



Austin Transit Partnership Board of Directors Resolution  
Meeting Date: 9/17/2025  
ATP-2025-016

**Subject:** Approval of a resolution amending the interlocal agreement with Capital Metropolitan Transit Authority (“CapMetro”) for capital funding of MetroRapid Projects extending the term of the agreement through September 30, 2026.

**Fiscal Impact:** Costs expected to be incurred in Fiscal Year 2025-26 are included in the proposed Fiscal Year 2025-26 Austin Transit Partnership (“ATP”) budget.

**Executive Summary:** On July 20, 2022, the ATP Board of Directors approved Resolution ATP-2022-009 authorizing the negotiation and execution of an interlocal agreement with CapMetro (the “Interlocal Agreement”) to provide funding by ATP to CapMetro for the Expo Center and Pleasant Valley MetroRapid projects on the terms and conditions provided therein. The Interlocal Agreement became effective on July 25, 2022, and the initial term ended on September 30, 2024. Effective October 1, 2024, the parties exercised the option as provided in Section 6.1 of the Interlocal Agreement to extend its term through September 30, 2025.

The Interlocal Agreement does not currently provide for any additional extension of its term beyond September 30, 2025. In order to allow additional time for CapMetro to complete the MetroRapid Projects described in the Interlocal Agreement, the parties seek to amend Section 6.1 of the agreement to provide for a term ending September 30, 2026. CapMetro intends to present this amendment to its Board of Directors for approval at its next regular meeting on September 22, 2025.

**Procurement Summary:** Does not apply.

**Disadvantaged Business Enterprise Program Summary:** Does not apply.



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

ATP-2025-016

**WHEREAS**, the Austin Transit Partnership (“ATP”) was created to finance, design, engineer, construct, implement, and to contract with Capital Metro Transit Authority (“CapMetro”) to construct and maintain certain Project Connect assets, including new MetroRapid buses and supporting infrastructure, in accordance with the Initial Investment Map & Sequencing Plan approved by the City of Austin Contract with the Voters and CapMetro Funding and Commitment Resolution; and

**WHEREAS**, ATP entered into a Joint Powers Agreement with the City of Austin and CapMetro wherein CapMetro is responsible for completing MetroRapid bus construction projects and obtaining capital cost reimbursement from ATP; and

**WHEREAS**, the Joint Powers Agreement, as supplemented and amended, provides capital funding by ATP to CapMetro for the completion of the Expo Center and Pleasant Valley MetroRapid bus projects (“MetroRapid Projects”); and

**WHEREAS**, ATP and CapMetro executed an interlocal agreement (the “Interlocal Agreement”) specifying the terms and conditions for the capital funding by ATP for the MetroRapid Projects, which became effective on July 25, 2022; and

**WHEREAS**, the parties previously executed an agreed extension of the term of the Interlocal Agreement through September 30, 2025, as provided in Section 6.1 of the Interlocal Agreement; and

**WHEREAS**, ATP and CapMetro have determined the need to extend the term of the Interlocal Agreement by an additional twelve (12) months through September 30, 2026, to allow CapMetro to complete the MetroRapid Projects and obtain reimbursement of capital expenditures for those projects from ATP; and



**WHEREAS**, the Interlocal Agreement does not currently include any provision permitting the extension of its term beyond September 30, 2025;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of ATP that the Executive Director, or designee, is hereby authorized to execute an amendment to the Interlocal Agreement extending its term through September 30, 2026.

Attest:

Signed by:

*Lee Crawford*

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Lee Crawford  
Secretary of the Board

Date: September <sup>18</sup>\_\_\_\_\_, 2025



**EXHIBIT A**