

~ AGENDA ~
**AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS MEETING**
2910 East Fifth Street Austin, TX 78702

~ Agenda ~

Wednesday, July 21, 2021

2:00 PM

Capital Metro Rosa Parks Boardroom

I. Public Comment

II. Monthly Program Updates

1. Community Engagement and Involvement Update
2. Project Connect Technical Update
3. Administrative Program Update

III. Action Items

1. Approval of minutes from the June 16, 2021 board meeting.
2. Approval of the Austin Transit Partnership Diversity, Equity and Inclusion Policy.
3. Approval of resolutions authorizing the Executive Director, or his designee, to enter into interlocal agreements with each of the (i) U.S. General Services Administration; (ii) Region 8 Education Service Center; and (iii) State of Texas for purposes of participating in certain of their cooperative procurement programs.

IV. Discussion Items

1. Project Connect Central Alignment Review

V. Executive Director Report

VI. Adjournment

ADA Compliance

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

BOARD OF DIRECTORS: *Veronica Castro de Barrera, Chair; Colette Pierce Burnette, Vice 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.

AUSTIN TRANSIT PARTNERSHIP

Board of Directors Meeting
July 21, 2021

JULY 21 - AGENDA

1. Public Comment

2. Executive Director Report

- Community Engagement and Involvement Monthly Update
- Project Connect Monthly Technical Update
- Administrative Monthly Program Update

3. Action Items

- Approval of minutes from the June 16, 2021 Board Meeting
- Adoption of the ATP Diversity, Equity and Inclusion (DEI) Policy
- Approval of resolutions authorizing the Executive Director, or his designee, to enter into interlocal agreements with each of the (i) U.S. General Services Administration; and (ii) State of Texas for purposes of participating in certain of their cooperative procurement programs.

4. Discussion Items

- Project Connect Central Alignment Review

5. Adjournment

PUBLIC COMMENT

EXECUTIVE DIRECTOR'S REPORT

Randy Clarke
Executive Director
Austin Transit Partnership

MONTHLY PROGRAM UPDATE:

COMMUNITY ENGAGEMENT AND INVOLVEMENT UPDATE

Community Engagement Update

PCAN & Program Advisory Committee Meetings

- **July 22 – Project Connect Ambassador Network (PCAN)**
 - Orange Line North and South Alignment Walk-through
- **July 30 – Project Connect Community Advisory Committee (CAC)**
 - Internal Committee Governance Discussion
- **July 7 – Planning, Sustainability, Equity & DBE Committee (PSEC)**
 - Presented proposed ATP Diversity, Equity & Inclusion Policy
- **July 12 – Joint ATP Technical Advisory Committee Meeting**
 - Purpose and Scope of TACs; Project Connect Program Background
- **July 19 – EAC Meeting**
- **August 9-12 – Joint TAC Meeting**
- **August 19– FAR Meeting**

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

Upcoming Engagement Opportunities

Blue and Orange Lines 15% Design Community Meetings

- **Virtual Community meetings July 27 – August 5**
 - Two Blue Line virtual meetings with working group breakout discussions
 - Four Orange Line virtual meetings with working group breakout discussions
- **Online Self-Guided meeting on ProjectConnect.com July 27 – August 27**
- **In-person Open House Meeting July 31 at Central Library from 10 am – 2 pm**

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

Orange & Blue Line Working Groups

North: Orange Line:

- North Line
- North Lamar
- North Guadalupe
- Drag

South: Orange Line

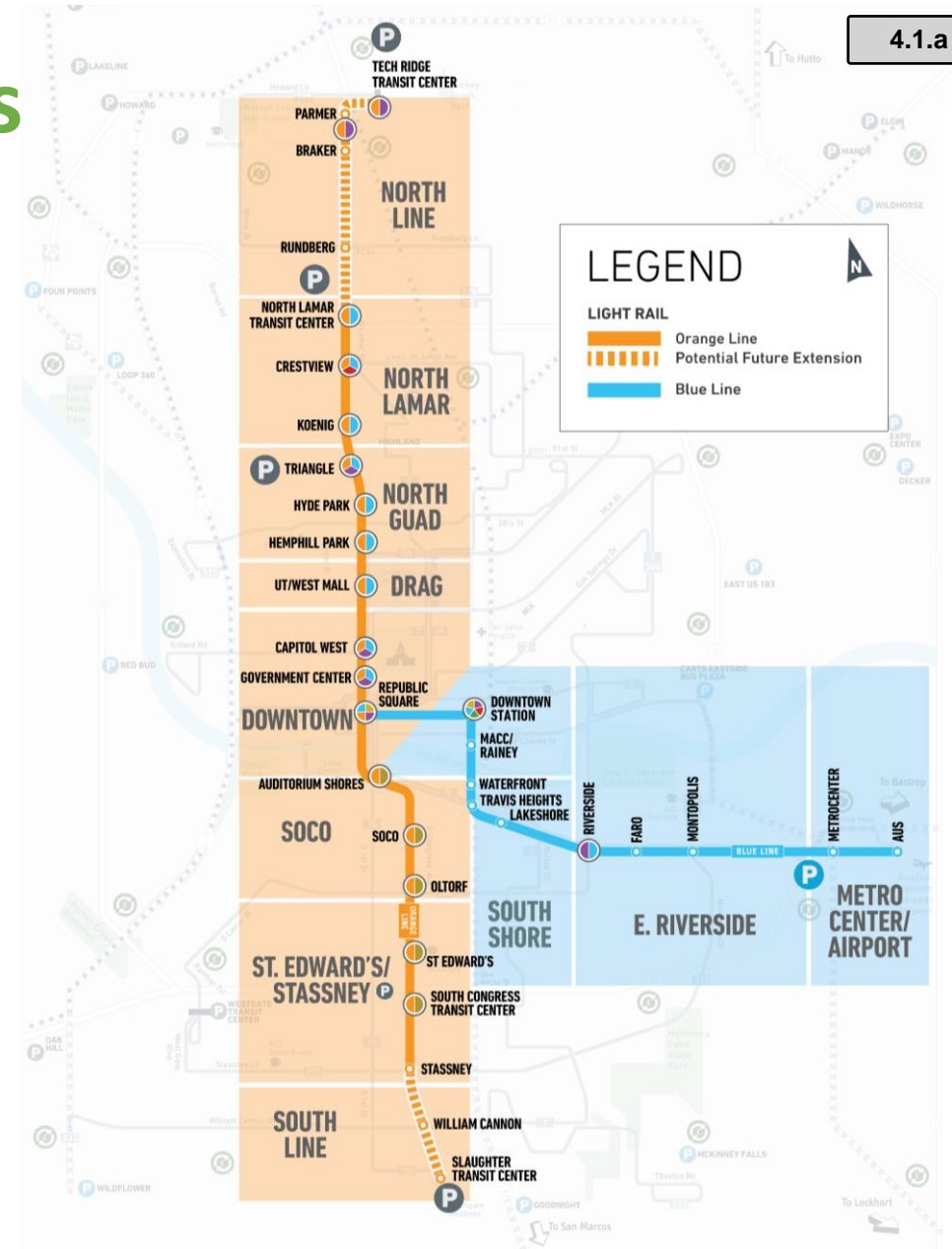
- St. Edward's to Stassney
- South Line

East: Blue Line

- South Shore
- East Riverside
- Metro Center/Airport

Central Alignment:

- Downtown (BL/OL)
- SoCo (OL)



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

Upcoming Fall Engagement

- **MetroRapid**
 - Community meetings for MetroRapid Gold Line and Domain/South Lamar routes – and MetroRapid station design
- **Pickup**
 - Neighborhood outreach for new South Austin service zone
- **MetroRail**
 - Neighborhood outreach on new MetroRail stations

MONTHLY PROGRAM UPDATE:

TECHNICAL UPDATE

Blue & Orange Line Field and Engineering Activities

- Orange Line and Blue Line 15% Final Design Packages submitted, including utility conflict matrix and ROW impacts
- Completed drilling for 9 out of 10 borings for tunnel
- Ramping up next round of SUE (Subsurface Utility Engineering) for 30% design
- Ongoing development of traffic analysis
- Hydraulic analysis of FEMA creek crossings
- Continued water quality and drainage impact analysis
- Continued coordination with City on guideway, roadway, bike/ped facilities and planned development ongoing



Blue & Orange Line Planning / NEPA Progress

- Entry into Project Development Letter awaiting FTA approval
- Continue to advance technical resource analyses, including data verification, existing conditions assessments and methodology alignment between the line teams
- Archeological, noise and vibration, and environmental field investigation underway
- Continued coordination with agencies and consulting parties
- Continue to work on Environmental Impact Statement (EIS) chapters

MetroRapid Progress

Expo & Pleasant Valley

- Held initial kick-off meeting with FTA’s Project Management Oversight Consultant (PMOC)
- Contract negotiations underway with the selected 100% design consultant
- Continued making initial contacts with property owners for acquisition of charging locations
- Continued progressing FTA Small Starts Readiness Documentation
- Continued station location and guideway coordination with the City (ATD and CPO)
- Vehicle procurement underway

Gold Line & South Lamar

- Developed project management scope of work and cost estimate
- Developing FTA Small Starts Analysis package
- Developing 30% design scope

Red Line & Pick-Up Service

Red Line

McKalla Station

- Categorical Exclusion document submitted to FTA on June 28th
- 30% Design will be completed in July
- Real Estate Management Plan (RAMP) in development
- Safety Analysis in progress
- Ongoing coordination with City of Austin

Broadmoor Station

- Ongoing coordination with station neighbors regarding drainage, and construction easements
- Coordination with Urban Trail team on Red Line Trail

Lakeline-to-Leander

- Construction bidding in progress

Neighborhood Circulators

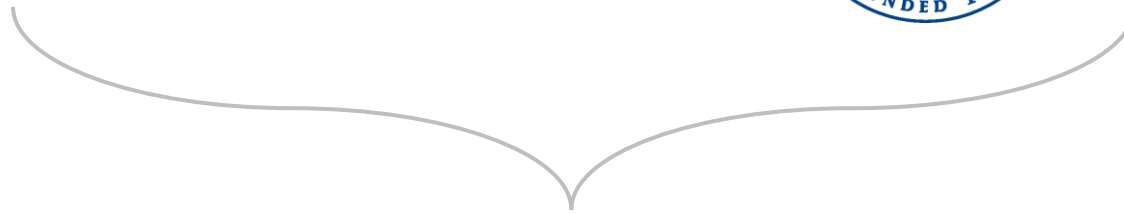
- Dessau zone successfully launched on June 15th
- South Menchaca zone will launch on July 27th
- North Oak Hill will launch in late August
- In-depth community engagement continues for the two upcoming zones
- Public-facing dashboards in development for a late summer release



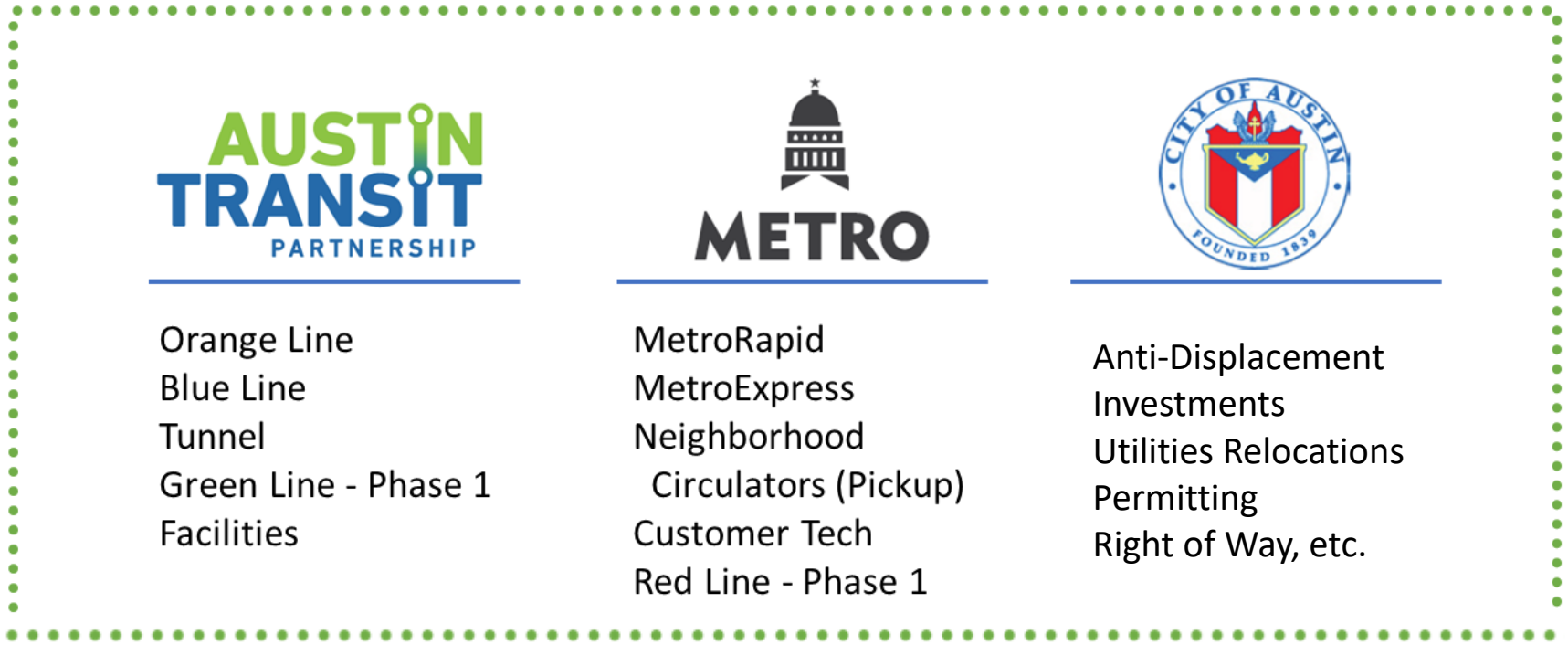
MONTHLY PROGRAM UPDATE:

ADMINISTRATIVE PROGRAM UPDATE

Austin Transit Partnership – Joint Venture



Austin Transit Partnership – Integrated Program Delivery



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

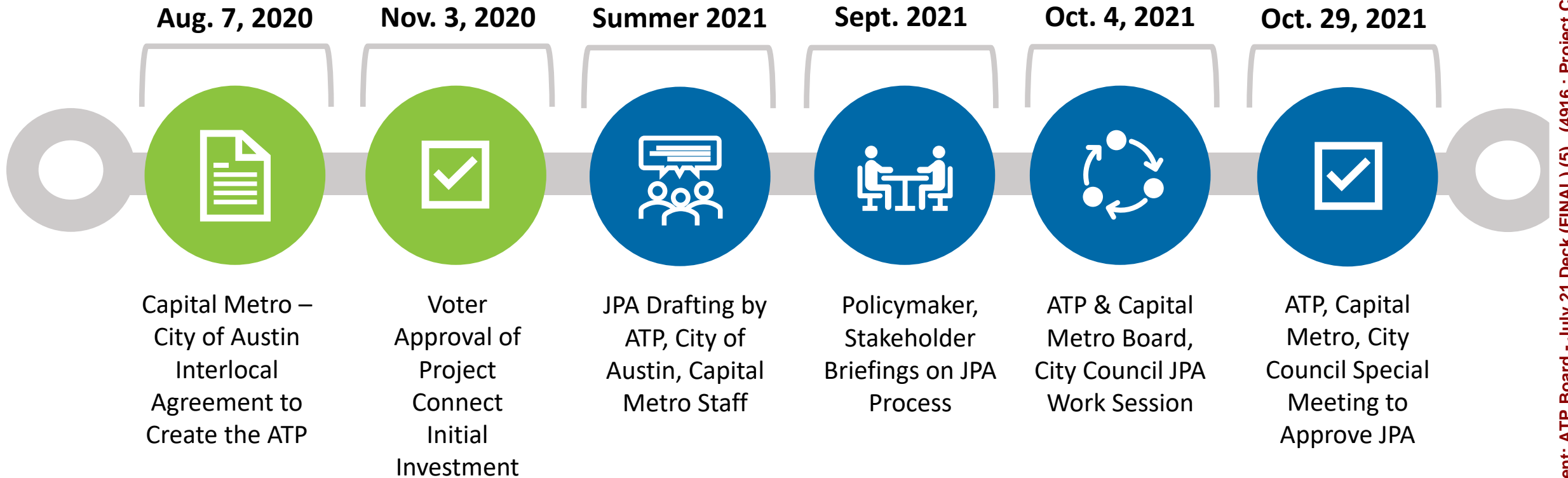
Joint Partnership Agreement (JPA) – Triparty Topics

ATP, Capital Metro and the City of Austin will approve a JPA to delineate technical roles, responsibilities and processes for Project Connect implementation

JPA TOPICS	JPA SECTION HIGHLIGHTS
COMMUNITY ENGAGEMENT	Good Neighbor business and community assistance program, guidance on public engagement
DESIGN, PERMITTING, UTILITIES & CONSTRUCTION	Design review and permitting, Right of Way (ROW) management, utilities design and relocation
WORKFORCE	Local hire and apprenticeship programs, worker safety and support program
FINANCE, BUDGET & PROCUREMENT	Financial model overview, system sequence plan update process, internal audit, ATP Disadvantaged Business Enterprise (DBE) program
REAL ESTATE	Process to acquire or sell property, property acquisition processes, development proposals
SUSTAINABILITY	Process to develop sustainability criteria and environmental programs
SAFETY	Process for system safety program oversight certification, testing and training
OPERATIONS & MAINTENANCE	Capital Metro Operations & Maintenance processes, traffic signal coordination, public safety

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

Joint Partnership Agreement (JPA) – Next Steps



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

ACTION ITEM 1:

Approval of minutes from the June 16, 2021 ATP Board of Director’s meeting

AUSTIN TRANSIT PARTNERSHIP BOARD OF DIRECTORS MEETING

www.capmetrotx.iqm2.com

~ Minutes ~

Board Secretary Casey Burack
512-369-6040

Wednesday, June 16, 2021
2:00 PM

2:15 PM Meeting Called to Order
4:22 PM Meeting Adjourned

I. Public Comment

One speaker, Ms. Zenobia C. Joseph, joined the Board Meeting.

II. Monthly Program Updates

1. Community Engagement Update

Director of Community Engagement and Involvement Jackie Nirenberg provided the update.

The Community Engagement team wrapped up virtual community meetings, held April 26-May 21, with a total participation of 1,528 residents. The Community Advisory Committee also met in May, and the Orange and Blue Line working groups have launched. Jackie talked about the feedback received from the CAC working groups and publics . The next round of meetings is in July.

2. Project Connect Technical Update

Dave Couch, Chief Program Officer, provided this update.

Dave provided an update about the Red Line and Pick up services, Park & Rides, and neighborhood circulators. The 15% Design Package for the Blue Line and revisions for final submittal is underway. The 15% Design Package for the Orange Line is complete. The FTA has published the Notice of Intent in the Federal Register.

3. Administrative Program Update

Director of Human Resources Juliana Harris and Greg Canally, CFO & Development Officer, provided this update.

Since the previous Board Meeting, the Human Resources team has made eight new hires, adding 96 years of experience. Greg introduced Vicky Redrick. Vicky is developing the procurement manual, which will come to the Board at a future meeting. Greg also introduced Diane Siler. Diane discussed the budget framework.

III. Action Items

Attachment: June 16 minutes (1) (4913 : June 2021 Board Minutes)

1. Approval of minutes from the May 19, 2021 Austin Transit Partnership Board Meeting.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Tony Elkins, Board Member

SECONDER: Collette Pierce Burnett, Vice Chair

AYES: Castro de Barrera, Stratton, Adler, Pierce Burnette, Elkins

ABSENT: none

2. Approval of a resolution appointing the initial members of the following technical advisory committees of the Austin Transit Partnership (“ATP”) Board of Directors: (i) the Engineering, Architecture and Construction Committee (“EAC”); (ii) the Planning, Sustainability, Equity & DBE Advisory Committee (“PSEC”); and (iii) the Finance and Risk Committee (“FAR”; together with the EAC and PSEC, the “Technical Advisory Committees”).

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Adler, Board Member

SECONDER: Tony Elkins, Board Member

AYES: Pierce Burnette, Castro de Barrera, Stratton, Adler, Elkins

ABSENT: none

3. Approval of a resolution authorizing the Executive Director, or his designee, to negotiate and execute a task order with CBRE, Inc. (“CBRE”) pursuant to the terms of that certain Contract between the Austin Transit Partnership (“ATP”) and CBRE for Real Estate Advisory & Transaction Services Supporting Implementation of Project Connect (the “CBRE Contract”) in an amount not to exceed four million seven hundred and fifty thousand dollars (\$4,750,000) for CBRE to provide certain owner representative services, including remodeling, finish-out and equipping of administrative lease space (the “Task Order”).

RESULT: ADOPTED [UNANIMOUS]

MOVER: Eric Stratton, Board Member

SECONDER: Steve Adler, Board Member

AYES: Castro de Barrera, Pierce Burnette, Elkins, Adler, Stratton

ABSENT: none

4. Approval of a resolution authorizing the Executive Director, or his designee, to negotiate and execute a Sublease Agreement (“Sublease Agreement”) with Parsley Energy, L.P. of approximately 20,591 square feet of administrative space located at 301 Congress Avenue for a two-year (24-month) term and a total amount not to exceed one million four hundred thousand dollars (\$1,400,000), and approximately 32,000 square feet of administrative space located at 203 Colorado Street for a five and a half-year (66-month) term in an amount not to exceed ten million dollars (\$10,000,000.00).

RESULT: ADOPTED [UNANIMOUS]

MOVER: Eric Stratton, Board Member

SECONDER: Steve Adler, Board Member

AYES: Castro de Barrera, Pierce Burnette, Elkins, Adler, Stratton
ABSENT: none

5. Approval of a resolution authorizing the Executive Director, or his designee, to negotiate and execute an interlocal agreement with the City of Austin (the "City") for the transfer of the property tax revenue collected by the City to the Austin Transit Partnership ("ATP"), as provided in the City's "Contract with the Voters" under City Council Resolution No. 20200812-015.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Tony Elkins, Board Member

SECONDER: Colette Pierce Burnette, Vice Chair

AYES: Castro de Barrera, Stratton, Adler, Elkins, Pierce Burnette

ABSENT: none

III. Discussion Items

1. Project Connect Orange Line Alignment Review

John Rhone, Deputy Program Officer and Peter Mullan, Chief Architecture & Urban Design, provided this update. Annick Beudet, Program Officer with the City of Austin's Project Connect Office, participated virtually.

John and Peter discussed the Orange Line South Austin, Slaughter to Oltorf and North Austin, Tech Ridge to the Drag. John mentioned a key milestone in his presentation, in December of 2022, ATP will have the final Environmental Impact Statement. John walked through the Orange Line and station locations and the route it will take. The July Board Meeting will focus on the Downtown Alignment.

IV. Executive Director Report

Executive Director Randy Clarke provided his monthly report.

Randy discussed the new Dessau Pickup zone launch. The Dessau Pickup is the first project in the Project Connect Program to start in service officially. South Manchaca and Oak Hill are on schedule to begin this summer. The Joint Partnership Agreement (JPA) is to be addressed in future Board Meetings as staff works to develop it. A tri-party work session will take place in the fall. Additionally, the Community Advisory Committee and the Technical Advisory Committees will also discuss the JPA in the next few months.

V. 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; Colette Pierce Burnette, Vice Chair; Steve Adler, Tony Elkins, Eric Stratton and Gina Fiandaca (ex officio).

ACTION ITEM 2:

Adoption of the ATP Diversity, Equity and Inclusion (DEI) Policy



Austin Transit Partnership Board of Directors Resolution

Meeting Date: 07/21/2021

ATP-2021-021

Adoption of Diversity, Equity, and Inclusion Policy

SUBJECT: Approval of the Austin Transit Partnership's Diversity, Equity, and Inclusion Policy.

FISCAL IMPACT: No Fiscal Impact.

BUSINESS CASE: Does not apply.

EXECUTIVE SUMMARY: This resolution is for the adoption of a Diversity, Equity, and Inclusion Policy for the Austin Transit Partnership.

RESPONSIBLE DEPARTMENT: Legal.

PROCUREMENT SUMMARY: Does not apply.

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

STATE OF TEXAS

Resolution ID: ATP-2021-021

COUNTY OF TRAVIS

Adoption of Diversity, Equity, and Inclusion Policy

WHEREAS, the Austin Transit Partnership (“ATP”) Board of Directors desires to establish a policy to ensure its commitment to diversity, equity, and inclusion in all aspects of Project Connect, including its impact on the surrounding community; and

WHEREAS, the Board of Directors desires to acknowledge the role that transportation systems and infrastructure play in perpetuating racial discrimination and civil rights, social, and economic inequities across the United States; and

WHEREAS, it is the intent of the Board to promote transparency, accountability, and consistent organizational behavior through the adoption of equitable policies, procedures, and practices;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ATP that the Diversity, Equity, and Inclusion Policy attached as Exhibit A to this resolution is hereby adopted.

Casey Burack
Secretary of the Board

Date: _____

Attachment: ATP Board Resolution - DEI Policy (4914 : ATP Diversity, Equity and Inclusion Policy)



AUSTIN TRANSIT PARTNERSHIP
DIVERSITY, EQUITY, AND INCLUSION POLICY STATEMENT

The Austin Transit Partnership (ATP) is committed to diversity, equity, and inclusion in the delivery of the Project Connect program by the ATP organization, and to demonstrating such commitment with transparency and accountability. Further, we are committed to developing strategies and tools to demonstrate such transparency and accountability based upon the commitments set forth in this Policy Statement and measurable outcomes, including as part of ATP’s accountability dashboard. The ATP Board of Directors will continue to monitor and review the policy on an annual basis, at a minimum, and update the policy upon material change of the underlying process, as needed. It is the responsibility of all ATP board members, officers, committee members, and employees to act in accordance with this diversity, equity, and inclusion policy, and a violation of its terms may result in disciplinary action.

ATP defines diversity, equity, and inclusion as follows:

- *Diversity.* The range of human differences, including but not limited to, race, ethnicity, gender identity and expression, sexual orientation, age, social class, physical ability or attributes, religion, national origin, language, and political beliefs.
- *Equity.* Fairness in process, distribution of resources, opportunity, and provision of varying levels of support upon need to achieve greater fairness of outcomes.
- *Racial equity.* Acknowledgement of historical and current inequity based on race, where race no longer determines one’s socioeconomic outcomes and when everyone has what they need to thrive.
- *Inclusion.* Involvement and empowerment, where everyone feels welcomed, respected, supported, and valued.

