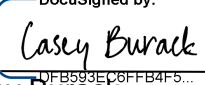
BOARD OF DIRECTORS: *Veronica Castro de Barrera, Chair; Steve Adler, Vice Chair; Tony Elkins; Jeffrey Travillion; Juan Garza; Gina Fiandaca (ex officio); Dottie Watkins (ex officio).*

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: November 18, 2022

DocuSigned by:

 Lynn Trumbul
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Legal Services Coordinator

DocuSigned by:

 Casey Burack
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 General Counsel