



Austin Transit Partnership Board of Directors Resolution
Meeting Date: 9/17/2025
ATP-2025-014

Subject: Approval of a resolution authorizing negotiation and execution of an interlocal agreement with the City of Austin (“the City”) to define the respective duties and responsibilities of the parties concerning acquisition of real property in support of Austin Light Rail.

Fiscal Impact: Funding anticipated in Fiscal Year 2025-26 for this interlocal agreement is included in the proposed Fiscal Year 2025-26 budget.

Executive Summary: The Austin Transit Partnership (“ATP”) is responsible for the planning, design, contracting, acquisition, construction, and financing of the Austin Light Rail Implementation Plan (the “Project”) as approved in Resolution ATP-2023-012. Acquisition of real property for right-of-way and other ancillary uses is a necessary and critical component of implementing the Project.

Under this interlocal agreement, the process for acquiring real property will be managed by ATP in consultation with the City through the creation of a Joint Acquisition Team. ATP will attempt to acquire ownership or such other interests in property as is necessary for the Project by agreement with property owners. The City may use its authority under in state law to acquire property necessary for the Project that cannot be acquired by ATP through an agreed purchase and sale. ATP will pay all costs associated with the acquisition of real property or other interests as needed for the Project. Under this interlocal agreement, the City and ATP will develop a written administrative process addressing specific responsibilities for the acquisition process. This request aligns with the Project Connect Joint Powers Agreement, which contemplates future, supplemental agreements between the parties to deliver elements of the Project Connect program.

Procurement Summary: Does not apply.

Disadvantaged Business Enterprise Program Summary: Does not apply.



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

ATP-2025-014

WHEREAS, The Austin Transit Partnership (“ATP”) is responsible for the planning, design, contracting, acquisition, construction, and financing of the Austin Light Rail Implementation Plan (the “Project”) as approved in Board Resolution ATP-2023-012; and


WHEREAS, part of ATP’s responsibilities for the Project includes the acquisition of real property and related ancillary interests necessary for the construction and operation of the Project; and

WHEREAS, in the real property acquisition process ATP intends to comply fully with all applicable requirements of the Federal Transit Administration New Starts Capital Investment Grants program; and

WHEREAS, ATP and the City of Austin (the “City”) have determined it necessary and desirable to cooperate in the process of acquiring real property and related ancillary interests necessary for the Project under the terms of an interlocal agreement defining the roles and responsibilities of the parties, with ATP managing the acquisition process in consultation with the City through a Joint Acquisition Team;

NOW, THEREFORE, BE IT RESOLVED that the ATP Board of Directors hereby authorizes the Executive Director, or designee, to negotiate and execute an interlocal agreement with the City of Austin to define the respective duties and responsibilities of the parties concerning acquisition of real property in support of Austin Light Rail in accord with this Resolution.

Attest:

Signed by:

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Lee Crawford
Secretary of the Board

Date: September ¹⁸_____, 2025