We acknowledge the role transportation systems and infrastructure play in perpetuating racial discrimination and civil rights, social, and economic inequities across the United States. In the delivery of the Project Connect Program, we affirm our commitment to do the following:

- (1) Identify, develop, apply, and continually assess best practices, processes, and tools that demonstrably make a positive difference for employees, stakeholders, riders, and the community to reduce prevalent and persistent systemic inequity and outcome gaps.
- (2) Consider equity implications in the Project Connect program throughout all stages of development and operation, including but not limited to, centering impacted communities throughout the planning processes and use of capital funds.
- (3) To ensure equitable access to the Project Connect system.
- (4) Allocate financial, capital, and human resources equitably.

We recognize that the delivery of Project Connect will impact diverse and complex communities with varying views and perspectives. ATP commits to creating educational and engaging community dialogues inclusive of all races, cultures, and identities—ensuring fair access for traditionally under-resourced and under-engaged communities. We commit to furthering this work by implementing specific and consistent

community engagement practices to ensure inclusion and equitable engagement of low income and communities of color who historically have been excluded in traditional processes.

We recognize the opportunity to build an organization that actively adopts equitable policies, structures, and practices. In developing the ATP organization, we affirm our commitment to:

- (1) Building an organization-wide culture of inclusion.
- (2) Integrating equity and inclusion into all our policies, programs, operations, and practices.
- (3) Applying a racial equity lens to our decision-making.
- (4) Employing a diverse workforce at all levels.

ACTION ITEM 3:

Approval of resolutions authorizing the Executive Director, or his designee, to enter into interlocal agreements with each of the U.S. General Services Administration, Region 8 Education Service Center, and State of Texas for purposes of participating in certain of their cooperative procurement programs.

Benefit of Cooperative Agreements to ATP

- **Procurement efficiencies**
 - Streamlined process; saving time and money
- **No cost to join**
- **No purchasing obligation or liability**

ATP Responsibility

- ✓ Follow ATP Procurement Policy for all purchases
- ✓ Understand participation rules of each cooperative
- ✓ Follow laws and regulations of each cooperative
- ✓ Ensure that vendor agreements contain applicable clauses
- ✓ Include applicable DBE participation goals
- ✓ Include applicable insurance goals

Cooperative Agreement for General Services Administration (GSA) Advantage

- **Background**

- Eligibility: State and Local Government as defined in 40 U.S. Code § 502
- Authorization: Section 211 of the eGovernment Act of 2002
 - Public Law 107-347 (E-Government Act of 2002) - Cooperative Purchasing
 - Public Law 110-248 (Local Preparedness Acquisition Act) - Disaster Purchasing

- **Cooperative Agreement (Domain Registration)**

- Allow purchase of IT, security, and law enforcement products through schedule contracts; specifically, eBuilder for project management
- Written request on official letterhead to add domain
- Signed by ATP approving official and identifying point of contact
- Organization mission and specification of purchasing program(s)

Cooperative Agreement for the Interlocal Purchasing System (TIPS)

- **Background**

- Eligibility: Local Government Entity as defined in Texas Government Code 791.003
- Authorization
 - Texas Government Code Section 791 (Interlocal Cooperation Contracts)
 - Texas Education Code Section 8.002 (Regional Education Service Centers)

- **Cooperative Agreement**

- Enter into an Interlocal Agreement (ILA): Region 8 ESC Interlocal Agreement for Texas Members
- Allow license purchase of Planet Bids for procurement sourcing

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

Cooperative Agreement for Texas Department of Information Resources (DIR)

- **Background**
 - Eligibility: Local Government Chapter 2054 (Information Resources)
 - Authorization: Interlocal Cooperation Act, Texas Government Code 791.025

- **Cooperative Agreement**
 - Enter Interstate Cooperation Contact
 - Allow purchase of purchase of information technology commodity items

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



Austin Transit Partnership Board of Directors Resolution

Meeting Date: 07/21/2021

ATP-2021-023

*General Services Administration Domain Registration
for Cooperative Purchasing*

SUBJECT: Approval of a resolution authorizing the Executive Director, or his designee, to enter into an interlocal agreement, and to register its domain (austintransitpartnership.org) with U.S. General Services Administration (GSA) Advantage, for the purpose of participating in cooperative procurement opportunities via the GSA Cooperative Purchasing Program.

FISCAL IMPACT: No Fiscal Impact.

BUSINESS CASE: The domain registration and approval will allow Austin Transit Partnership to use the GSA approved schedules to purchase goods and services under a pool of contracts that have been competitively procured by GSA. This action has the potential to expedite purchases, provide lower prices for goods and services, and avoid duplication of efforts. The immediate benefit to ATP will be the purchase of licenses for eBuilder project management software.

EXECUTIVE SUMMARY: The purpose of this cooperative agreement is to streamline and simplify compliance under Section 211 of the Government Act of 2002, which includes Public Law 107-347 for cooperative purchasing, and Public Law 110-248 for disaster purchasing. ATP can authorize and access GSA cooperative contracts, eliminating the need to go through the formal procurement process.

RESPONSIBLE DEPARTMENT: Procurement

PROCUREMENT SUMMARY: Using cooperative agreements will create procurement efficiencies by streamlining the purchase process, saving both time and money. The cooperatives have gone through the procurement process and the contracts have been awarded to qualified vendors. There is no cost to join and joining does not create a purchasing obligation or liability.

ATP will follow the guidelines of its procurement policy in relation to purchasing from the various cooperatives. ATP will also be responsible for ensuring that any purchase orders have applicable clauses for local, state, and federal procurements. In addition, ATP will be responsible for ensuring that the purchase orders comply with minority participation goals.

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

STATE OF TEXAS

Resolution ID: ATP-2021-023

COUNTY OF TRAVIS

Interlocal Agreement for Cooperative Purchasing

WHEREAS, purchasing cooperatives between and among local government entities in the State of Texas have been shown to improve competition, quality, services, provide lower prices for materials and services, and avoid duplication of effort; and

WHEREAS, Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act, authorizes local governments to contract, to the greatest possible extent, with one another and agencies of the State of Texas, and the federal government; and

WHEREAS, Chapter 271 of the Texas Local Government Code permits local governments to form purchasing cooperatives to engage in cooperative purchasing for the benefit of all parties; and

WHEREAS, Section 211 of the Government Act of 2002, which includes Public Law 107-347 for cooperative purchasing, and Public Law 110-248 for disaster purchasing, authorize local government entities to access GSA cooperative contracts; and

WHEREAS, the GSA Cooperative Purchasing Program (Cooperative) is a purchasing cooperative made up of local government members that allows members to purchase goods and services under the GSA's competitively procured contracts; and

WHEREAS, by entering into the Cooperative Purchasing Agreement, an interlocal agreement with the U.S. General Services Administration, and by registering ATP's domain, Austin Transit Partnership will become a member of the Cooperative and gain access to a large pool of competitively procured contracts, which has the potential to expedite purchases, provide lower prices for goods and services, and avoid duplication of efforts.

NOW, THEREFORE, BE IT RESOLVED by the Austin Transit Partnership Board of Directors that the Executive Director, or his designee, is authorized to enter into the Cooperative Purchasing

Attachment: ATP Board Resolution - GSA (4915 : Cooperative Purchasing Agreements)



Agreement and register ATP's domain for the purpose of participating in cooperative procurement opportunities via the GSA Cooperative Purchasing Program.

Casey Burack
Secretary of the Board

Date: _____

Attachment: ATP Board Resolution - GSA (4915 : Cooperative Purchasing Agreements)





Austin Transit Partnership Board of Directors Resolution

Meeting Date: 07/21/2021

ATP-2021-022

Interlocal Agreement for The Interlocal Purchasing System (TIPS)

SUBJECT: Approval of a resolution authorizing the Executive Director, or his designee, to enter into an interlocal agreement with the Region 8 Education Service Center for the purpose of participating in cooperative procurement opportunities via the TIPS Purchasing Cooperative.

FISCAL IMPACT: No Fiscal Impact.

BUSINESS CASE: This interlocal agreement establishes a purchasing cooperative with the Region 8 Education Service Center. The agreement will allow Austin Transit Partnership to purchase goods and services under a pool of contracts that have been competitively procured by the Region 8 Education Service Center, which has the potential to expedite purchases, provide lower prices for goods and services and avoid duplication of efforts. The immediate benefit to ATP will be the purchase of a PlanetBids™ software license.

EXECUTIVE SUMMARY: The purpose of the interlocal agreement is to streamline and simplify compliance with Texas Local Government Code, Ch. 791, the Interlocal Cooperation Act, which authorizes local government entities to enter interlocal agreements. Under the purchasing cooperative, ATP can authorize and access TIPS cooperative contracts, eliminating the need to go through the formal procurement process.

RESPONSIBLE DEPARTMENT: Procurement

PROCUREMENT SUMMARY: Using cooperative agreements will create procurement efficiencies by streamlining the purchase process, saving both time and money. The cooperatives have gone through the procurement process and the contracts have been awarded to qualified vendors. There is no cost to join and joining does not create a purchasing obligation or liability.

ATP will follow the guidelines of its procurement policy in relation to purchasing from the various cooperatives. ATP will also be responsible for ensuring that any purchase orders have applicable clauses for local, state, and federal procurements. In addition, ATP will be responsible for ensuring that the purchase orders comply with minority participation goals.

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

STATE OF TEXAS

Resolution ID: ATP-2021-022

COUNTY OF TRAVIS

Interlocal Agreement for Cooperative Purchasing

WHEREAS, purchasing cooperatives between and among local government entities in the State of Texas have been shown to improve competition, quality, services, provide lower prices for materials and services, and avoid duplication of effort; and

WHEREAS, Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act, authorizes local governments to contract, to the greatest possible extent, with one another and agencies of the State of Texas; and

WHEREAS, Chapter 271 of the Texas Local Government Code permits local governments to form purchasing cooperatives to engage in cooperative purchasing for the benefit of all parties; and

WHEREAS, the TIPS Purchasing Cooperative (Cooperative) is a purchasing cooperative made up of local government members that allows members to purchase goods and services under the Region 8 Education Service Center’s competitively procured contracts; and

WHEREAS, by entering into the Cooperative Purchasing Agreement, an interlocal agreement with the other local government members of the TIPS Purchasing Cooperative, Austin Transit Partnership will become a member of the Cooperative and gain access to a large pool of competitively procured contracts, which has the potential to expedite purchases, provide lower prices for goods and services, and avoid duplication of efforts.

NOW, THEREFORE, BE IT RESOLVED by the Austin Transit Partnership Board of Directors that the Executive Director, or his designee, is authorized to enter into the Cooperative Purchasing Agreement for the purpose of participating in cooperative procurement opportunities via the TIPS Purchasing Cooperative.

Casey Burack
Secretary of the Board

Date: _____

Attachment: ATP Board Resolution - TIPS (4915 : Cooperative Purchasing Agreements)





Austin Transit Partnership Board of Directors Resolution

Meeting Date: 07/21/2021

ATP-2021-024

Texas Department of Information Resources (DIR)

SUBJECT: Approval of a resolution authorizing the Executive Director, or his designee, to enter into an interlocal agreement with the State of Texas for the purpose of participating in cooperative procurement opportunities via the Texas Department of Information Resources (DIR) Cooperative Contracts purchasing program.

FISCAL IMPACT: No Fiscal Impact.

BUSINESS CASE: This interlocal agreement establishes a purchasing cooperative with The Texas Department of Information Resources. The agreement will allow Austin Transit Partnership to purchase goods and services under a pool of contracts that have been competitively procured by DIR, which has the potential to expedite purchases, provide lower prices for goods and services, and avoid duplication of efforts. The immediate benefit to ATP will be the purchase of IT commodity items.

EXECUTIVE SUMMARY: The purpose of the interlocal agreement is to streamline and simplify compliance with Texas Local Government Code, Ch. 791, the Interlocal Cooperation Act, which authorizes local government entities to enter interlocal agreements. Under the purchasing cooperative, ATP can authorize and access DIR cooperative contracts, eliminating the need to go through the formal procurement process.

RESPONSIBLE DEPARTMENT: Procurement

PROCUREMENT SUMMARY: Using cooperative agreements will create procurement efficiencies by streamlining the purchase process, saving both time and money. The cooperatives have gone through the procurement process and the contracts have been awarded to qualified vendors. There is no cost to join and joining does not create a purchasing obligation or liability.

ATP will follow the guidelines of its procurement policy in relation to purchasing from the various cooperatives. ATP will also be responsible for ensuring that any purchase orders have applicable clauses for local, state, and federal procurements. In addition, ATP will be responsible for ensuring that the purchase orders comply with minority participation goals.

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

STATE OF TEXAS

Resolution ID: ATP-2021-024

COUNTY OF TRAVIS

Interlocal Agreement for Cooperative Purchasing

WHEREAS, purchasing cooperatives between and among local government entities in the State of Texas have been shown to improve competition, quality, services, provide lower prices for materials and services, and avoid duplication of effort; and

WHEREAS, Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act, authorizes local governments to contract, to the greatest possible extent, with one another and agencies of the State of Texas; and

WHEREAS, Chapter 271 of the Texas Local Government Code permits local governments to form purchasing cooperatives to engage in cooperative purchasing for the benefit of all parties; and

WHEREAS, the Texas Department of Information Resources (DIR) Cooperative Contracts purchasing program (Cooperative) is a purchasing cooperative made up of local government members that allows members to purchase goods and services under the DIR’s competitively procured contracts; and

WHEREAS, by entering into the Cooperative Purchasing Agreement, an interlocal agreement with the State of Texas, Austin Transit Partnership will become a member of the Cooperative and gain access to a large pool of competitively procured contracts, which has the potential to expedite purchases, provide lower prices for goods and services, and avoid duplication of efforts.

NOW, THEREFORE, BE IT RESOLVED by the Austin Transit Partnership Board of Directors that the Executive Director, or his designee, is authorized to enter into the Cooperative Purchasing Agreement for the purpose of participating in cooperative procurement opportunities via the Texas Department of Information Resources Cooperative Contracts purchasing program.

Casey Burack
Secretary of the Board

Date: _____

Attachment: ATP Board Resolution - DIR (4915 : Cooperative Purchasing Agreements)



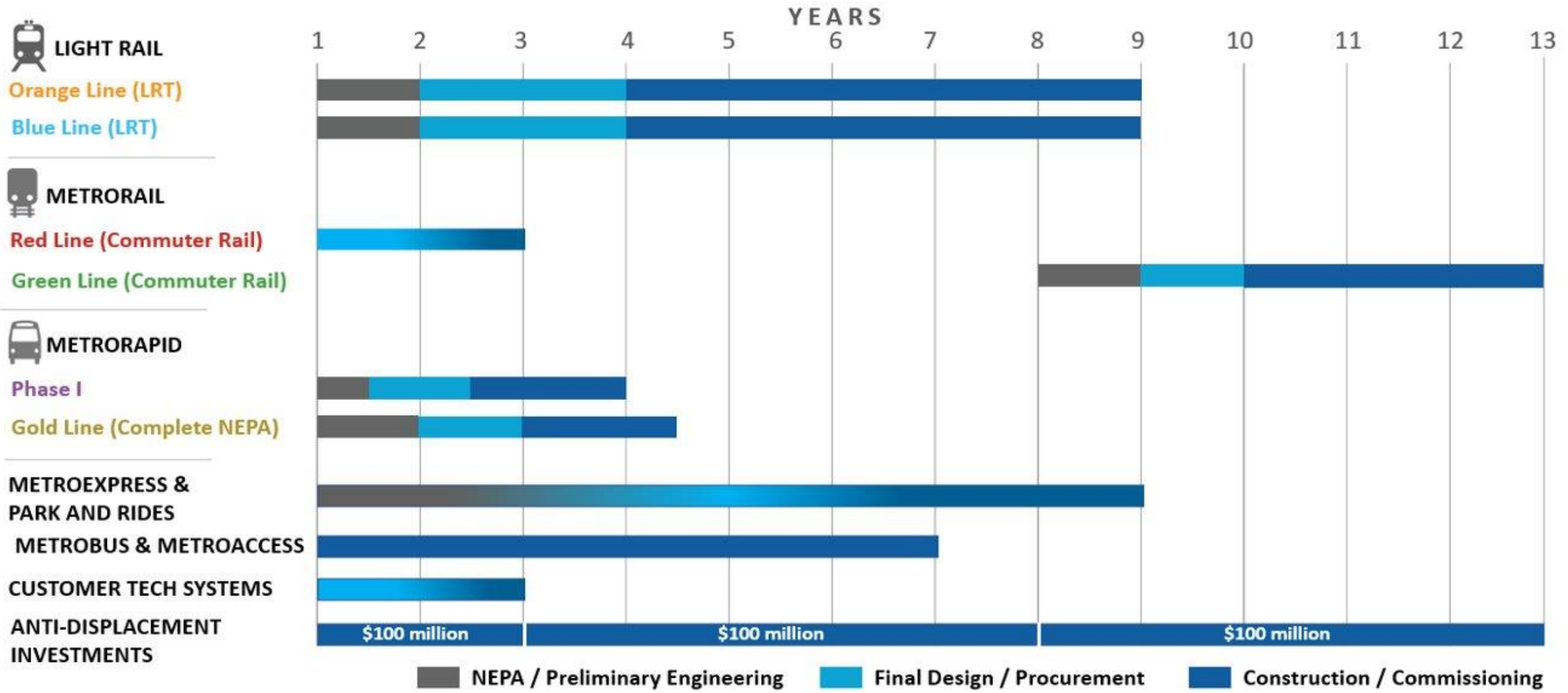


Central Alignment Briefing

15% Design
July 2021



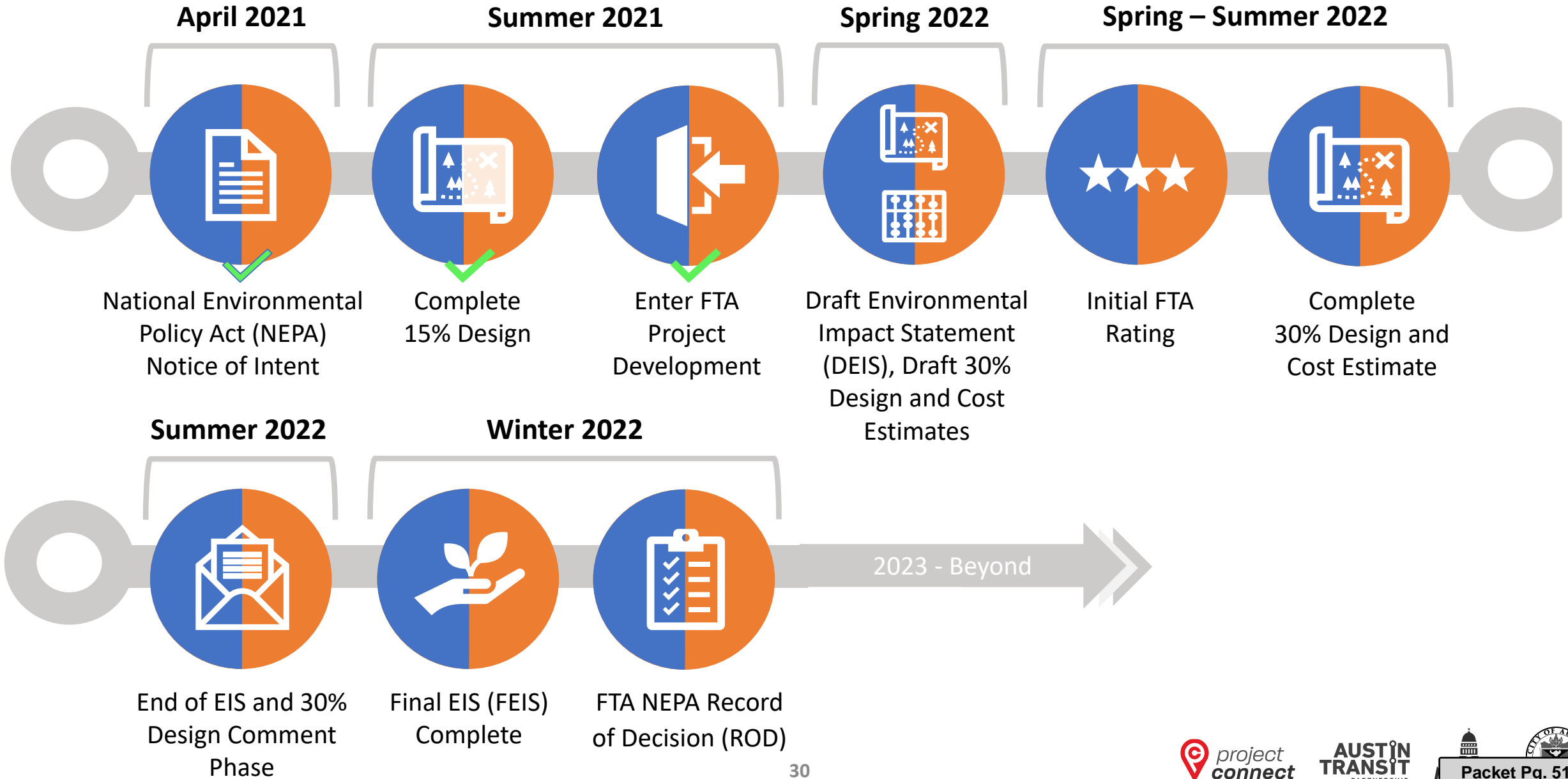
PROJECT CONNECT SEQUENCE PLAN



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



ORANGE & BLUE LINE – KEY MILESTONES (2021 – 2022)



