



Interlocal Agreement for Initial City Project Connect Technical Support

SUBJECT: Approval of a resolution authorizing the Executive Director, or his designee, to finalize and execute an interlocal agreement with the City of Austin for the provision of certain dedicated technical support functions related to design, review and permitting for the implementation of the Project Connect System for the remainder of this fiscal year.

FISCAL IMPACT: Funding for this item is available in the approved FY2021 Budget.

BUSINESS CASE: Austin Transit Partnership ("ATP") will benefit from the City of Austin providing technical support functions for the implementation, operation and maintenance of the Project Connect System, including with respect to utilities, permitting and other support necessary to further the federal environmental review process for the Project Connect System until the end of the current fiscal year. The City of Austin is undertaking these services in order to ensure the Project Connect Program remains aligned with the voter-approved Program Sequence Plan.

EXECUTIVE SUMMARY: The Interlocal Cooperation Agreement executed by Capital Metropolitan Transportation Authority ("Capital Metro") and the City of Austin on August 7, 2020, for the creation of ATP contained provisions for future agreements between ATP and Capital Metro and the City of Austin for the provision of services, project execution and establishment of roles and responsibilities. This proposed agreement, "ATP-City of Austin Partnership Agreement No. 1", provides for certain services in support of Project Connect to be performed by the City of Austin.

The City of Austin will provide professional technical services to assist with design review and permitting for the Program as part of the National Environmental Policy Act ("NEPA") environmental review process through the end of this fiscal year. Funding for this work comes from funds available to ATP.

This is identified as ATP-City of Austin Partnership Agreement No. 1 in anticipation of executing additional, future agreements between ATP and the City over the life of the Program. Such agreements will be numbered sequentially for the sake of clarity in identification.

RESPONSIBLE DEPARTMENT: Finance

PROCUREMENT SUMMARY: Does not apply.

**RESOLUTION
OF THE
AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS**

STATE OF TEXAS

Resolution ID: ATP-2021-009

COUNTY OF TRAVIS

***Interlocal Agreement for Initial City Project Connect
Technical Support***

WHEREAS, the Austin Transit Partnership Board of Directors (the "Board") recognizes that the Interlocal Cooperation Agreement, dated August 7, 2020, between Capital Metropolitan Transportation Authority and the City of Austin for the creation of the Austin Transit Partnership ("ATP") requires the City of Austin to provide support functions in connection with the operation, implementation and maintenance of the assets funded by ATP and to implement certain projects; and

WHEREAS, the Board acknowledges that the City of Austin is in the best position to provide such support functions related to design review and permitting for the Project Connect program in connection with the Federal environmental review process; and

WHEREAS, the Board desires to move forward at this time to identify certain roles and responsibilities for the City of Austin and ATP in order to meet the schedule laid out in the Project Connect program in this ATP-City of Austin Partnership Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED by the Austin Transit Partnership Board of Directors that the Executive Director, or his designee, is authorized to finalize and execute ATP-City of Austin Partnership Agreement No. 1 with the City of Austin for the provision of certain City support staff functions for the remainder of the current fiscal year.



**Casey Burack
Secretary of the Board**

Date: 2/25/2021