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

ALIGNMENT BRIEFING SEQUENCE

MAY



BLUE LINE



East: Airport to Lady Bird Lake

JUNE



ORANGE LINE

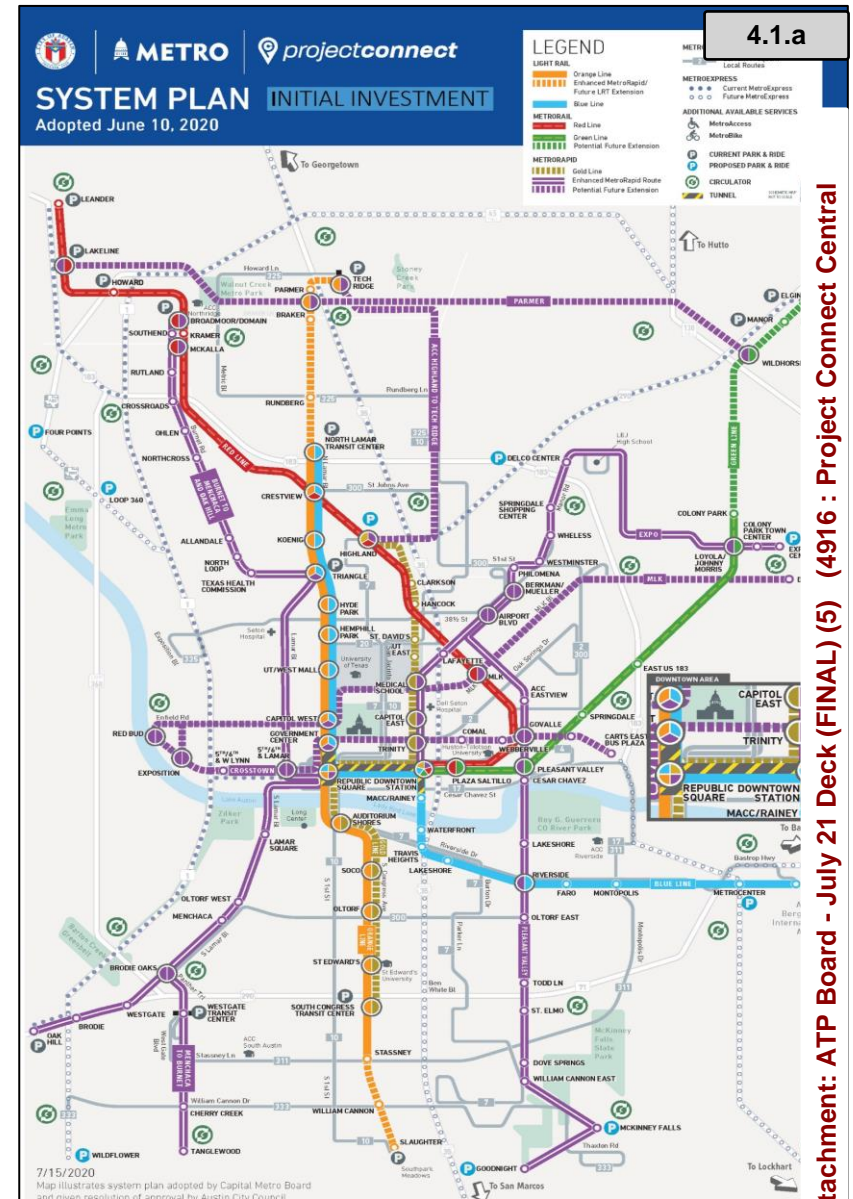


South: Slaughter to Oltorf
North: Tech Ridge to the Drag

JULY



Central Alignment
Downtown - SoCo



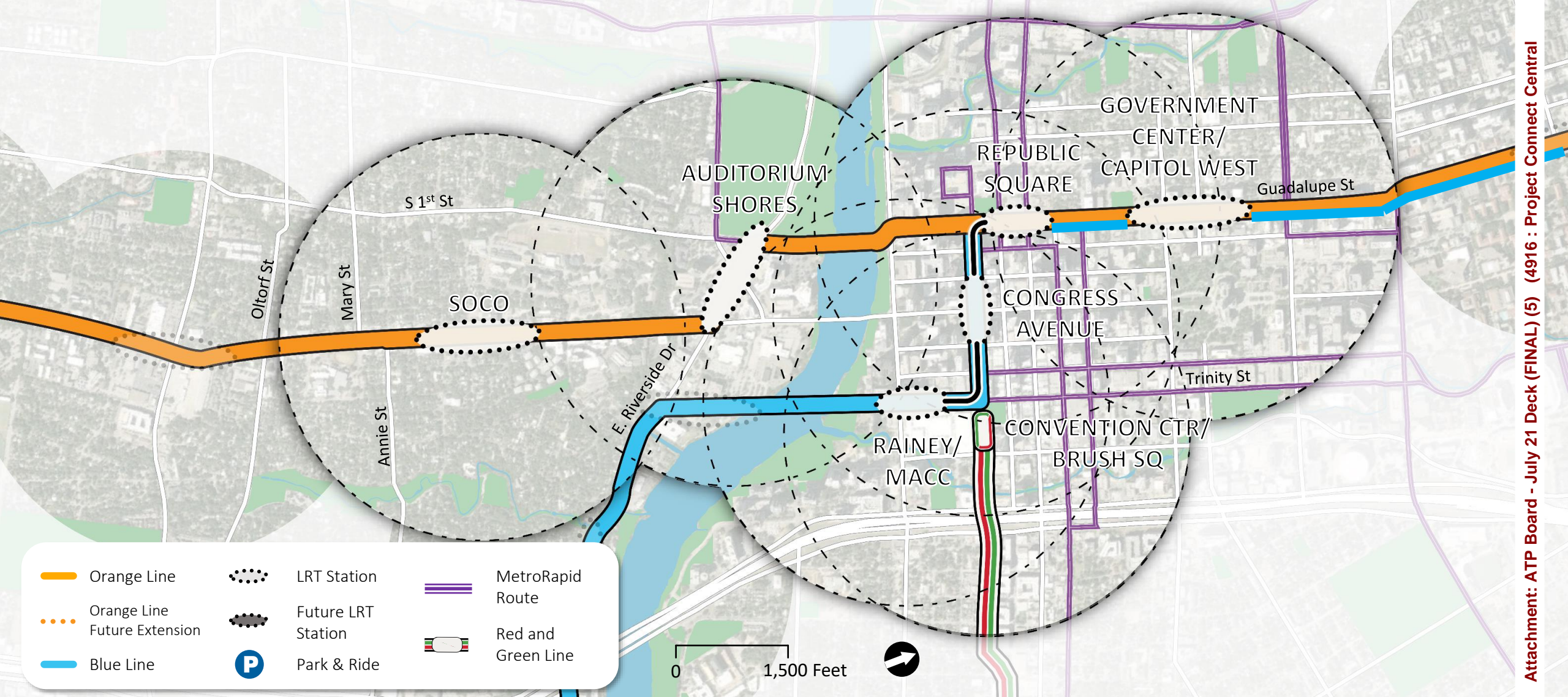
4.1.a

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



ORANGE & BLUE LINES – CENTRAL ALIGNMENT

Note: Station locations and names subject to change

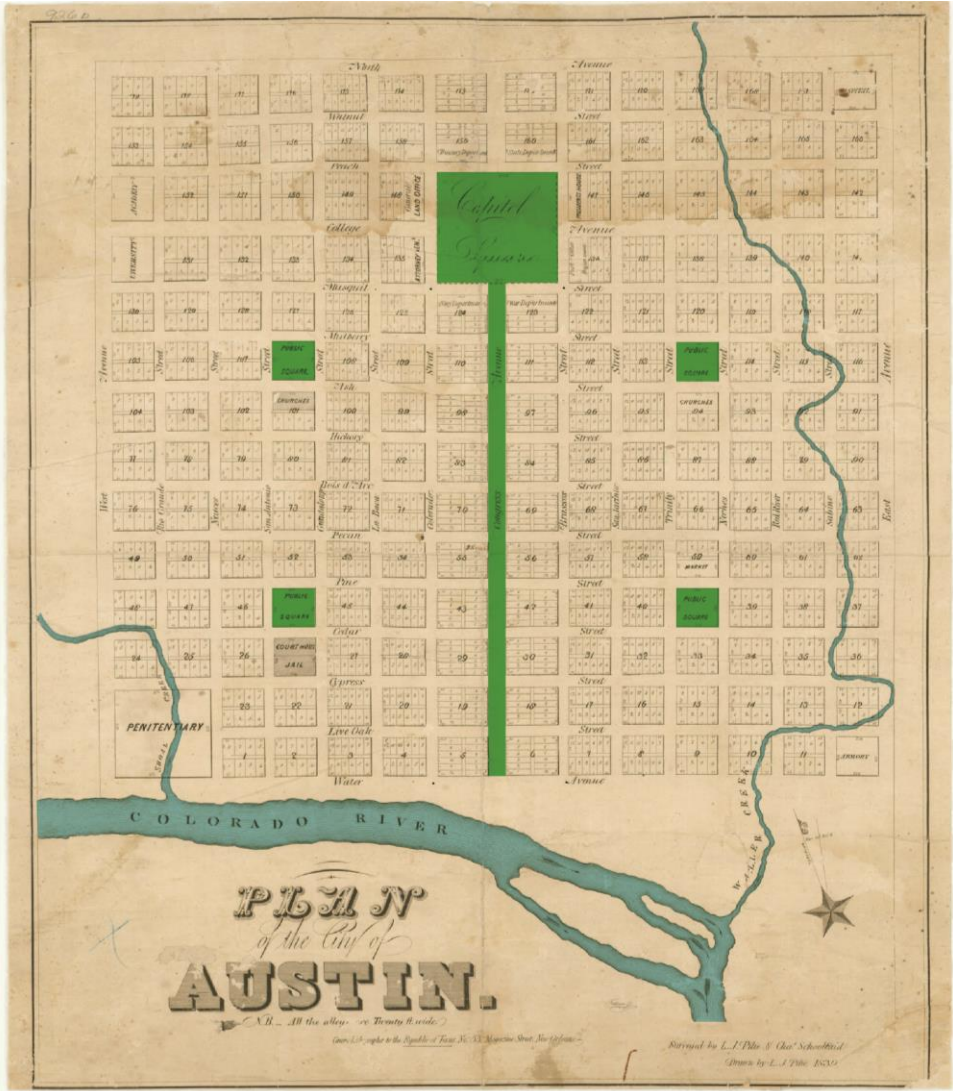


	Orange Line		LRT Station		MetroRapid Route
	Orange Line Future Extension		Future LRT Station		Red and Green Line
	Blue Line		Park & Ride		

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



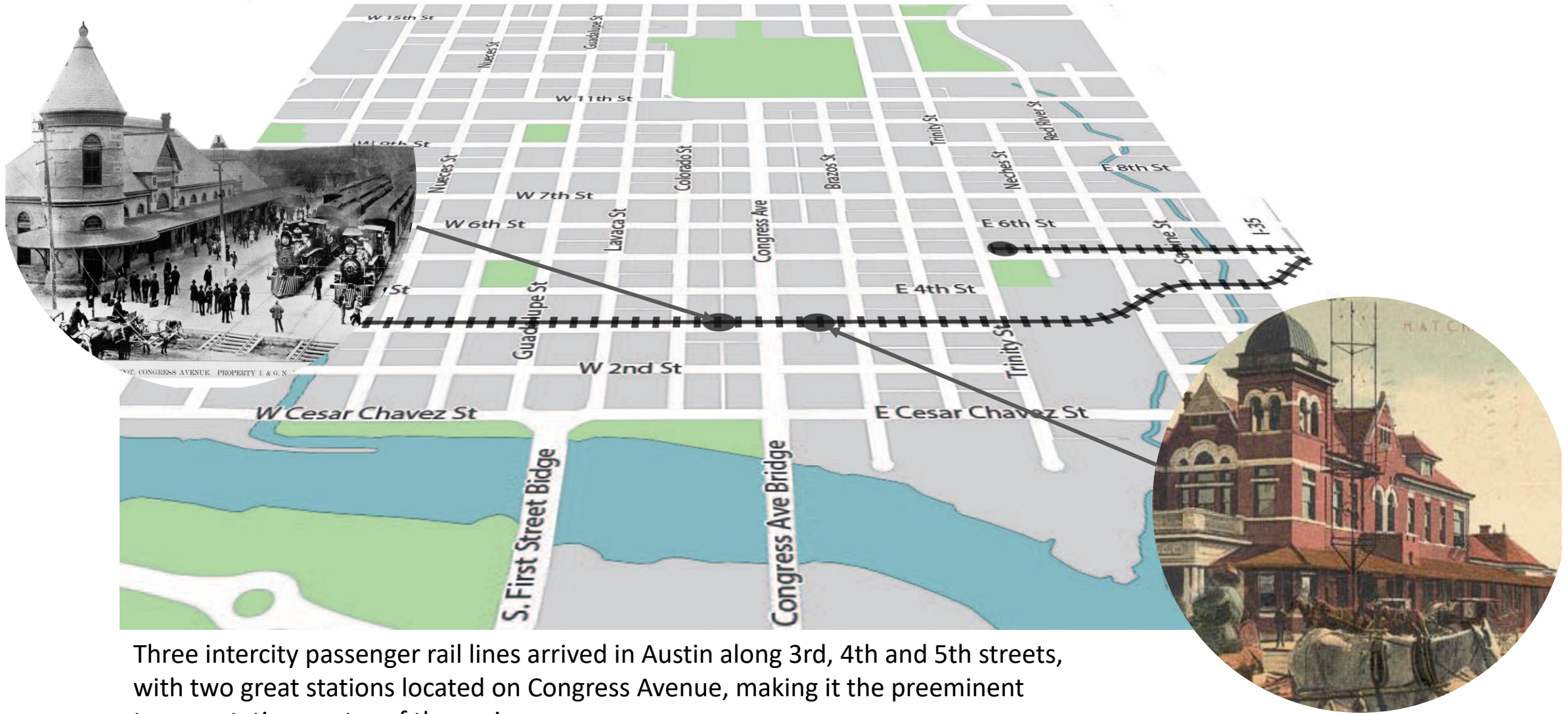
THE 1839 WALLER PLAN: THE ORIGINAL PLAN FOR AUSTIN



The original Austin plan positioned the new city between Shoal and Waller creeks, fronting the Colorado River — laying out a clear grid of streets and four public squares – Republic, Brush, Wooldridge, and Hamilton - and organized around the central spine and civic axis of Congress Avenue.



1871–1902: THE GREAT PASSENGER RAILROADS

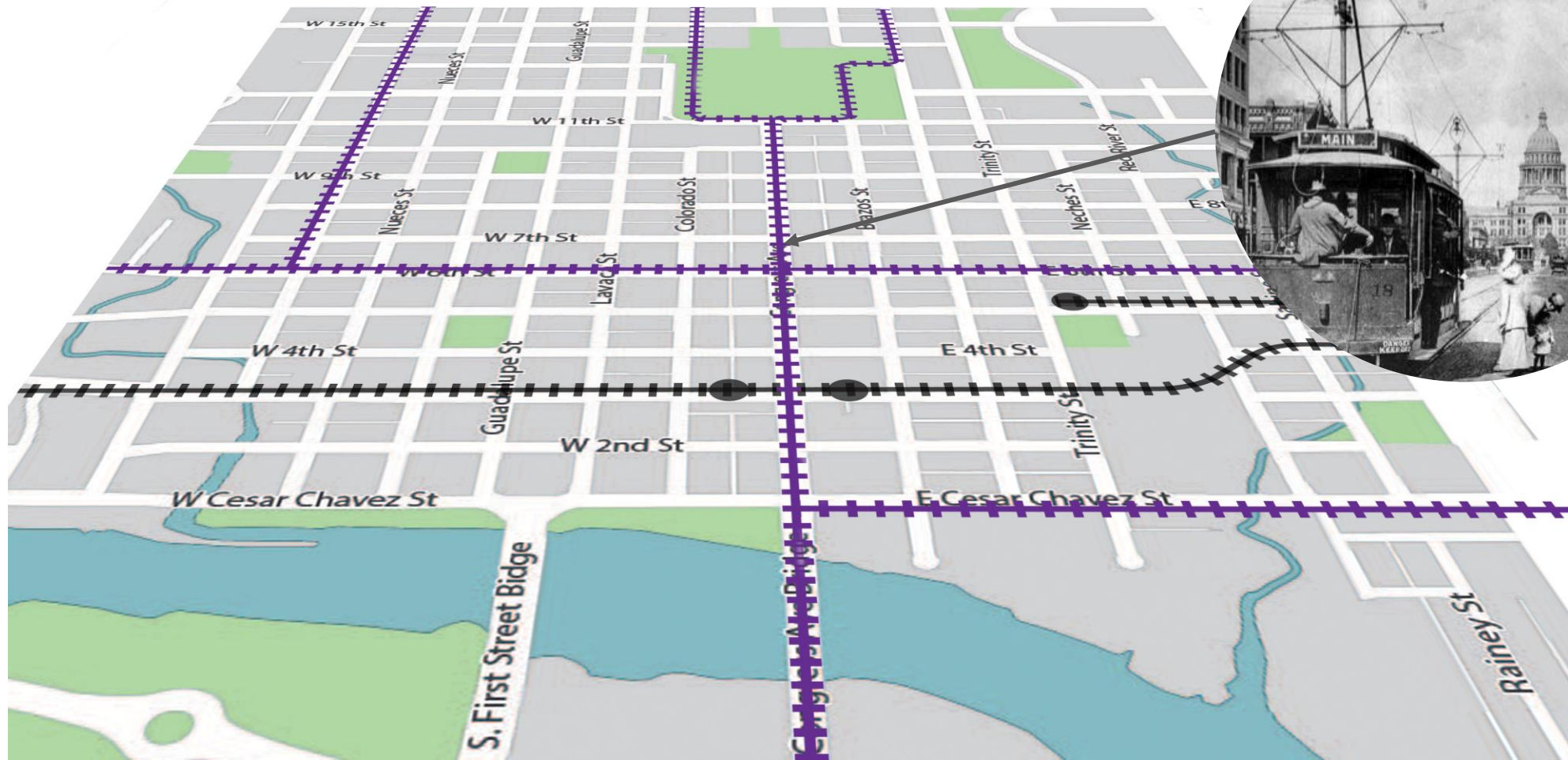


Three intercity passenger rail lines arrived in Austin along 3rd, 4th and 5th streets, with two great stations located on Congress Avenue, making it the preeminent transportation center of the region.

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



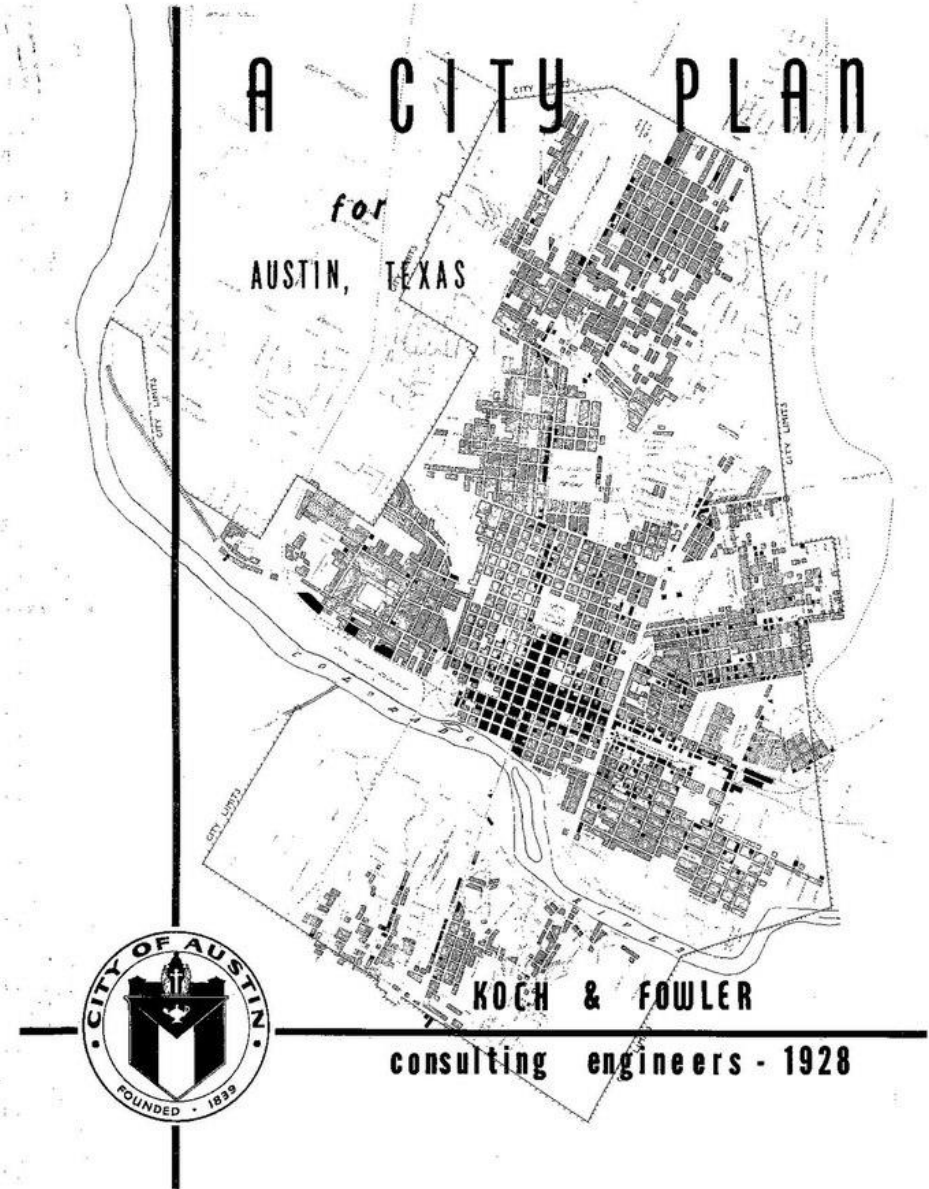
1891–1940: STREETCARS



A system of 10 streetcar lines branched out to all parts of the growing city from its hub on Congress Avenue.



The 1928 Austin Master Plan



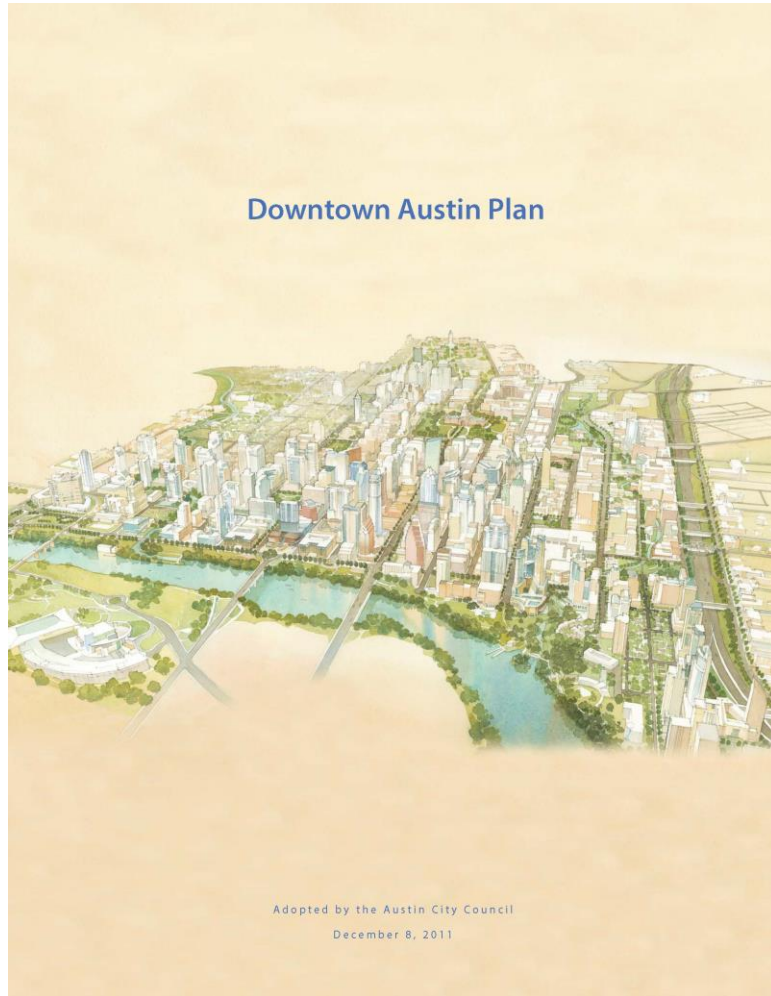
The 1928 Plan systematically segregated Austin and became a foundation of systemic racism and economic division in our community.

Project Connect recognizes the impacts of this and other planning efforts and seeks to bring a more inclusive, equitable planning approach to Austin's future.

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



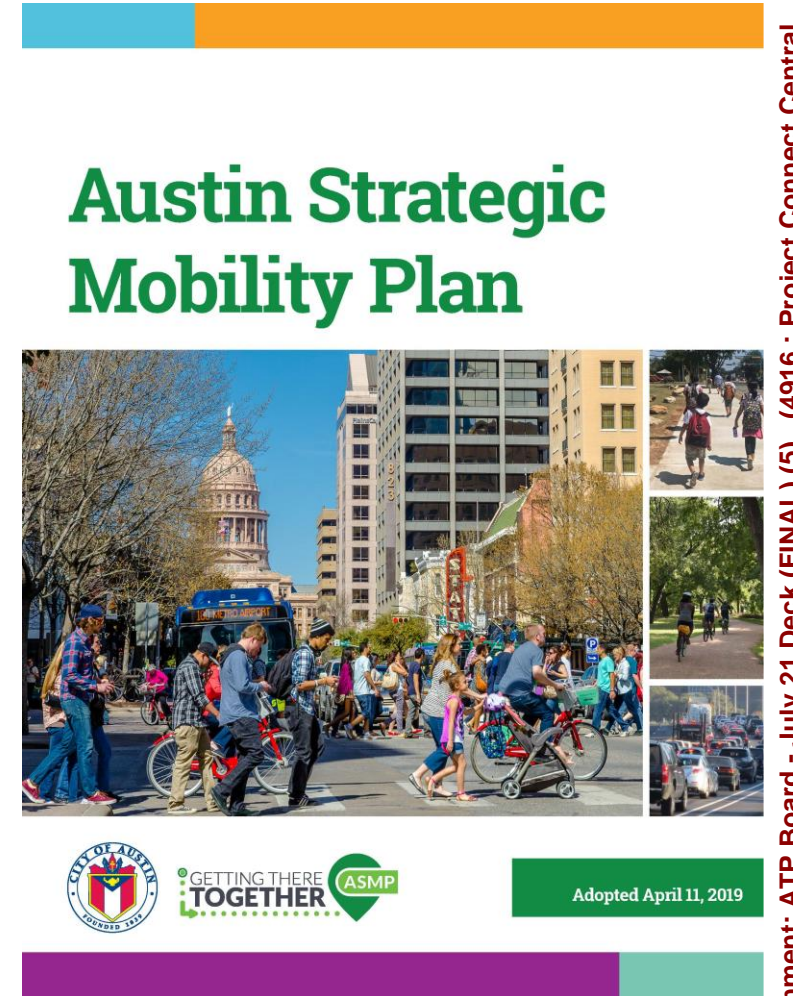
2011-2019: POLICIES AND PLANS FOR THE FUTURE



Downtown Austin Plan (Adopt. 2011)



Imagine Austin Comprehensive Plan (Adopt. 2012)



Austin Strategic Mobility Plan (Adopt. 2019)

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



PROJECT CONNECT: CONNECTING THE COMMUNITY



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

CONNECTING THE COMMUNITY: 4th STREET MOBILITY CORRIDOR



4th Street can be reimagined as a multi-modal mobility corridor with frictionless access to the transit system and a newly activated streetscape for pedestrians.

REPUBLIC SQUARE

BRUSH SQUARE

4TH STREET

CONNECTING THE COMMUNITY: RED LINE



RED LINE

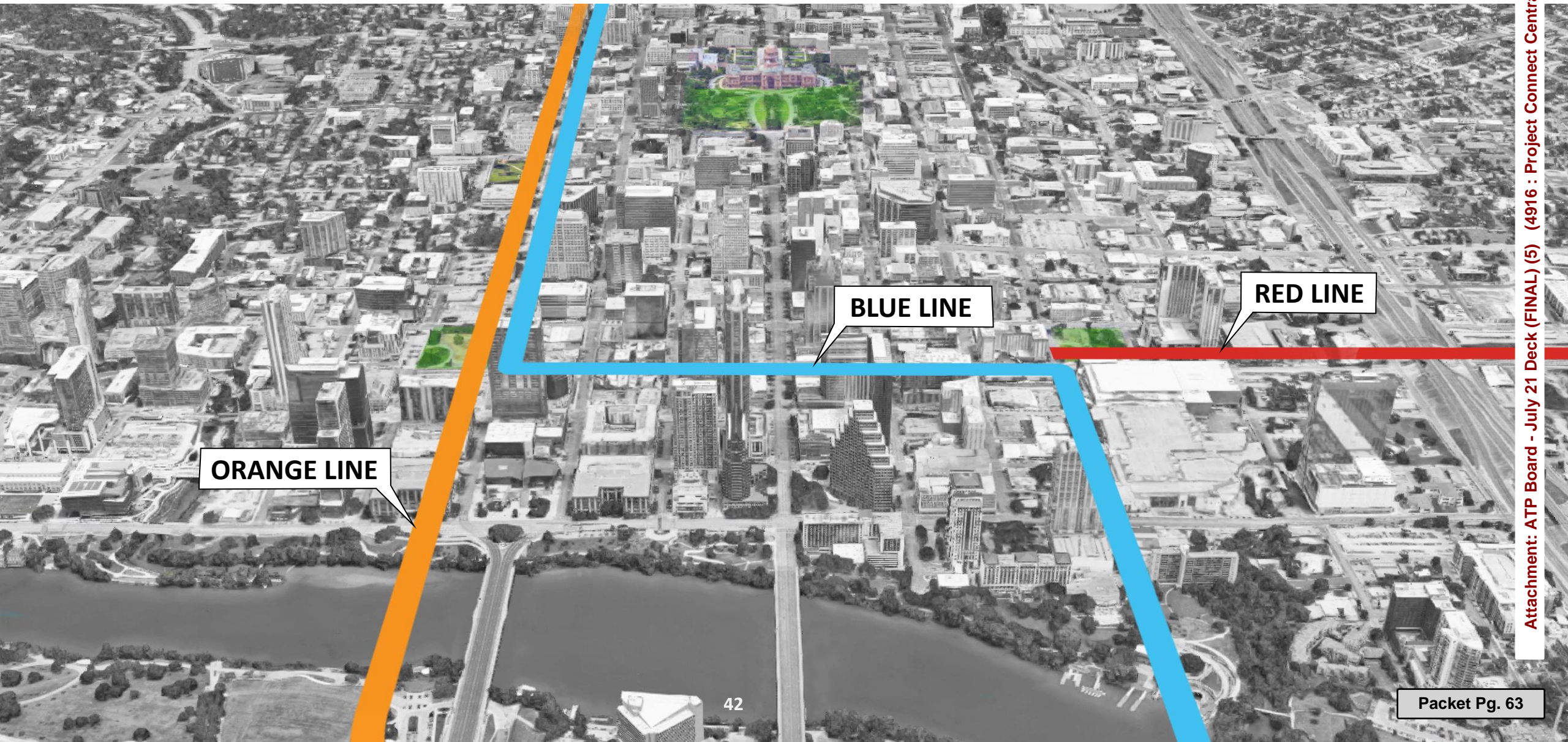
CONNECTING THE COMMUNITY: ORANGE LINE



ORANGE LINE

RED LINE

FRICITIONLESS CONNECTIVITY: BLUE LINE

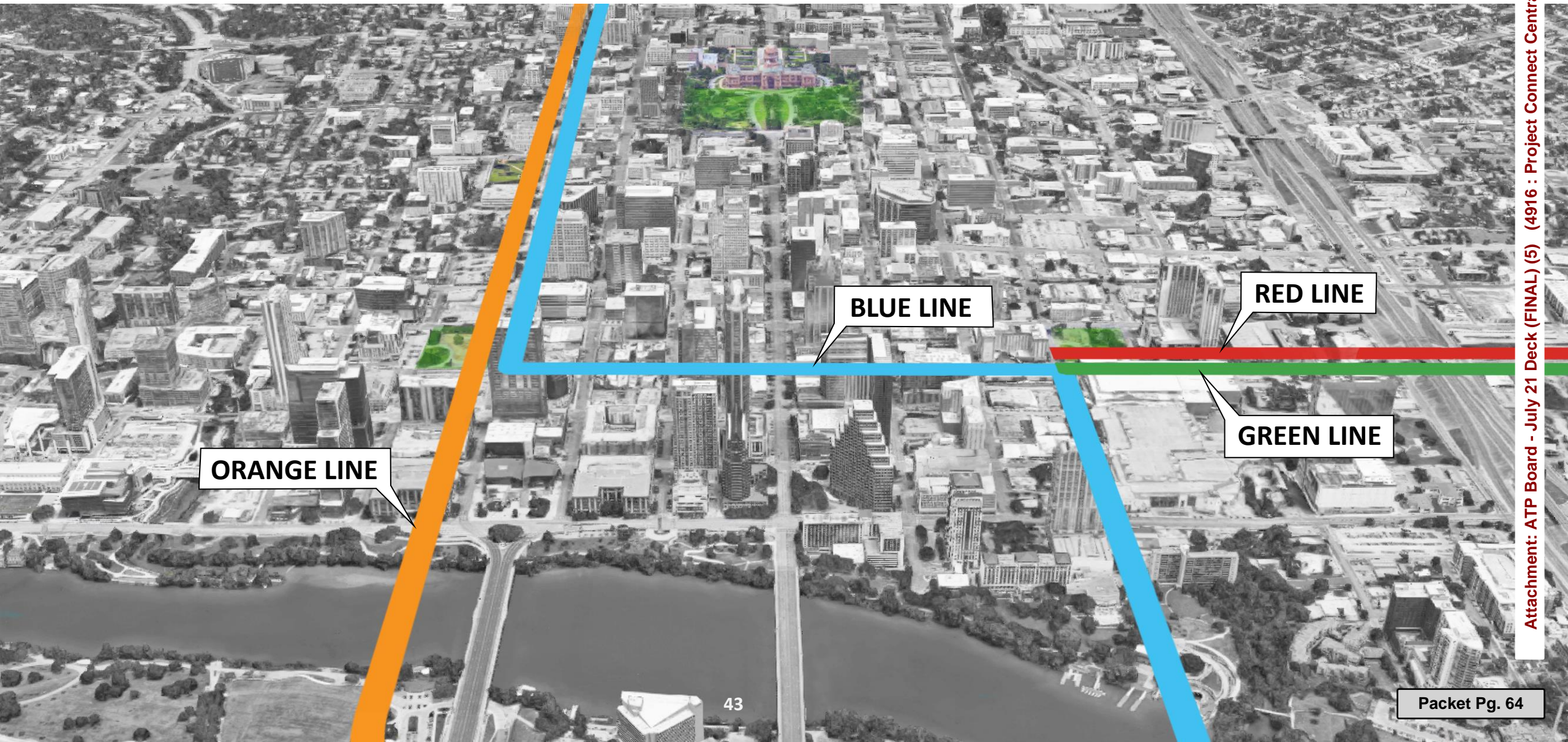


ORANGE LINE

BLUE LINE

RED LINE

CONNECTING THE COMMUNITY: GREEN LINE



ORANGE LINE

BLUE LINE

RED LINE

GREEN LINE

CONNECTING THE COMMUNITY: GOLD LINE (Future investment)



ORANGE LINE

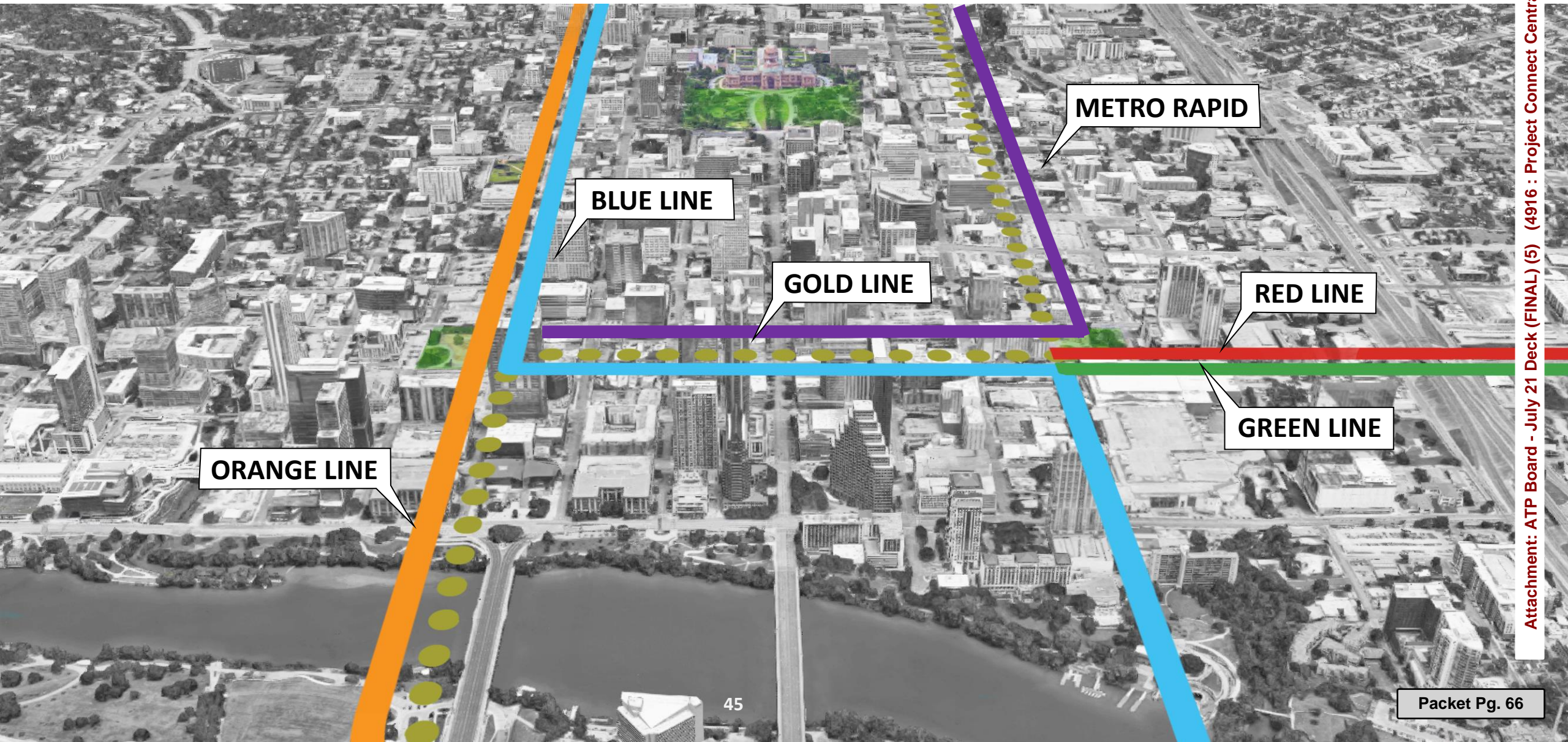
GOLD LINE

BLUE LINE

RED LINE

GREEN LINE

CONNECTING THE COMMUNITY: METRO RAPID



ORANGE LINE

BLUE LINE

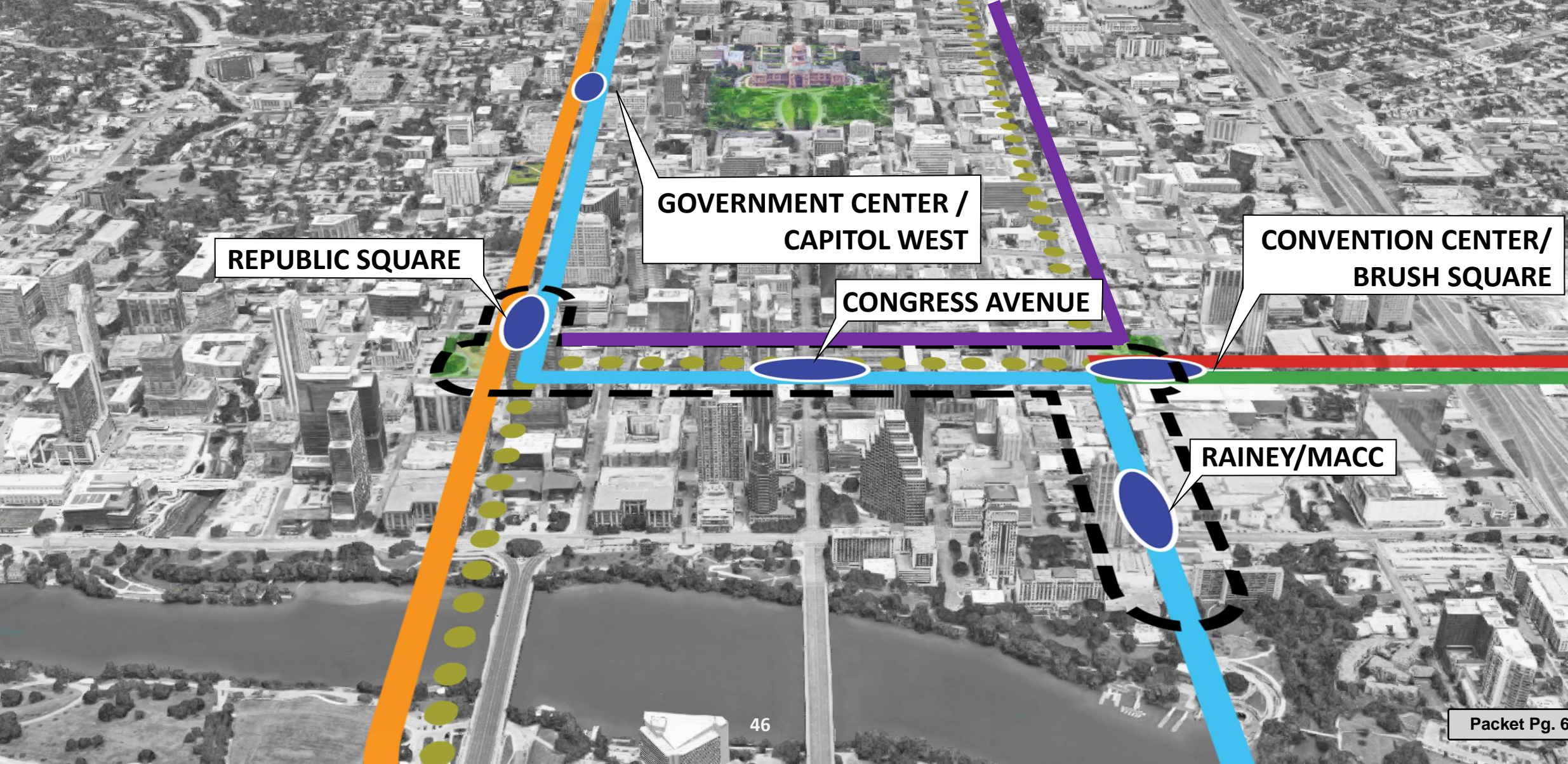
GOLD LINE

METRO RAPID

RED LINE

GREEN LINE

CONNECTING THE COMMUNITY: DOWNTOWN STATIONS



REPUBLIC SQUARE

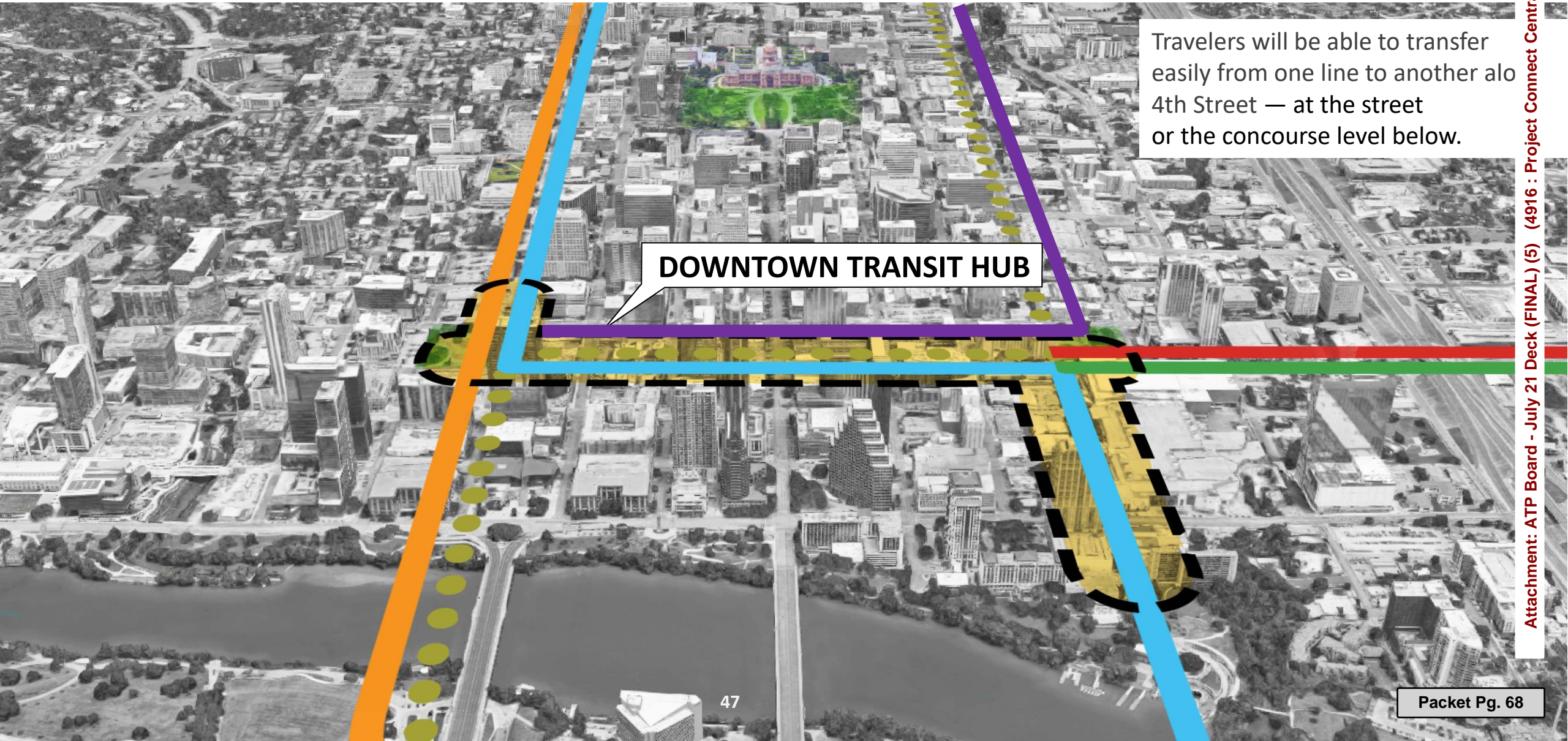
GOVERNMENT CENTER /
CAPITOL WEST

CONGRESS AVENUE

CONVENTION CENTER/
BRUSH SQUARE

RAINEY/MACC

FRICITIONLESS SYSTEM CONNECTIVITY: DOWNTOWN TRANSIT HUB



DOWNTOWN TRANSIT HUB

Travelers will be able to transfer easily from one line to another along 4th Street — at the street or the concourse level below.

DOWNTOWN TRANSIT HUB: HIGH-QUALITY MOBILITY EXPERIENCE

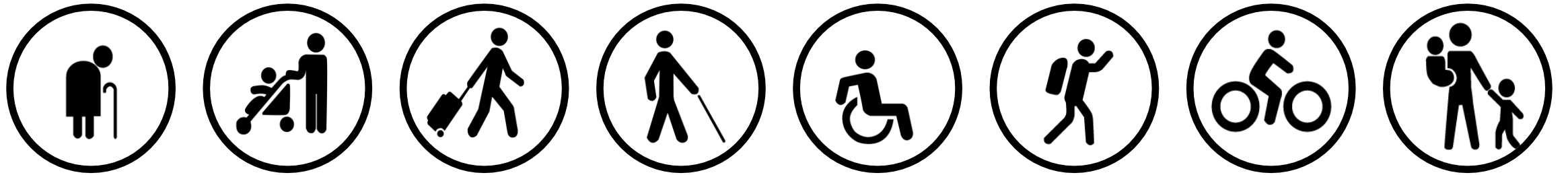
Each station is located a short walk away from the next — both at the street and via the continuous concourse one level below.



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

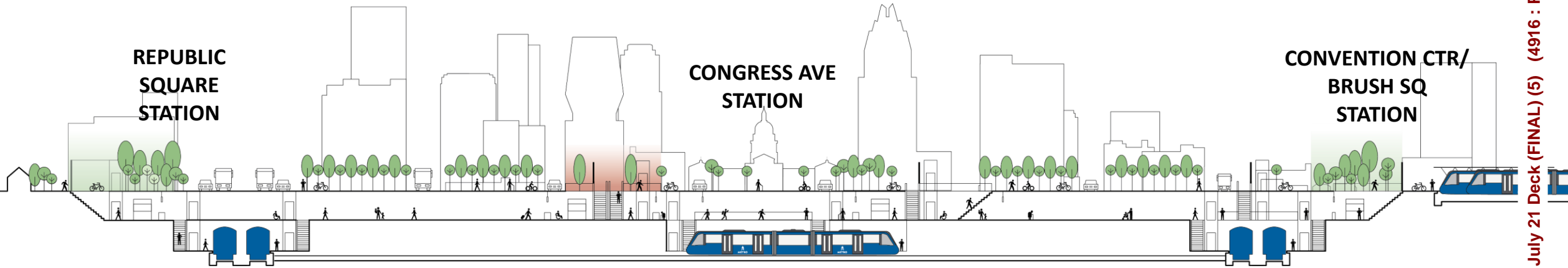


A HIGH-QUALITY MOBILITY EXPERIENCE FOR ALL

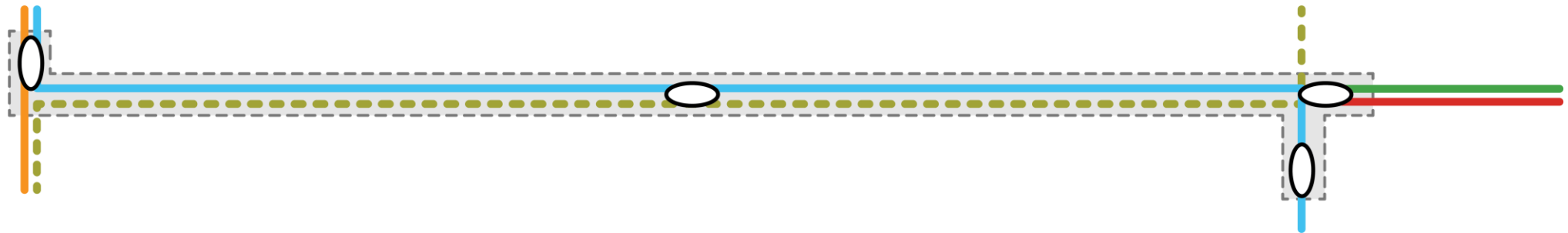


4TH STREET MOBILITY CORRIDOR

4th Street will be the heart of a new **multi-modal transit hub** for Austin, with signature urban design.



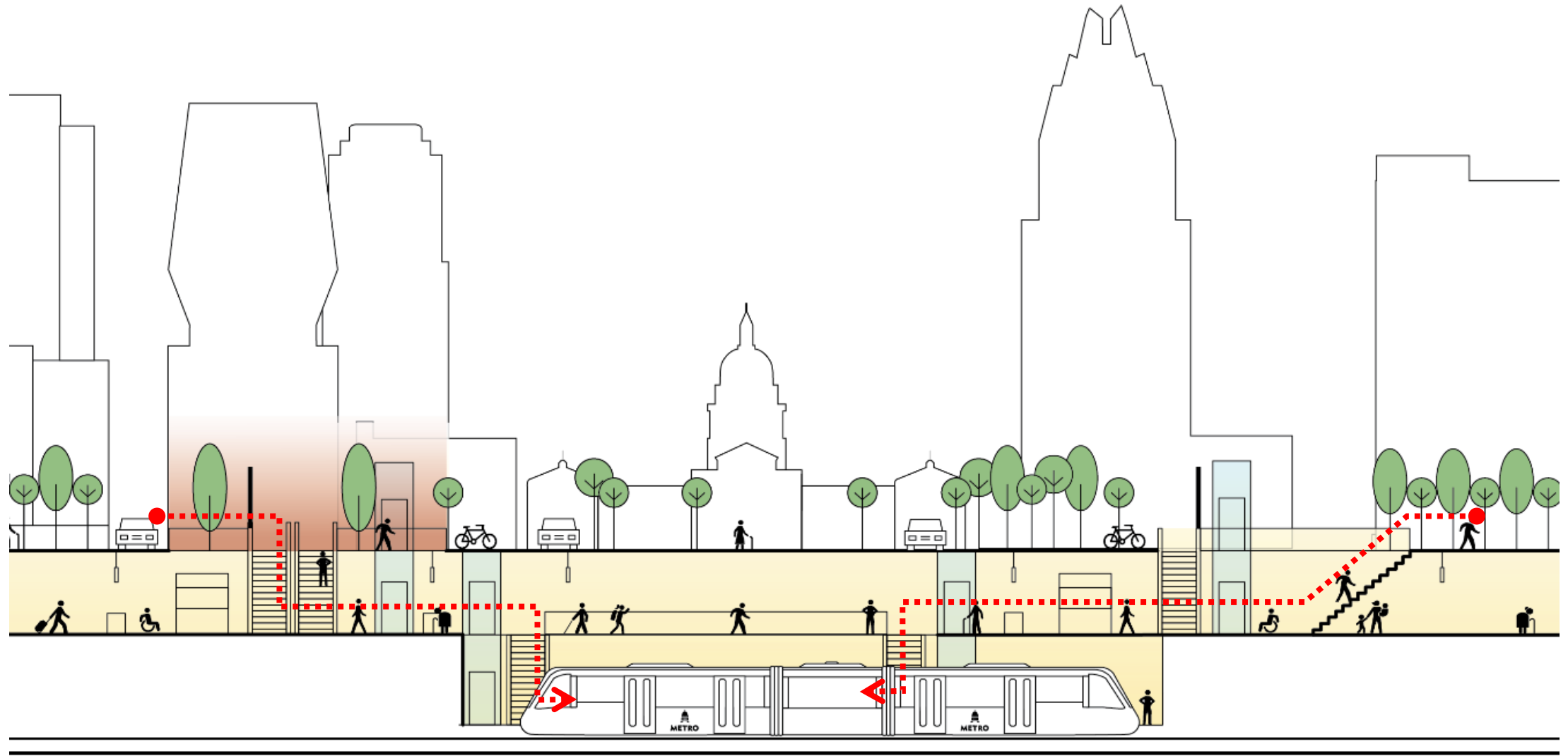
- Blue Line
- Orange Line
- Red Line
- Green Line
- Gold Line
- Buses



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



THE THREE-LEVEL TRANSIT-WAY



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



MULTI-LEVEL TRANSIT ACCESS: PRECEDENTS



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

City Hall Station concourse, Delft

MULTI-LEVEL TRANSIT ACCESS: PRECEDENTS



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

Macquarie Park Station concourse, Sydney

MULTI-LEVEL TRANSIT ACCESS: PRECEDENTS



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

Rotes Rathaus Station platform, Berlin

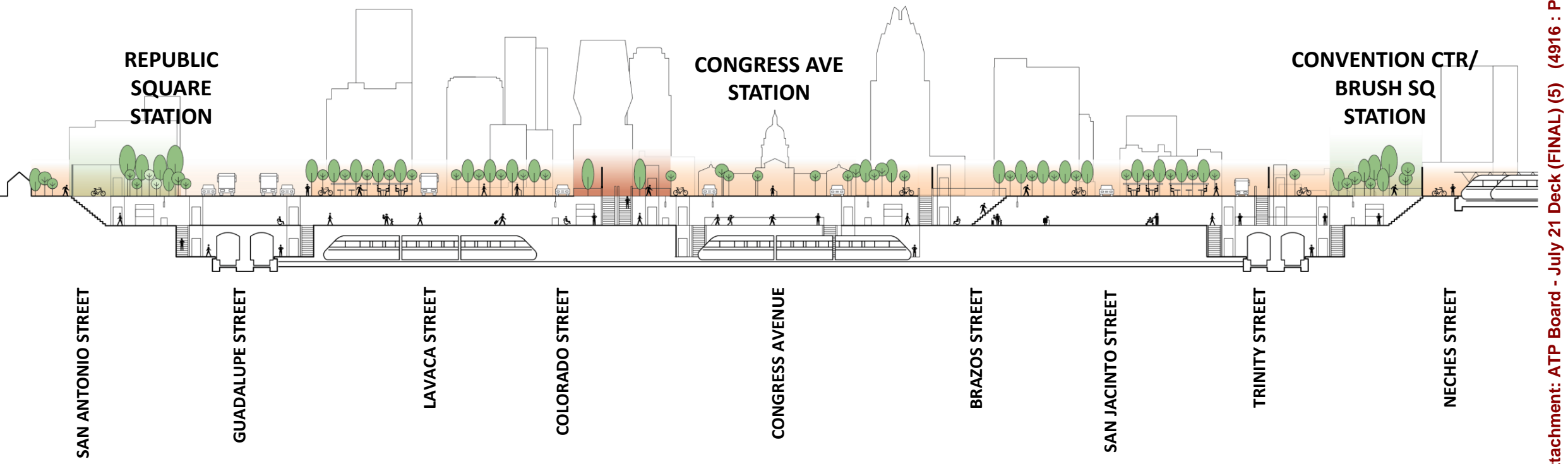
SUBWAY AMENITIES: PRECEDENTS



Platform Screen Doors / Clear Wayfinding

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

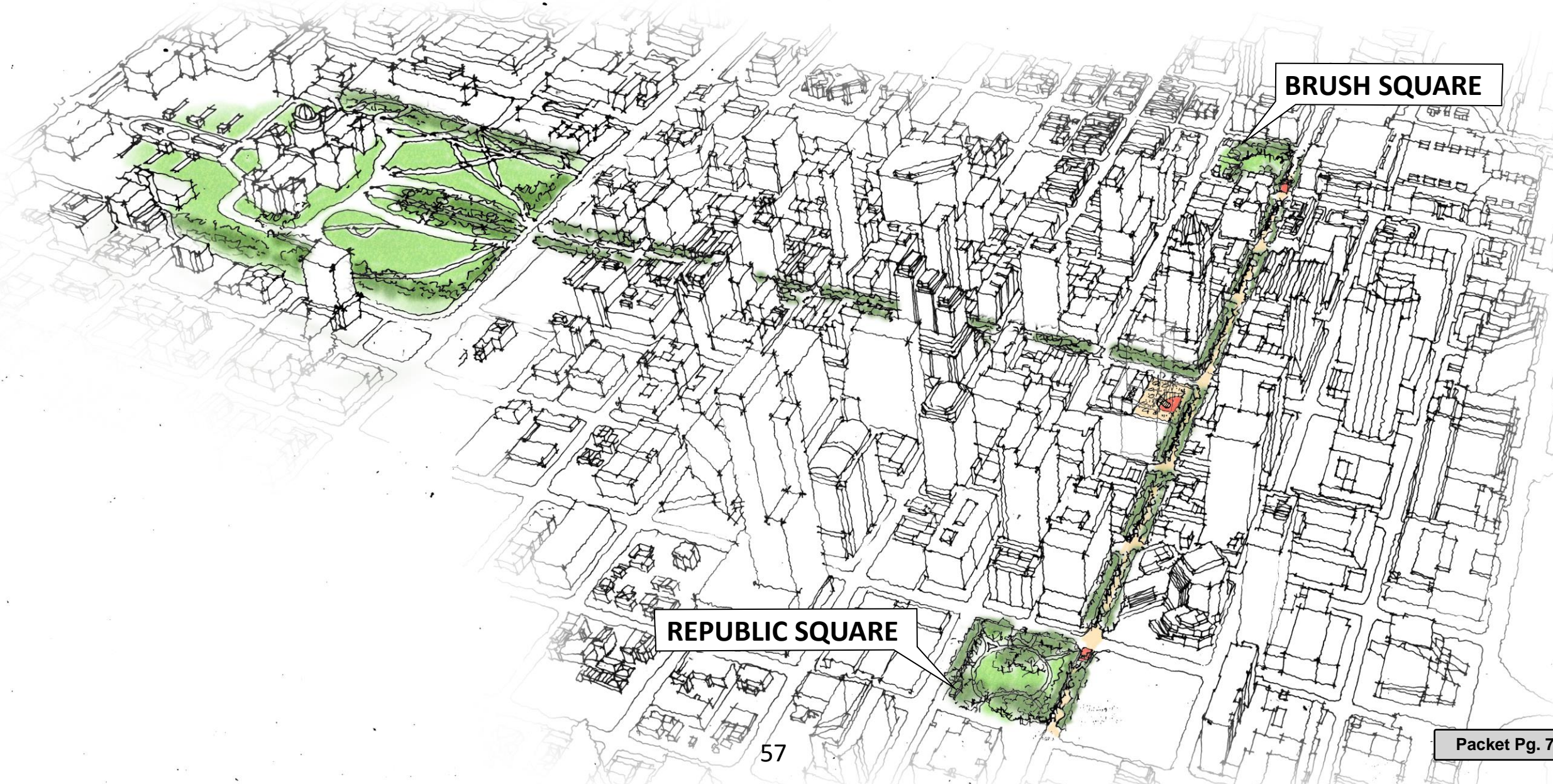
4TH STREET CORRIDOR: NEW STREET LEVEL PLACEMAKING / ACTIVATION



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



4TH STREET CORRIDOR: GREEN SPINE



BRUSH SQUARE

REPUBLIC SQUARE

57

4TH STREET TODAY



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

4th Street at San Jacinto Boulevard, looking west

ASPIRATION



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

16th Street Mall, Denver, CO

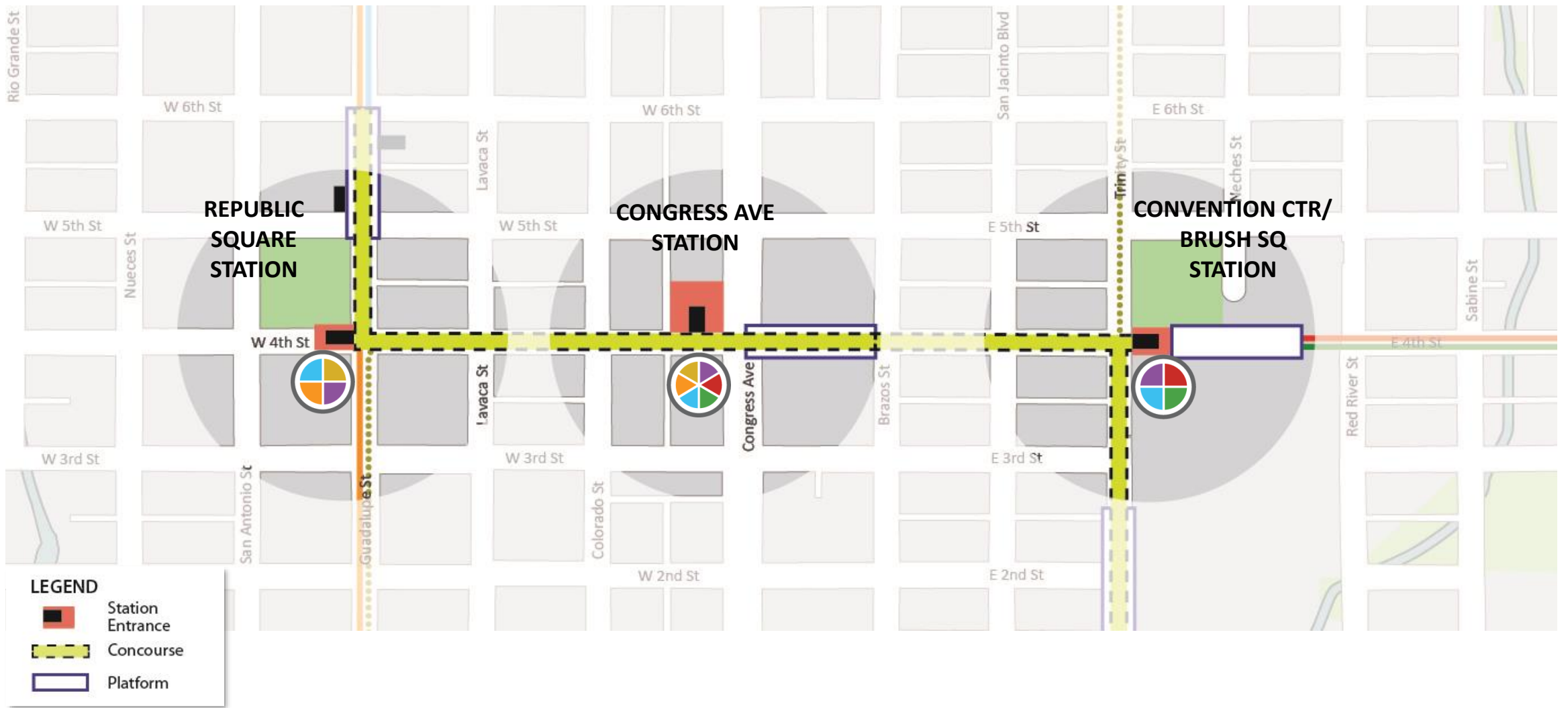
ASPIRATION



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

Third Street Promenade, Santa Monica. CA

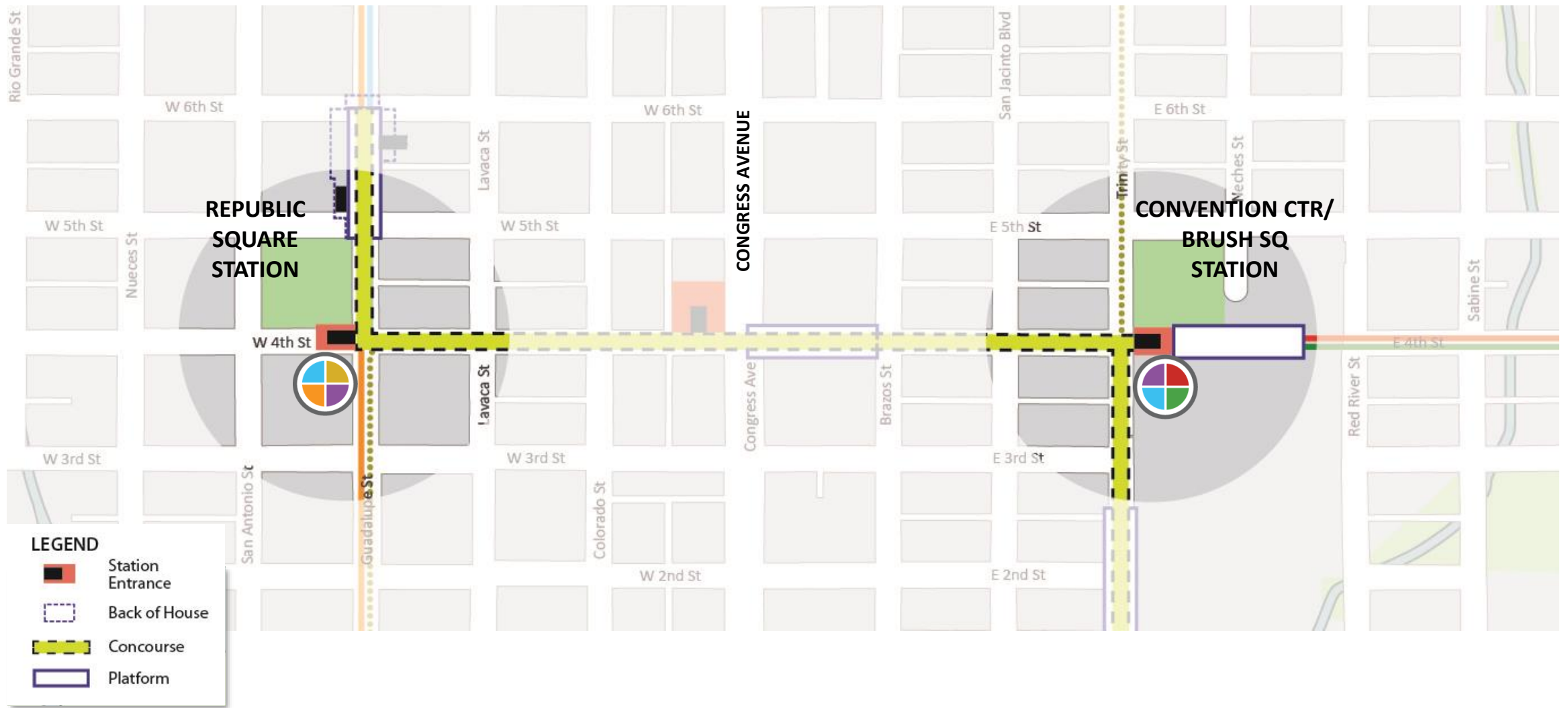
4TH STREET MOBILITY CORRIDOR: 3 MAJOR STATION ENTRANCES



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



4TH STREET MOBILITY CORRIDOR: REPUBLIC SQ. AND BRUSH SQ.



LEGEND

- Station Entrance
- Back of House
- Concourse
- Platform



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

4th Street at Brush Square, looking west



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

4th Street, looking west at Republic Square

4th STREET STATION ENTRANCES: PRECEDENTS



Subway entrance, Bilbao, Spain

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

4th STREET STATION ENTRANCES: PRECEDENTS



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

Hudson Yards, New York

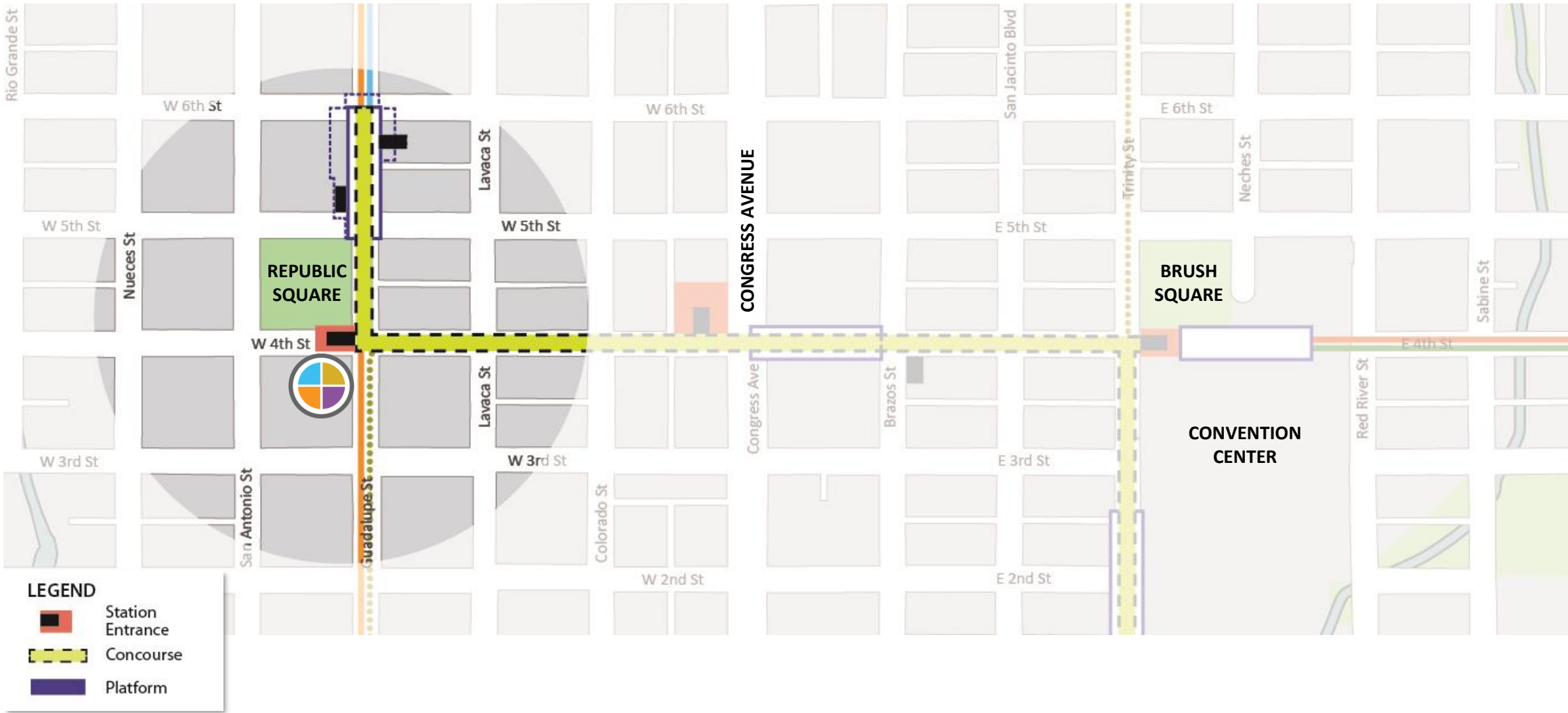
4th STREET STATION ENTRANCES: PRECEDENTS



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

Dilworth Park, Philadelphia

REPUBLIC SQUARE STATION



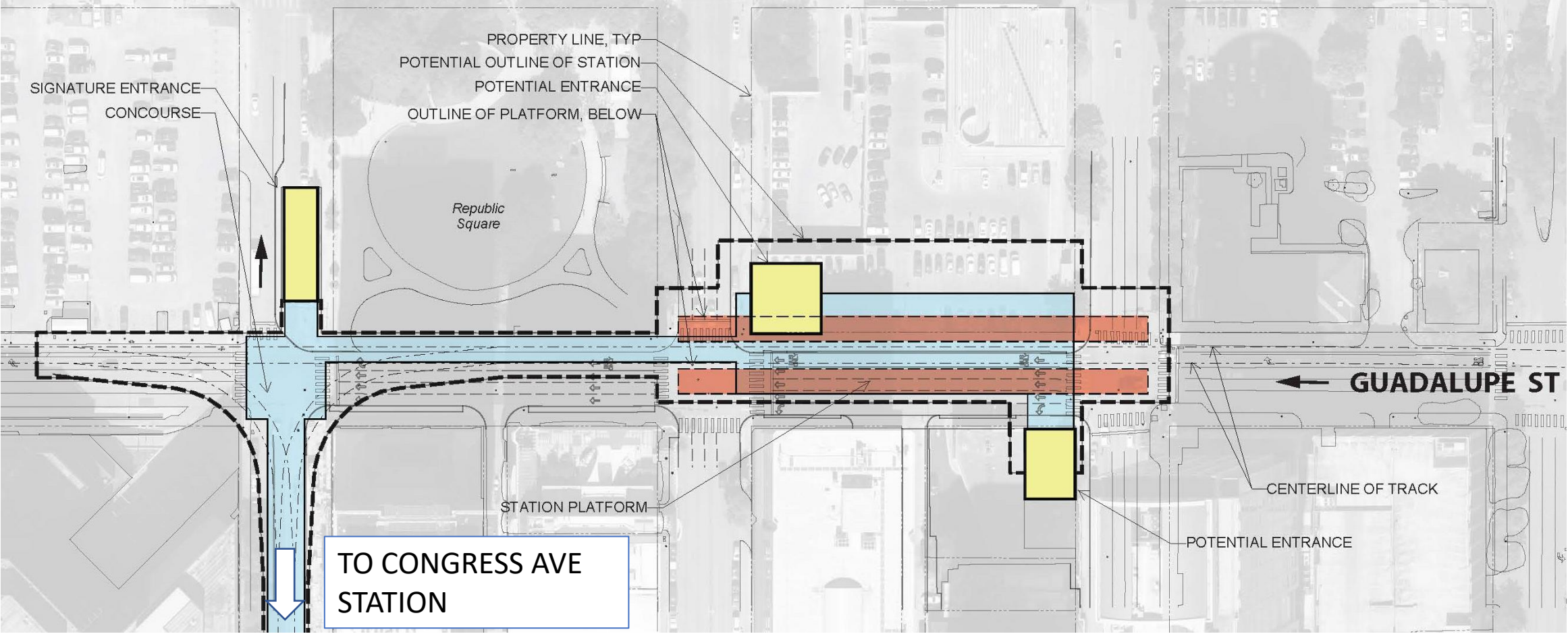
LEGEND

- Station Entrance
- Concourse
- Platform

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



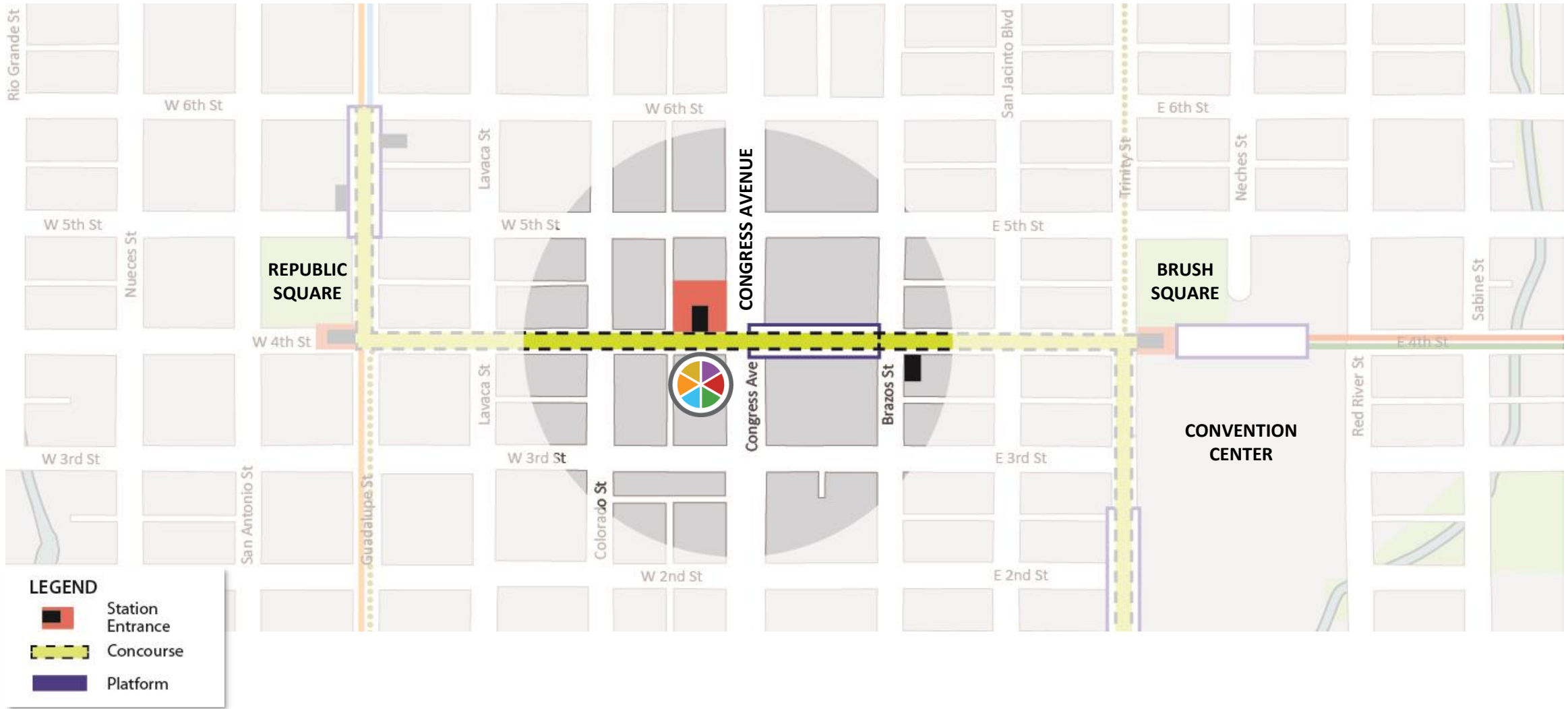
REPUBLIC SQUARE STATION






Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



4TH STREET MOBILITY CORRIDOR: CONGRESS AVENUE STATION



LEGEND

-  Station Entrance
-  Concourse
-  Platform



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

TRANSIT INFRASTRUCTURE AS CIVIC LANDMARK: PRECEDENTS



Austin’s Union Depot was located on the corner of Congress Avenue and 3rd Street.

The depot was built by the International & Great Northern Railroad Company and sat catty-corner to the Houston & Texas Central depot (later the M-K-T depot).

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central





Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

4th Street at Congress Avenue, looking north

TRANSIT INFRASTRUCTURE AS CIVIC LANDMARK: PRECEDENTS



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

Union Station, Denver, CO
Packet Pg. 94

TRANSIT INFRASTRUCTURE AS CIVIC LANDMARK: PRECEDENTS



**READING
TERMINAL
MARKET**
since
1893

Reading Terminal Market, Philadelphia

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

TRANSIT INFRASTRUCTURE AS CIVIC LANDMARK: PRECEDENTS

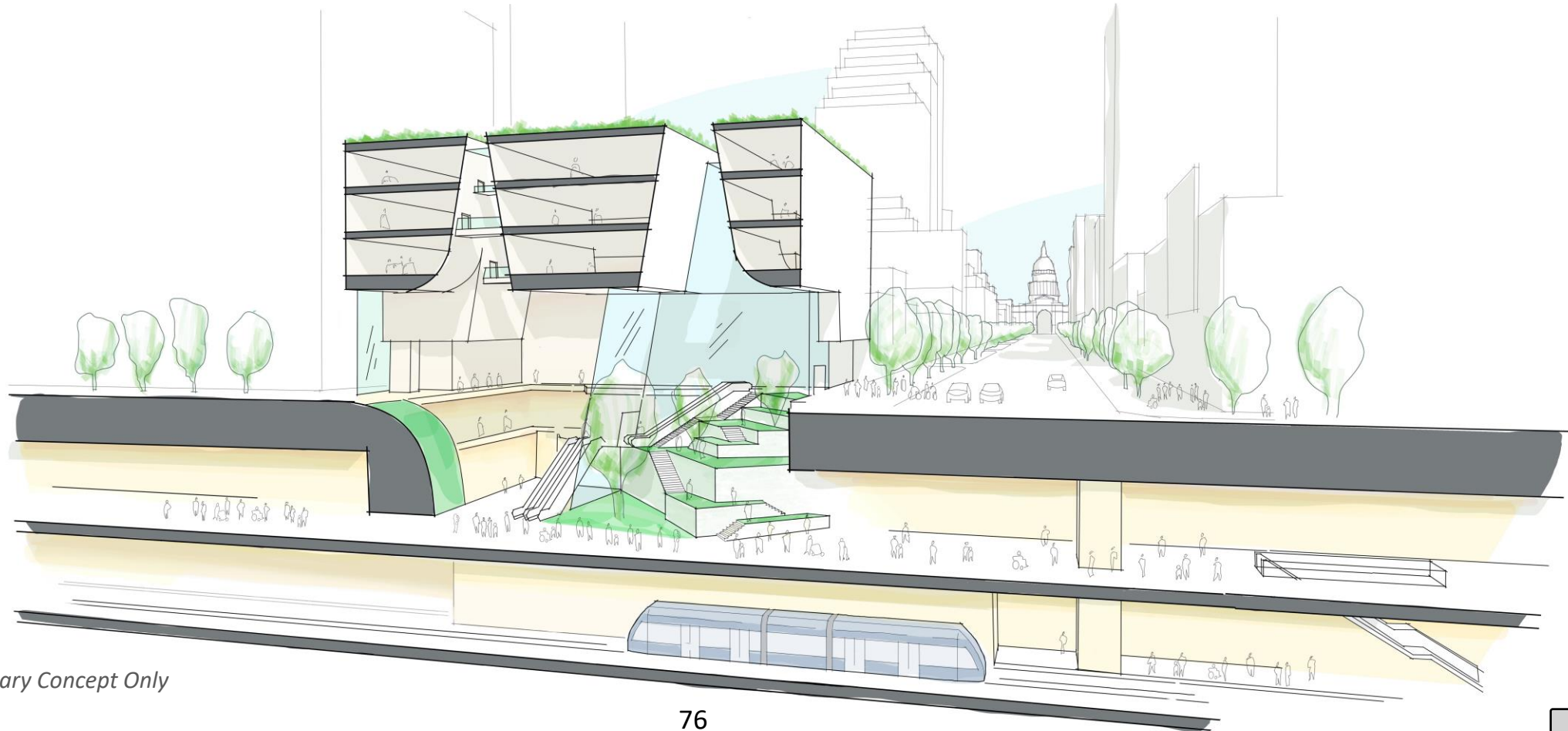


Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

Fulton Street Terminal, New York

CONGRESS AVENUE STATION: A NEW CIVIC LANDMARK

Located at the northwest corner of Congress Avenue and 4th Street, the Congress Avenue station will provide access to all future rail lines. We have the opportunity to create a new civic landmark, combining transit with retail and public amenities, with potential office floors above.






**Preliminary Concept Only*

CONVENTION CENTER/BRUSH SQUARE AND RAINEY/MACC STATIONS



LEGEND

-  Station Entrance
-  Concourse
-  Platform

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



CONVENTION CENTER / BRUSH SQUARE STATION



NEW STATION
ENTRANCE

4th Street at Downtown Station, looking west

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

RAINEY/MACC STATION: CONNECTIONS VIA WATERLOO GREENWAY



LEGEND

- Station Entrance
- Concourse
- Platform
- Walking Routes

**Rainey Street District
(4-minute walk)**

**Emma S. Barrientos
Mexican American Cultural Center
(MACC, 6-minute walk)**

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



RAINEY/MACC STATION: CONNECTIONS VIA WATERLOO GREENWAY



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



Images courtesy Michael Van Valkenburgh Associates, and Waterloo Greenway Conservancy



RAINEY/MACC STATION: A NEW GATEWAY TO LADY BIRD LAKE



LEGEND

- Station Entrance
- Concourse
- Platform
- Walking Routes



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central












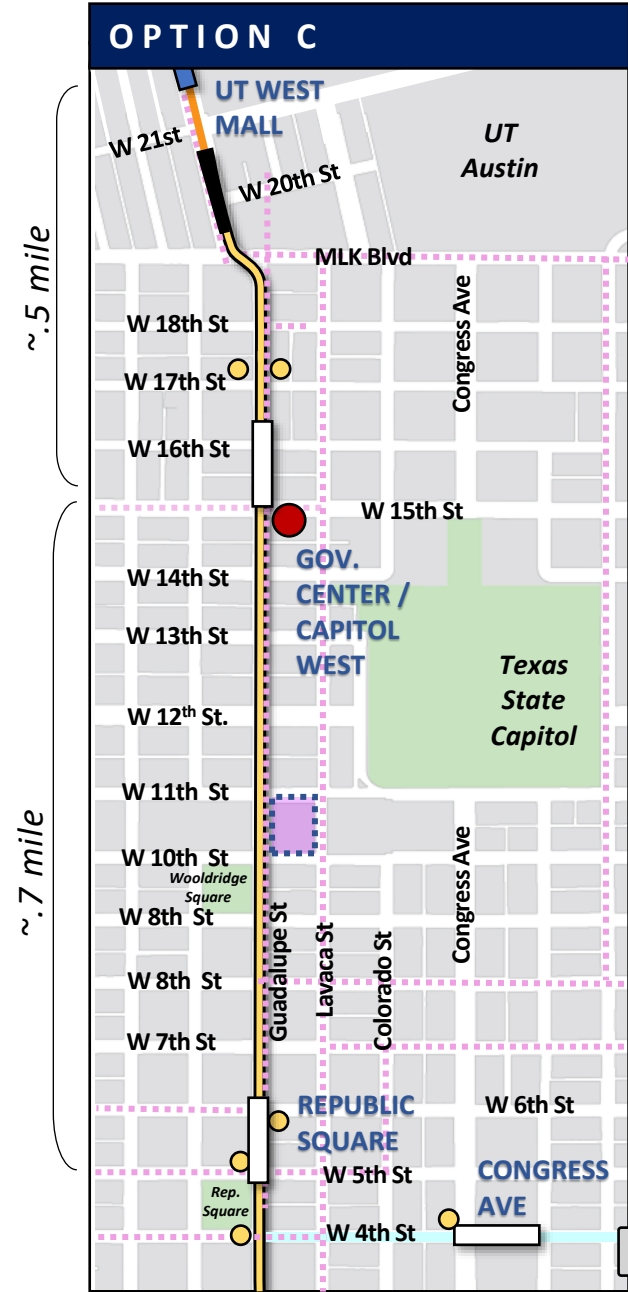
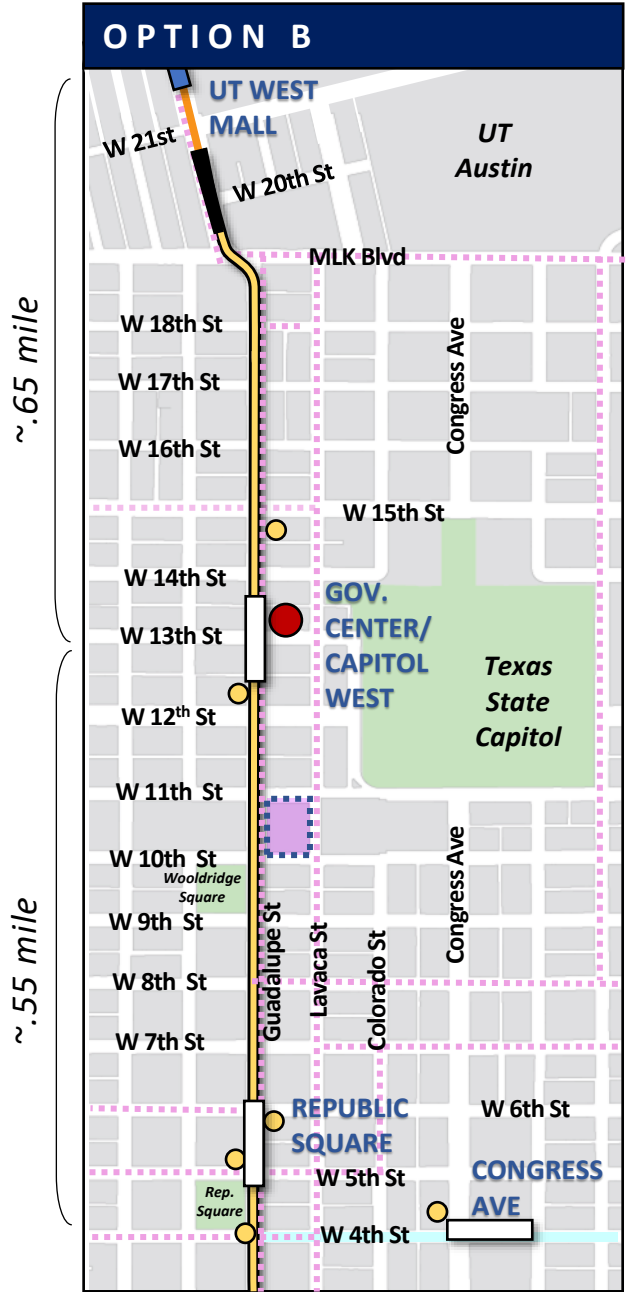
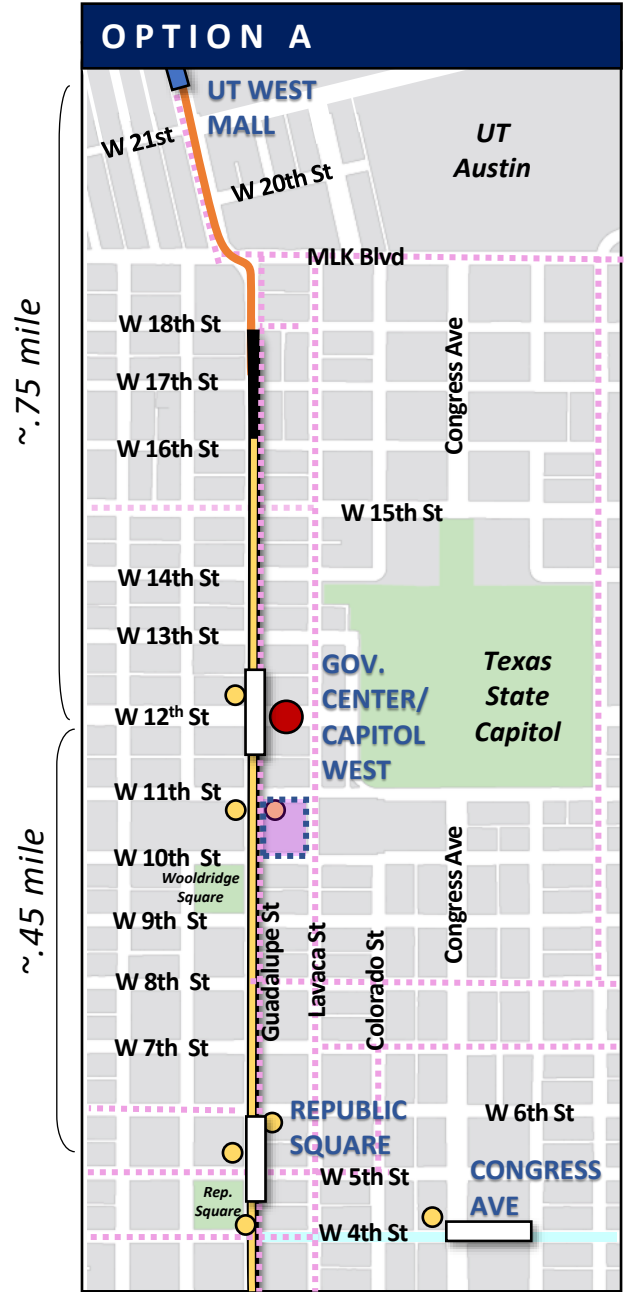
Government Center/Capitol West



North Portal Design Options

LEGEND

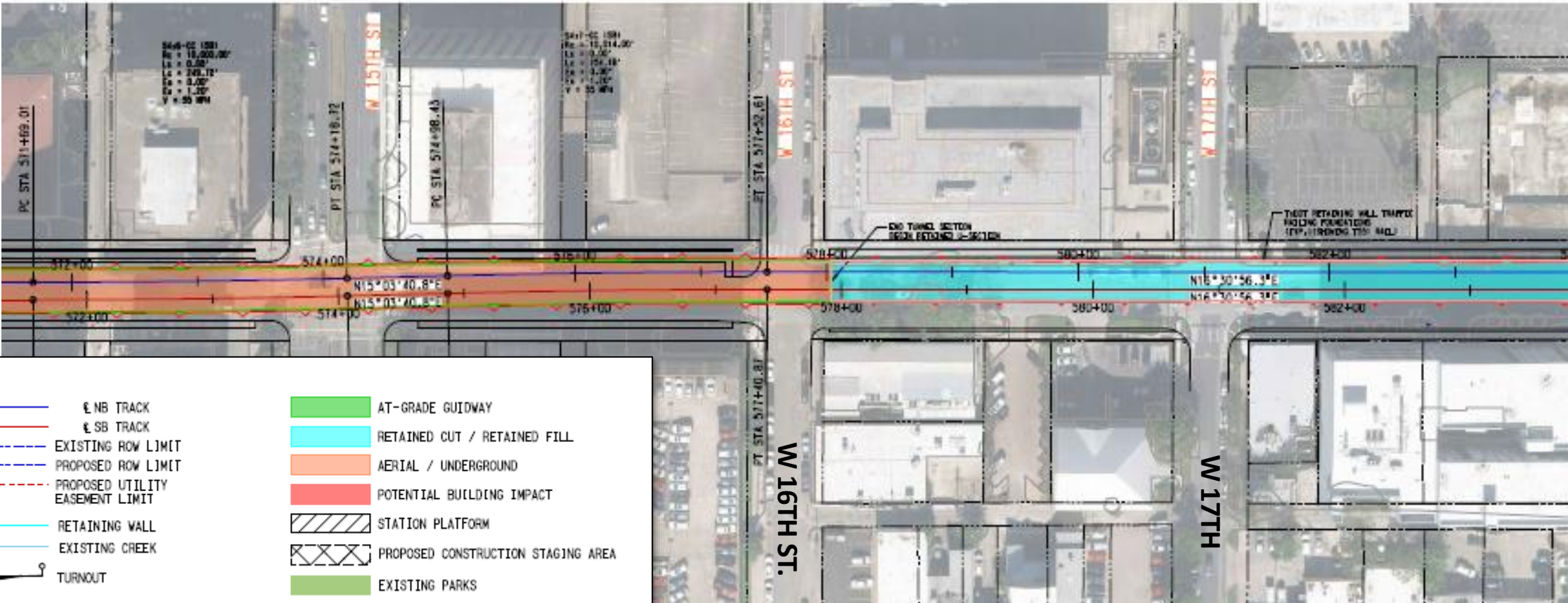
-  Surface Light Rail Alignment
-  Underground Light Rail Alignment
-  Tunnel Portal
-  Underground Platform
-  Surface Platform
-  Station Entrance
-  Primary Entrance
-  High-frequency bus route
-  Potential Bus Transit Center



A

Subway Portal south of MLK Blvd Capitol West/Government Center Station at 12th

PORTAL LOCATION



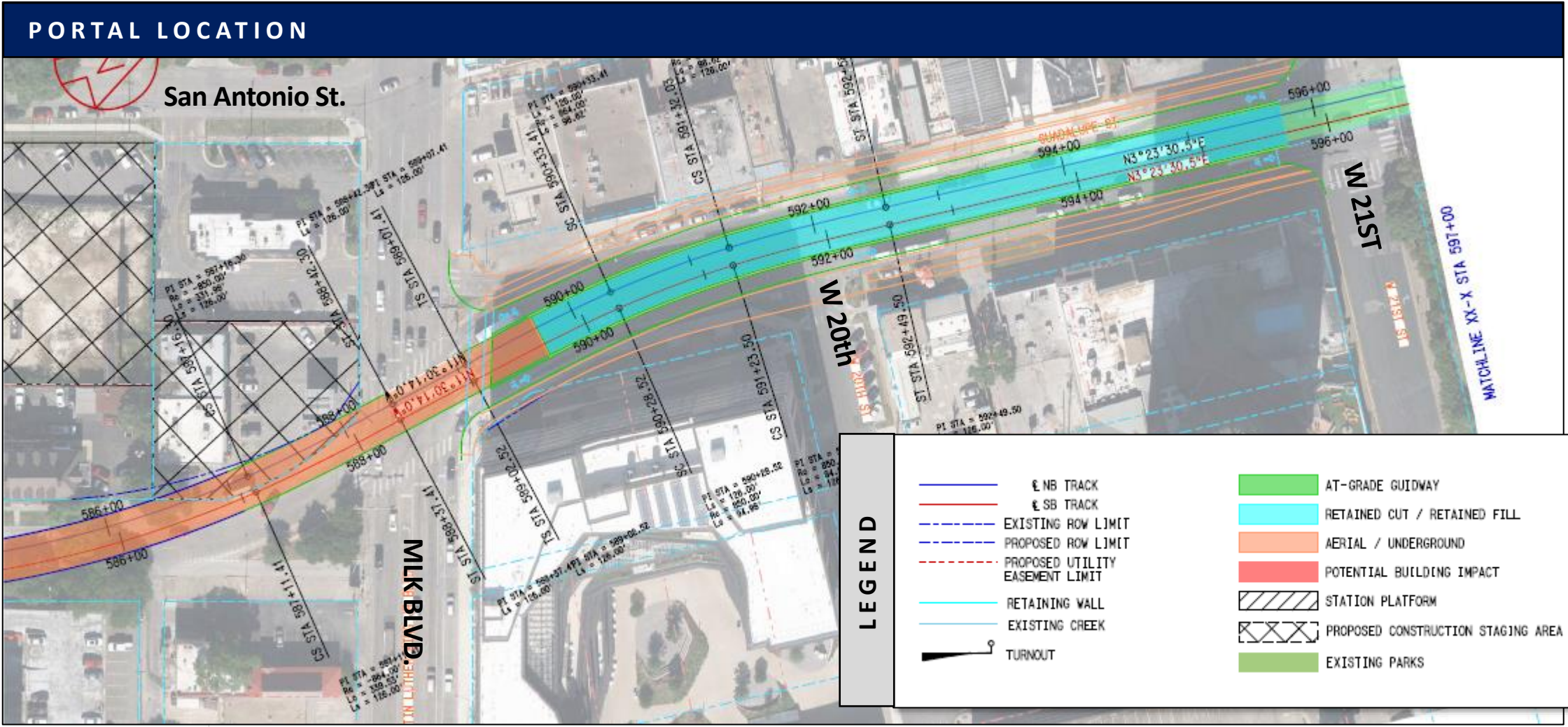
LEGEND

	℄ NB TRACK		AT-GRADE GUIDWAY
	℄ SB TRACK		RETAINED CUT / RETAINED FILL
	EXISTING ROW LIMIT		AERIAL / UNDERGROUND
	PROPOSED ROW LIMIT		POTENTIAL BUILDING IMPACT
	PROPOSED UTILITY EASEMENT LIMIT		STATION PLATFORM
	RETAINING WALL		PROPOSED CONSTRUCTION STAGING AREA
	EXISTING CREEK		EXISTING PARKS
	TURNOUT		

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



B/C Subway Portal north of MLK Blvd












Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

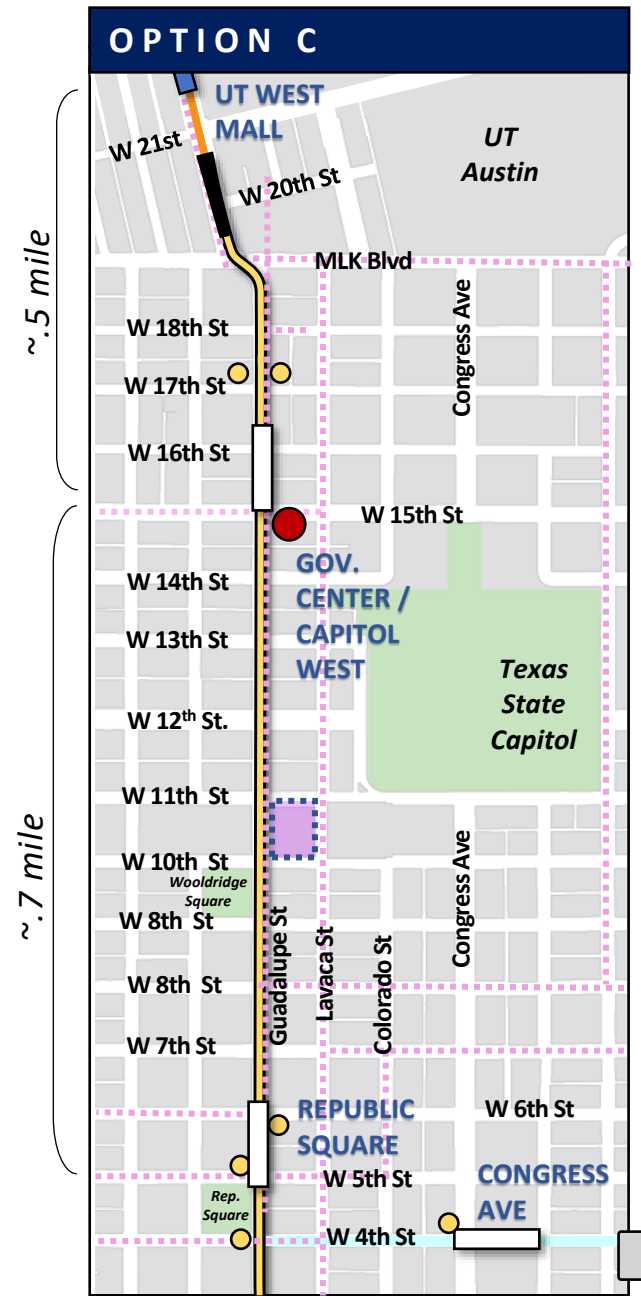
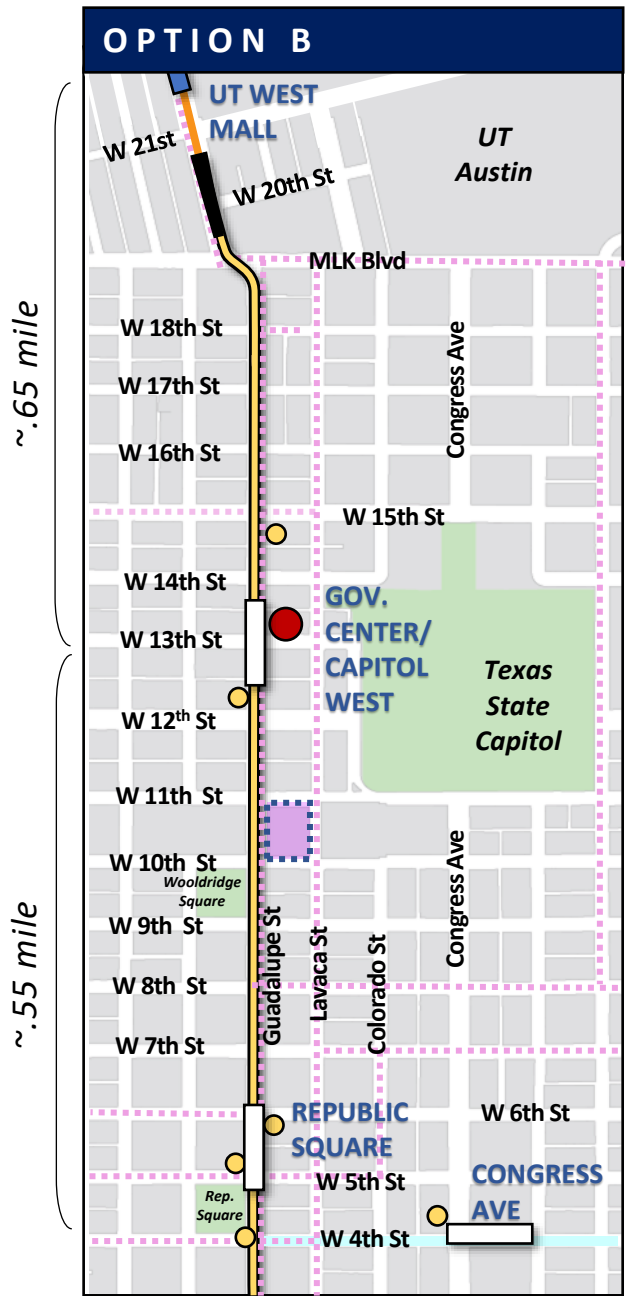


North Portal / Government Center Station Design Options

LEGEND

-  Surface Light Rail Alignment
-  Underground Light Rail Alignment
-  Tunnel Portal
-  Underground Platform
-  Surface Platform
-  Station Entrance
-  Primary Entrance
-  High-frequency bus route
-  Potential Bus Transit Center

Capitol Complex Master Plan:



North Portal Design Options Comparison

Initial comparison based in qualitative and quantitative assessment of trade-offs.

We want your input and have populated the below as a means of starting the conversation!

4.1.a

KEY

BETTER → **WORSE**
as compared to each other

		DESIGN CONSIDERATIONS							
DESIGN OPTIONS		ADA Accessibility	Potential Bus Terminal Access	Bike / Ped Facilities	Traffic Pattern Modifications	Construction Duration/ Impacts	Property Impacts	Cost	Station Location
A	<i>Portal</i> south of MLK; <i>Station</i> at 12th								
B	<i>Portal</i> north of MLK, <i>Station</i> at 13th								
C	<i>Portal</i> north of MLK; <i>Station</i> at 15 th /16 th								

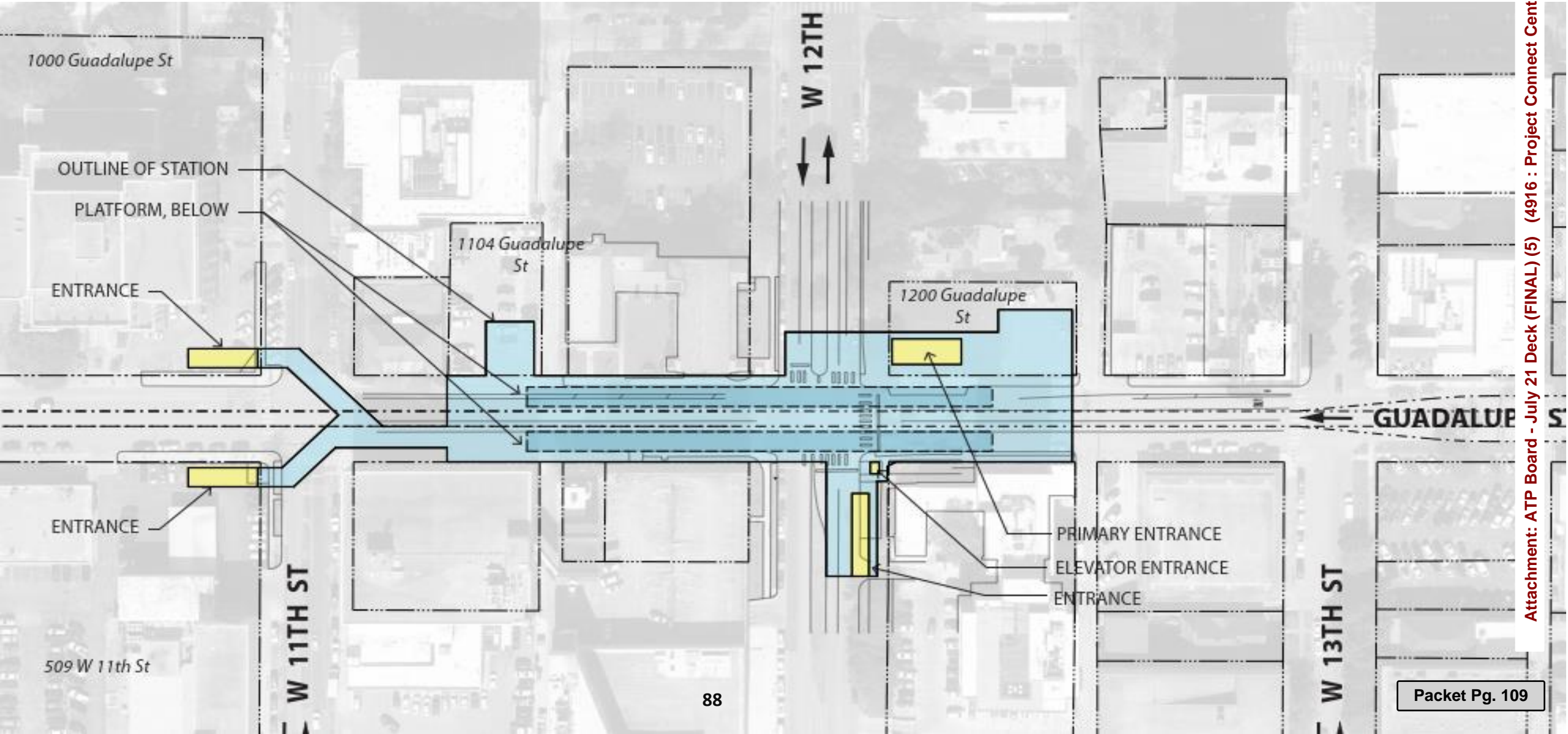
Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

A

Capitol West/Government Center Station at 12th

Portal located south of MLK Blvd

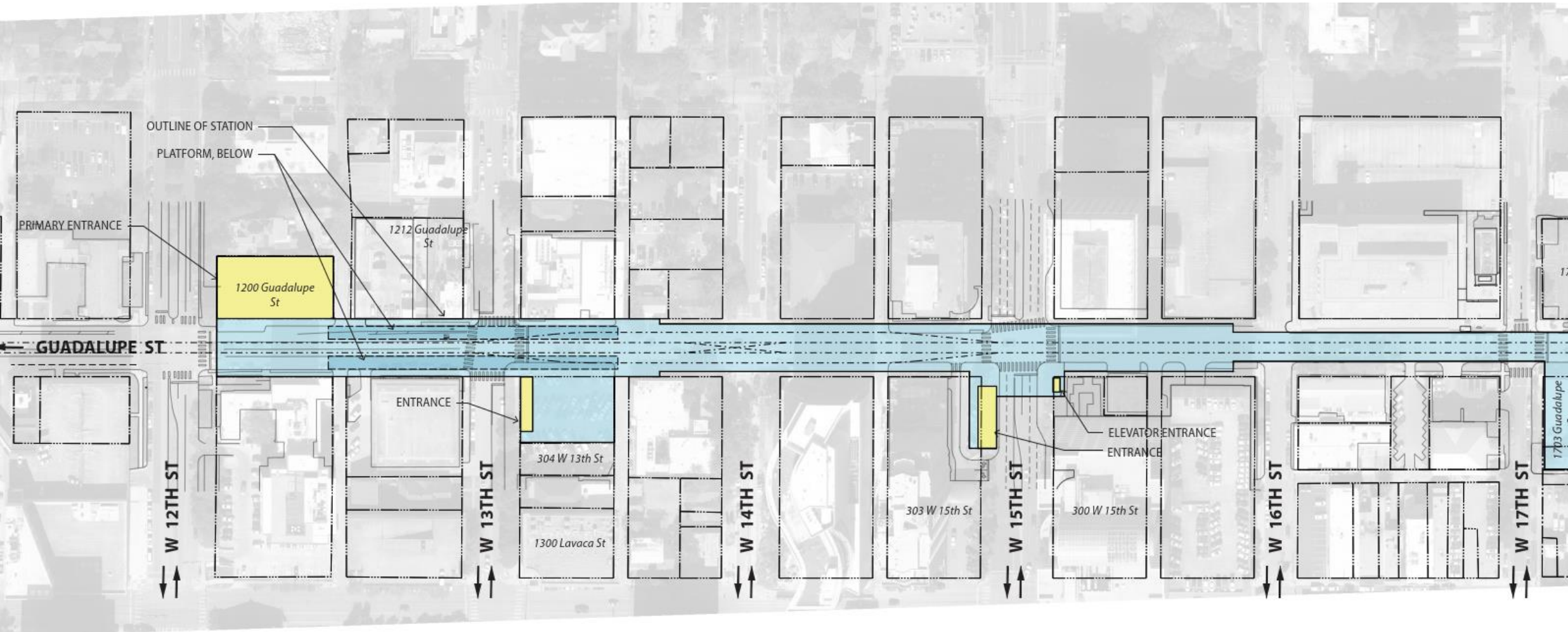
4.1.a



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

B

Capitol West/Government Center Station at 13th Portal north of MLK Blvd



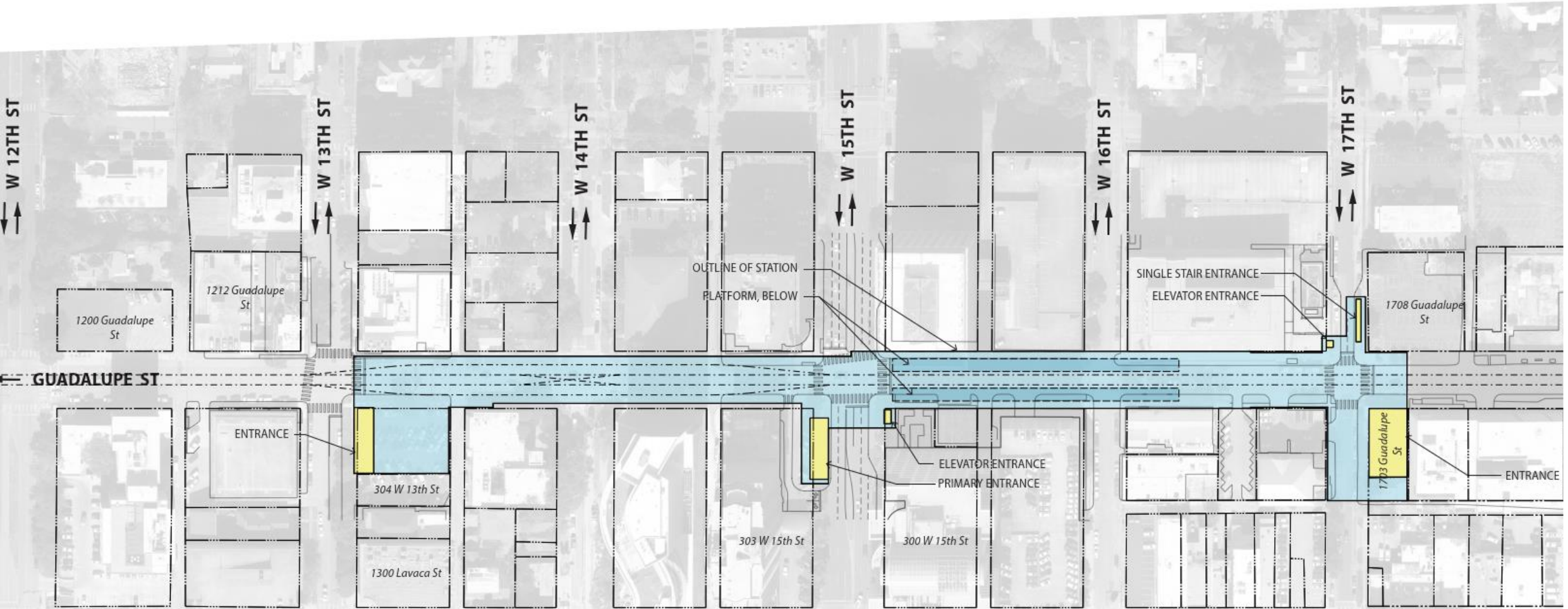
Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central





Capitol West/Government Center Station at 15th/16th

Portal north of MLK Blvd



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central





South Congress Area Design Options

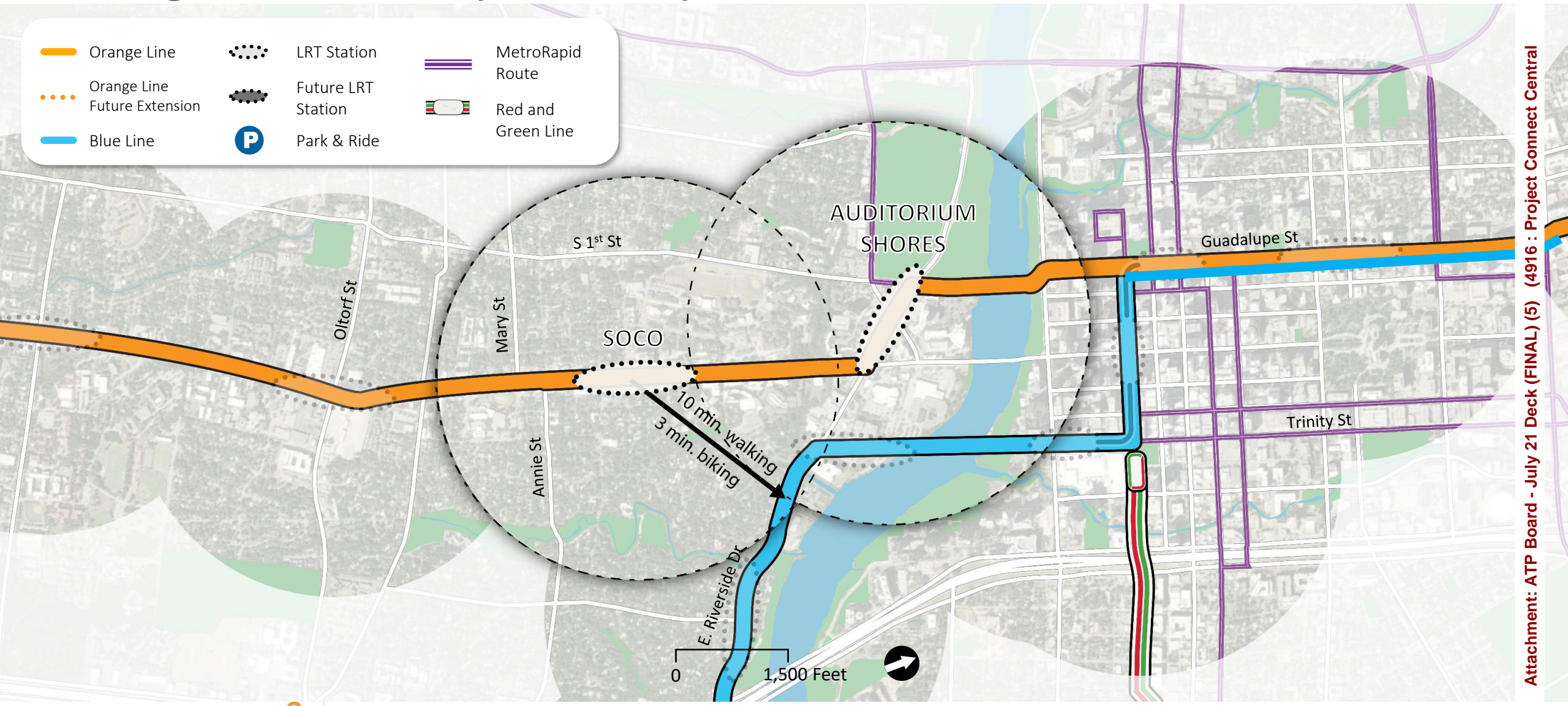
Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



Orange Line Stations (SoCo Area)

Note: Station locations and names subject to change

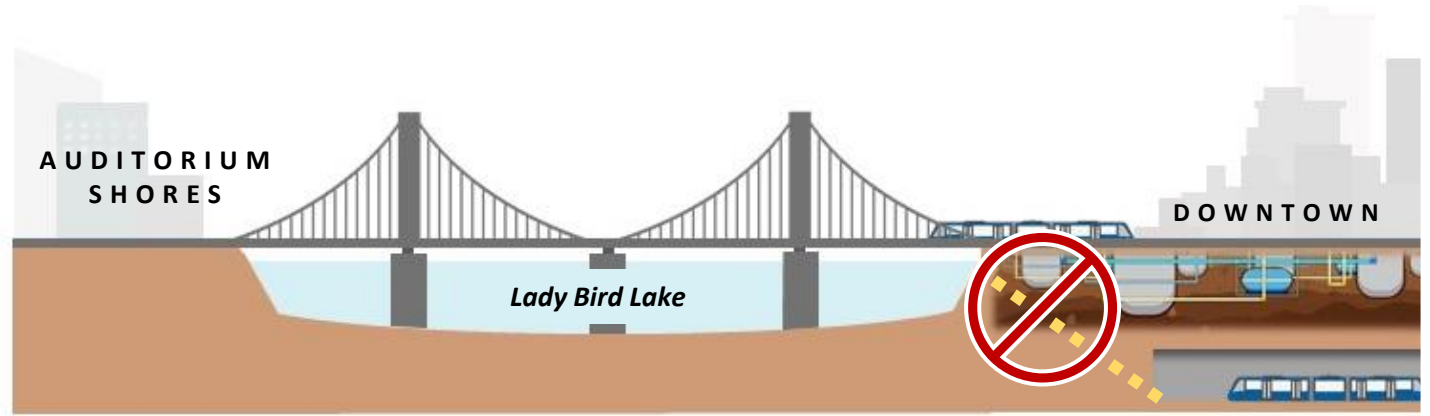
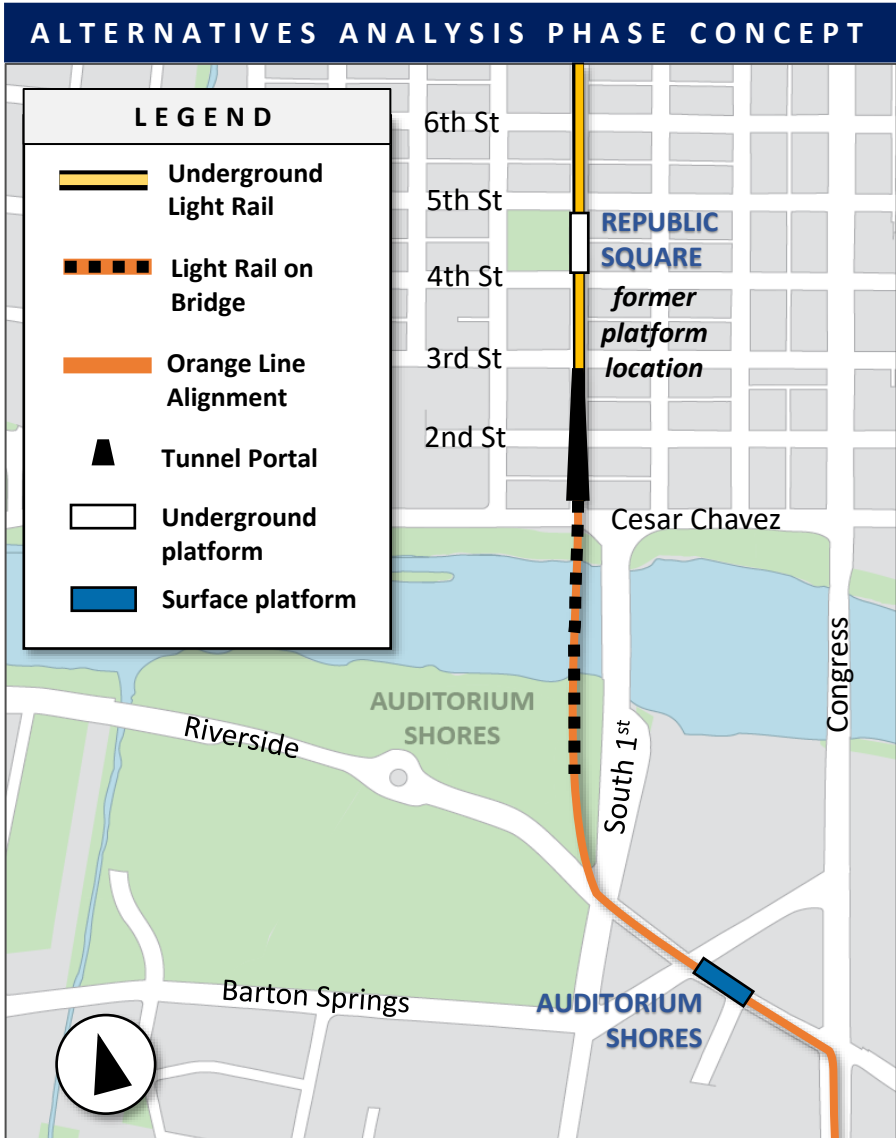
	Orange Line		LRT Station		MetroRapid Route
	Orange Line Future Extension		Future LRT Station		Red and Green Line
	Blue Line		Park & Ride		



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



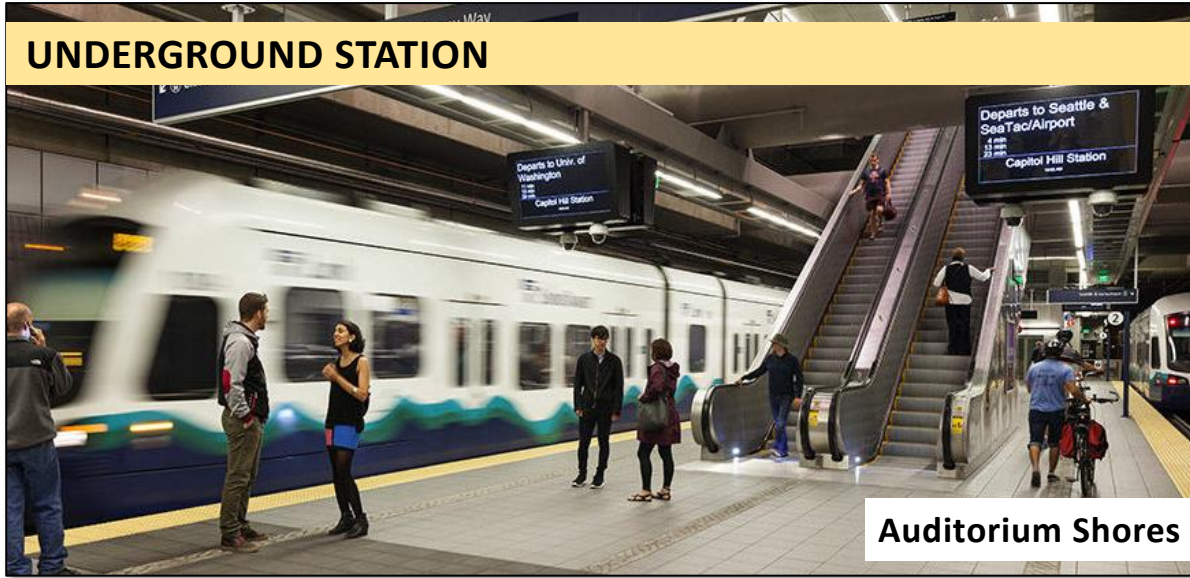
Crossing Lady Bird Lake: Preliminary Engineering Analysis Determined Bridge Not Feasible



- Vertical climb in short distance is unfavorable
- Street conflicts: 2nd Street would need to be closed to traffic
- Utility conflicts between Lady Bird Lake and 3rd Street such as
 - Water and wastewater mains
 - Storm sewer
 - Electrical vaults that support the high-rise towers
- Auditorium Shores FEMA Flood zone risk

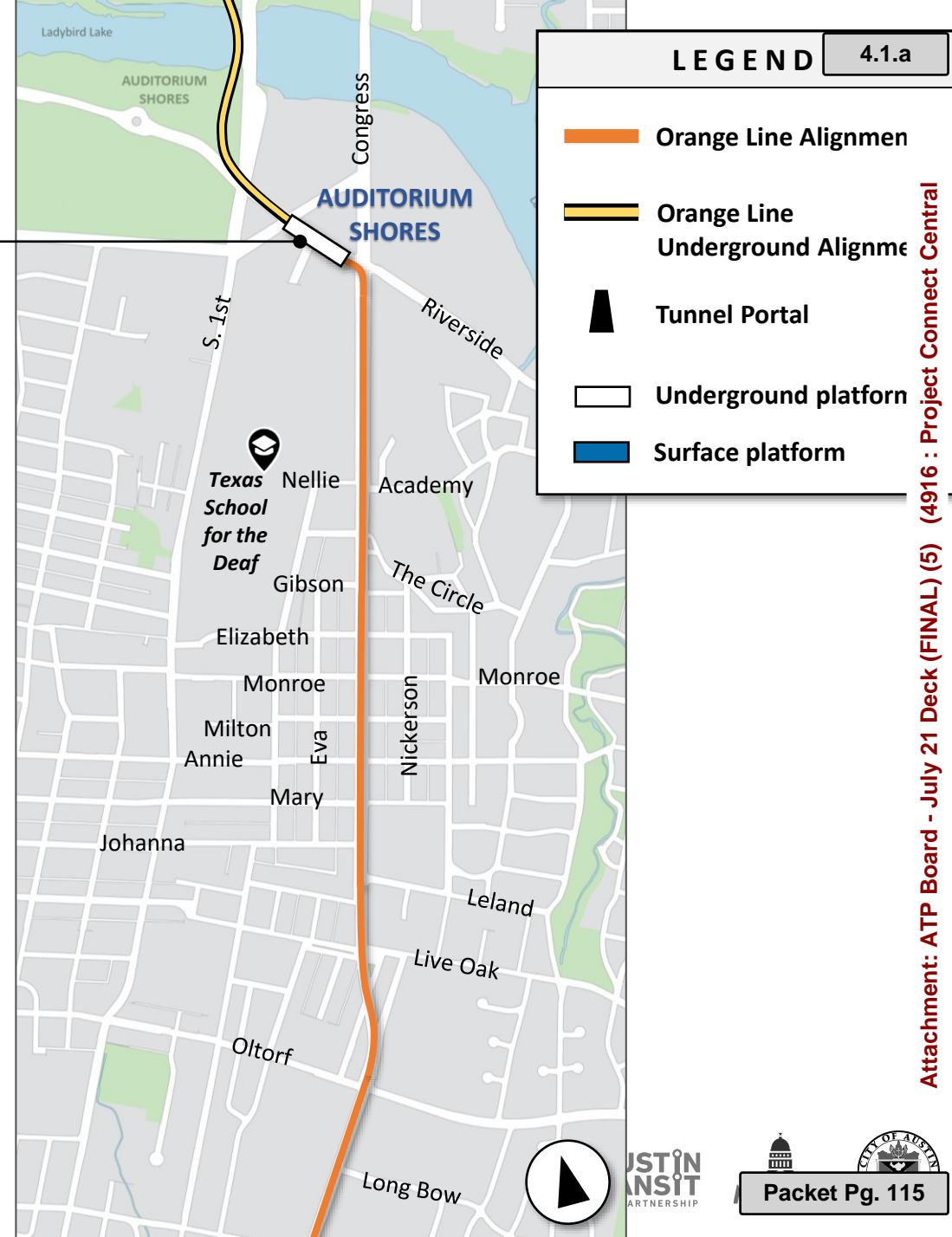
Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

Auditorium Shores



**All pictures are for representative purposes only*

***Map is diagrammatic and not to scale; reference engineering drawings for proposed ROW configurations with detail*



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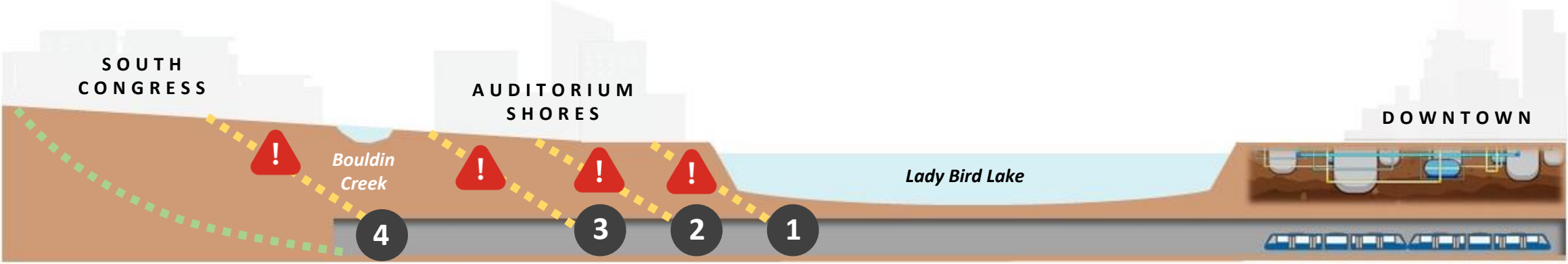
Auditorium Shores



LEGEND

- SB TRACK
- NB TRACK
- EXISTING ROW LIMIT
- PROPOSED ROW LIMIT
- PROPOSED EASEMENT LIMIT
- PROPOSED EDGE OF BIKE/PED
- PROPOSED CURB
- PROPOSED PAVEMENT MARKINGS
- PROPOSED RETAINING WALL
- WORK BY OTHERS
- SIGNALIZED INTERSECTIONS
- POTENTIAL STATION ENTRANCE
- AT-GRADE GUIDEWAY
- RETAINED CUT / FILL FOR GUIDEWAY
- AERIAL GUIDEWAY
- UNDERGROUND GUIDEWAY
- STATION PLATFORM
- PROPOSED PAVEMENT
- PROPOSED SIDEWALK OR SHARED USE PATH
- PROPOSED CYCLE TRACK
- PROPOSED BUFFER OR TREE/FURN.

Tunnel options south of Lady Bird Lake: where to come to the street



- 1 The tunnel beneath Lady Bird Lake must be deep enough to be in bedrock. At this depth, daylighting just south of Lady Bird Lake is infeasible.
- 2 The next surfacing opportunity is not possible due to several major intersections and the 100-year floodplain at Riverside.
- 3 The Bouldin Creek floodplain impedes daylighting north of the creek.
- 4 As the tunnel begins to slope up, so does the South Congress hill! There is an additional technical challenge of “chasing grade”. Therefore, the first possible location to daylight is around Nellie / Academy Street.



Auditorium Shores floodplain



Bouldin Creek floodplain

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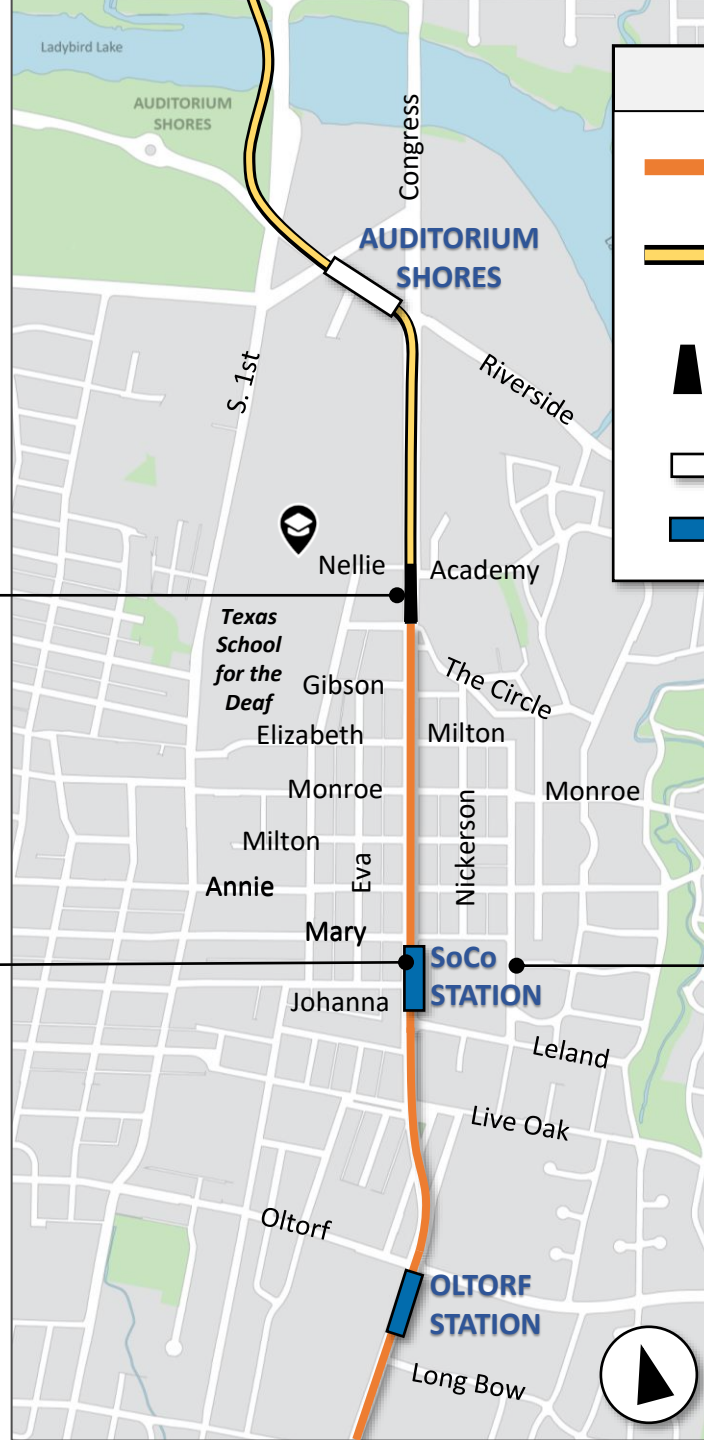
A

Short Tunnel

Daylight on SoCo as soon as possible



**All pictures are for representative purposes only*



LEGEND 4.1.a

- Surface Light Rail
- Underground Light Rail
- Tunnel Portal
- Underground platform
- Surface platform

First area flat enough for surface station

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

B

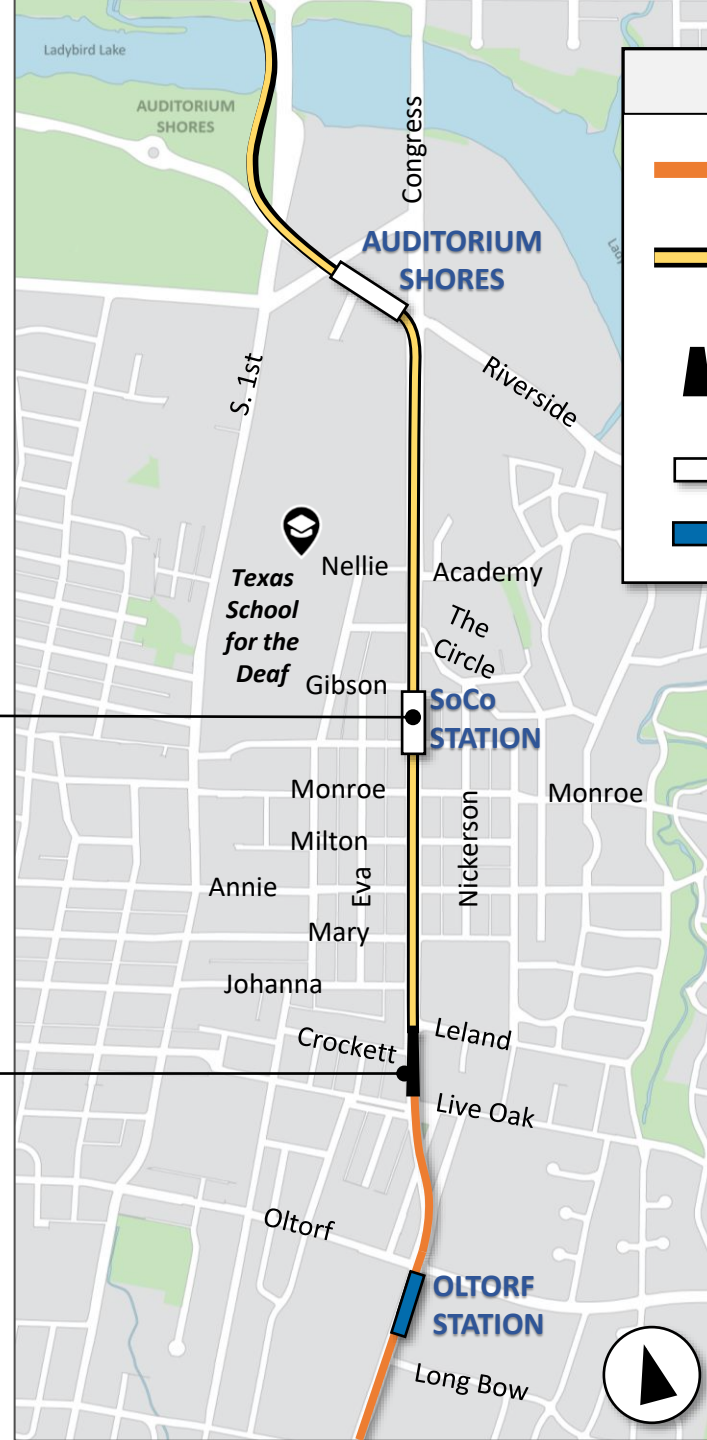
Long Tunnel

Daylight farther on SoCo

UNDERGROUND STATION



LIGHT RAIL TUNNEL PORTAL



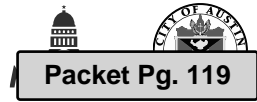
LEGEND 4.1.a

- Surface Light Rail
- Underground Light Rail
- Tunnel Portal
- Underground platform
- Surface platform

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



*All pictures are for representative purposes only



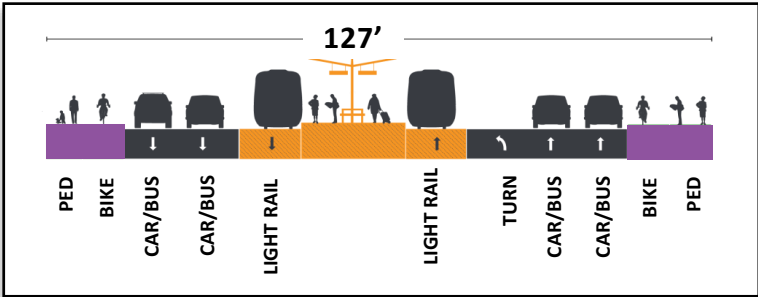
SoCo Options A and B: Short Tunnel (A) / Long Tunnel (B)

JUST GETTING STARTED (15%)

In both design options, the area marked bike, ped, tree, and flex zone could have numerous possibilities.

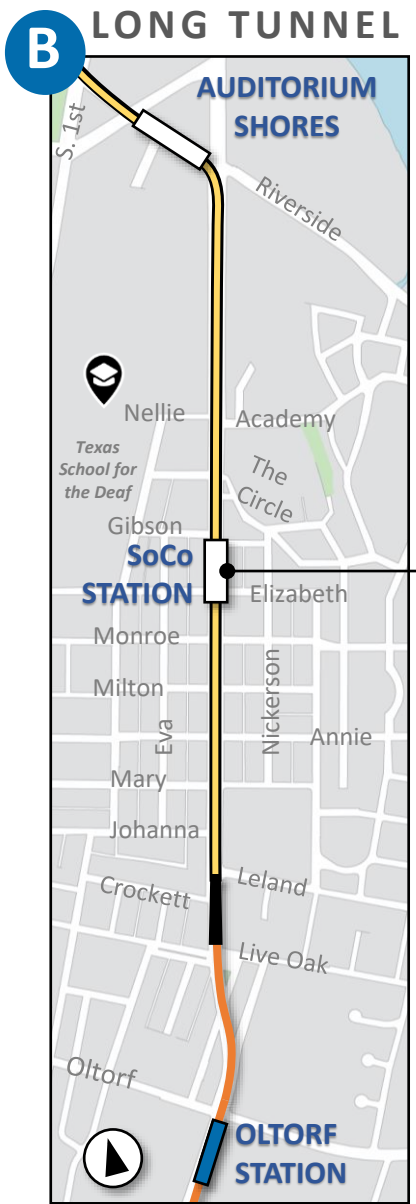
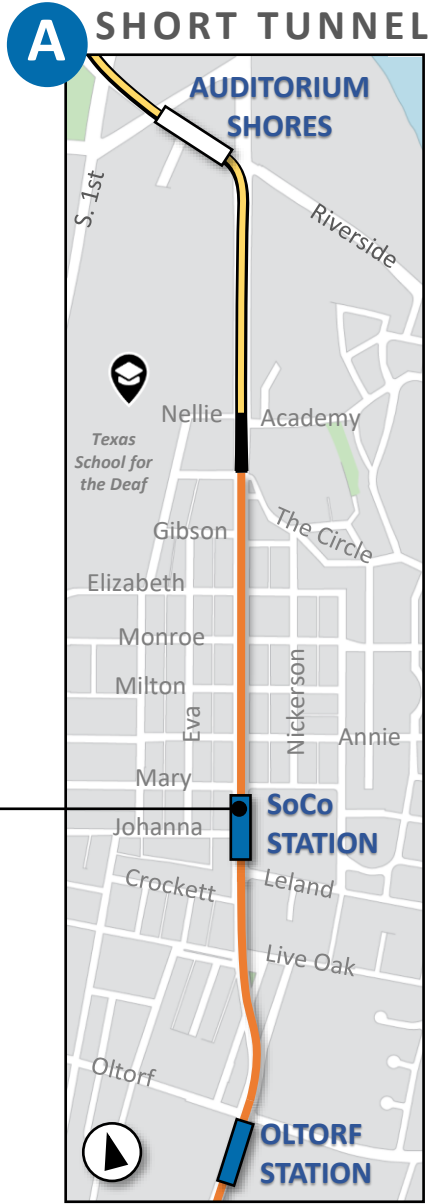
These areas will be the subject of future design workshops. Today's discussion focuses on general differences between tunnel options.

Surface Station at Leland - Mary

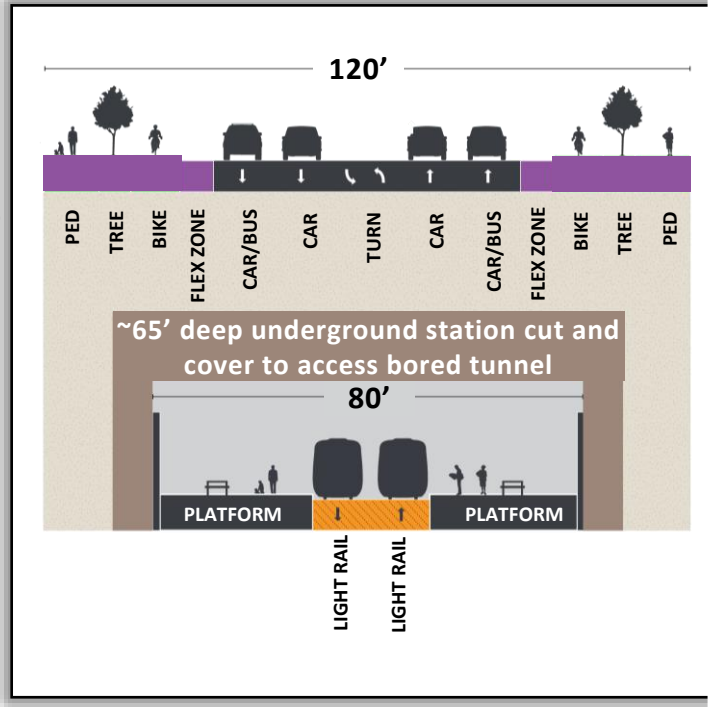


LEGEND

- Orange line: Surface Light Rail
- Yellow line: Underground Light Rail
- Black triangle: Tunnel Portal
- White rectangle: Underground platform
- Blue rectangle: Surface platform



Underground Station (exact siting TBD)



Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

SoCo Design Option Comparison

Initial comparison based in qualitative and quantitative assessment of trade-offs.

We want your input and have populated the below as a means of starting the conversation!

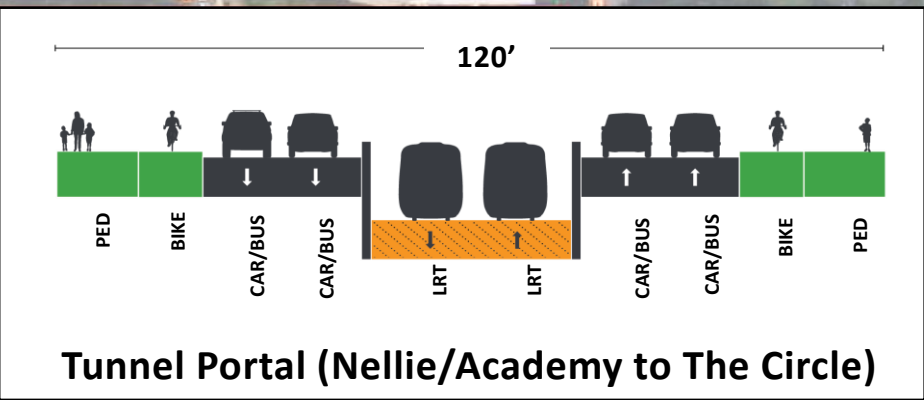
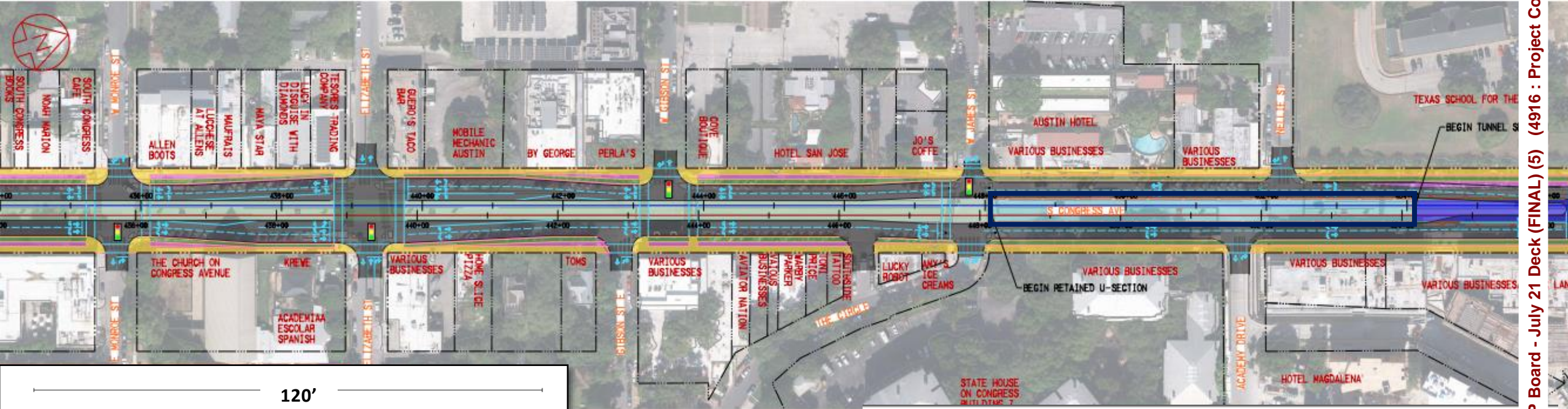
4.1.a

as compared to each other

DESIGN CONSIDERATIONS										
DESIGN OPTIONS	ADA Accessibility	Bus Access	Bike / Ped Facilities	Traffic Pattern Modifications	Construction Duration/ Impacts	Property Impacts	On-street Parking Impacts	Cost	Station Location	
A Short Tunnel (SoCo Surface Station)	Full access to all platforms	Moderate changes to existing conditions	Constricted facilities near station	Portal would block Academy; limited left turns	Will depend on contractor phasing	Need for additional ROW at station	Removes on-street parking (potential for some replacement)	Surface guideway and station cost lower	First "flat" spot is Lively Middle School	
B Long Tunnel (SoCo Subway Station)	Full access to all platforms	More room for local bus connectivity	Opportunity for upgraded facility	Portal blocks Crockett, not a major thru street	Will depend on contractor phasing	Limited ROW near portal and subway entrances/exits	Parking converted to parallel and reduced supply (potential for some replacement)	Significantly more expensive due to tunnel length and underground station	More platform location placement flexibility underground	

A Short Tunnel: South Congress (North SoCo Business District)

South of Monroe Street to north of Nellie Street



LEGEND

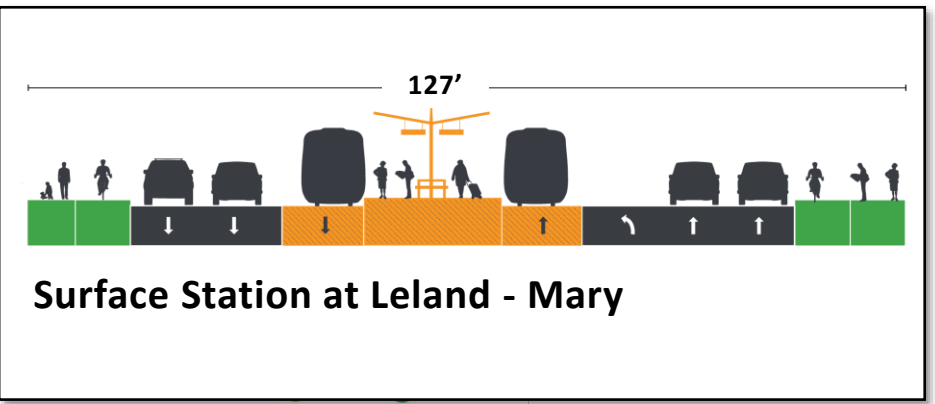
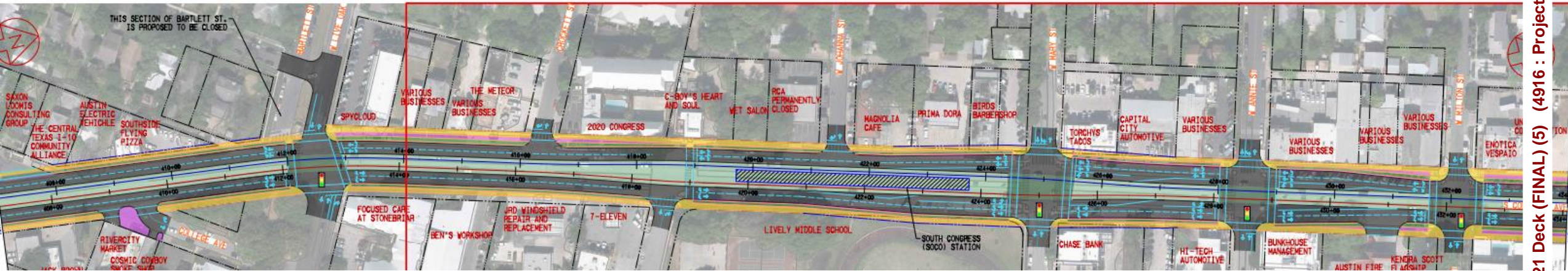
- € SB TRACK
- € NB TRACK
- - - EXISTING ROW LIMIT
- - - PROPOSED ROW LIMIT
- - - PROPOSED EASEMENT LIMIT
- PROPOSED EDGE OF BIKE/PED
- PROPOSED CURB
- PROPOSED PAVEMENT MARKINGS
- PROPOSED RETAINING WALL
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- AT-GRADE GUIDEWAY
- RETAINED CUT / FILL FOR GUIDEW
- AERIAL GUIDEWAY
- UNDERGROUND GUIDEWAY
- ▨ STATION PLATFORM
- PROPOSED PAVEMENT
- PROPOSED SIDEWALK OR SHARED USE PATH
- PROPOSED CYCLE TRACK
- PROPOSED

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

A

Short Tunnel: South Congress (South SoCo Business District)

Post Road to north of Milton Street



LEGEND

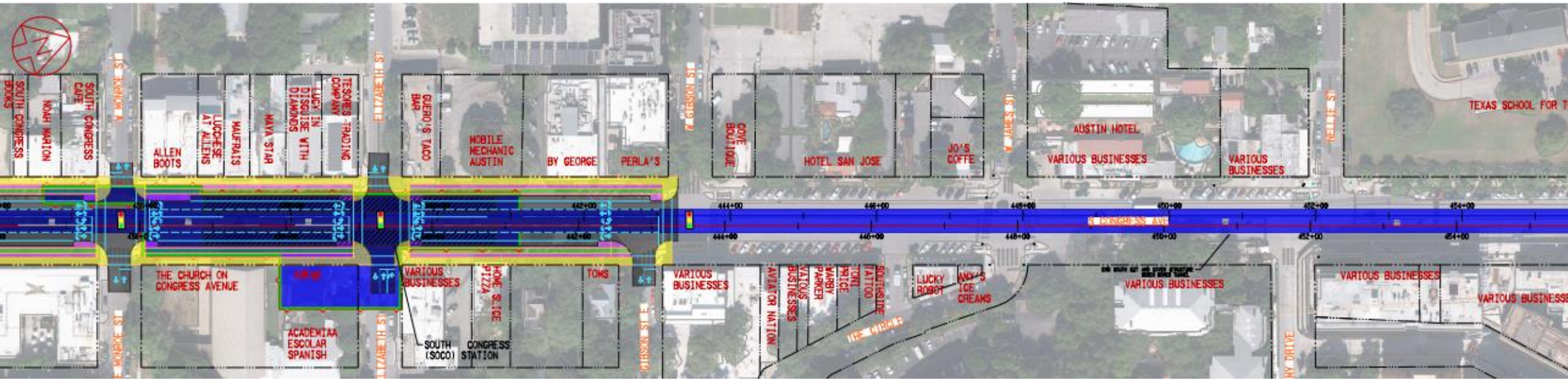
- E SB TRACK
- E NB TRACK
- - - EXISTING ROW LIMIT
- - - PROPOSED ROW LIMIT
- - - PROPOSED EASEMENT LIMIT
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- AERIAL GUIDEWAY
- UNDERGROUND GUIDEWAY
- STATION PLATFORM
- PROPOSED PAVEMENT
- PROPOSED SIDEWALK OR SHARE
- PROPOSED CYCLE TRACK
- PROPOSED

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central

B

Long Tunnel: South Congress (North SoCo Business District)

South of Monroe Street to north of Nellie Street

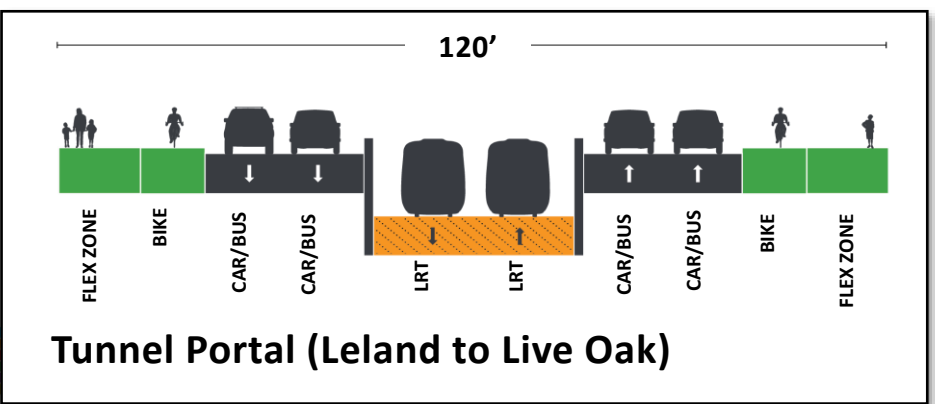
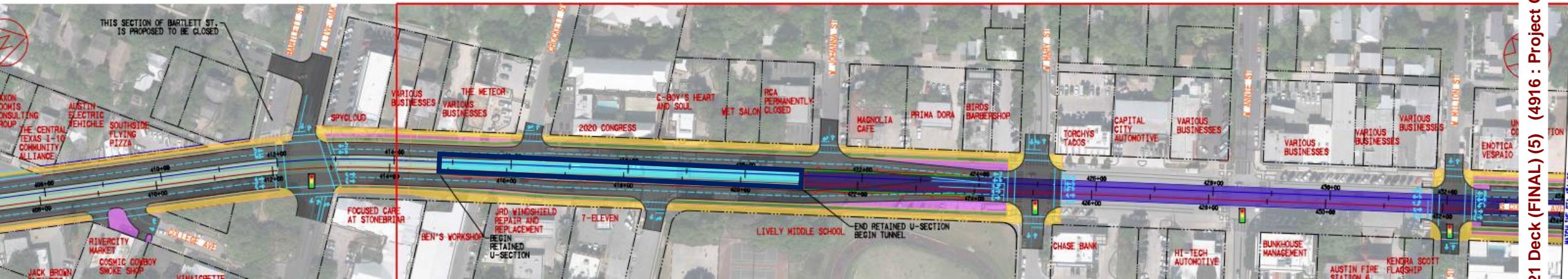


LEGEND

- SB TRACK
- NB TRACK
- - - EXISTING ROW LIMIT
- - - PROPOSED ROW LIMIT
- - - PROPOSED EASEMENT LIMIT
- PROPOSED EDGE OF BIKE/PED
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- PROPOSED PAVEMENT
- PROPOSED SIDEWALK OR SHARED USE
- PROPOSED CYCLE TRACK
- PROPOSED



B Long Tunnel: South Congress (South SoCo Business District) Crockett Street to north of Milton Street



Tunnel Portal (Leland to Live Oak)

LEGEND

- E SB TRACK
- E NB TRACK
- EXISTING ROW LIMIT
- PROPOSED ROW LIMIT
- PROPOSED EASEMENT LIMIT
- PROPOSED EDGE OF BIKE/PED
- PROPOSED CURB
- PROPOSED PAVEMENT MARKINGS
- PROPOSED RETAINING WALL
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- PROPOSED

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Next Steps

- Stakeholder meetings for Downtown and SoCo areas in July to solicit community comments on 15-percent design.
- Community Meetings **July 27 – August 5** to get public feedback on the 15% Design
 - (2) Blue Line virtual meetings (**7/27, 8/2**) with working group breakout discussions
 - (2) Orange Line North virtual meetings (**7/28, 8/3**) with working group breakouts
 - (2) Orange Line South virtual meetings (**7/29, 8/5**) with working group breakouts
 - Combined In-person open house meeting **July 31** at Central Library
 - Online Self-Guided meeting on ProjectConnect.com **July 27 – August 27**

Attachment: ATP Board - July 21 Deck (FINAL) (5) (4916 : Project Connect Central



AUSTIN TRANSIT PARTNERSHIP

**Board of Directors Meeting
July 21, 2021**