



**Austin Transit
Partnership**

Austin Transit Partnership Board of Directors Resolution

Meeting Date: 2/18/2026

ATP-2026-008

Subject: Approval of a resolution authorizing the Executive Director, or their designee, to (i) negotiate and execute utility relocation agreements with private utility companies in relation to utility relocations that may be required for Austin Light Rail; and (ii) negotiate and execute work orders under such utility agreements which would authorize work by the utility companies for an amount not to exceed \$1,000,000.00 in the aggregate in relation to early design coordination activities.

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

Executive Summary: ATP anticipates various utilities requiring relocation in connection with the design and construction of Austin Light Rail. Utility accommodation and required relocations will be an important part of the design and construction of Austin Light Rail. Early coordination with utility companies is necessary as utility conflicts are being identified. ATP has identified and conducted initial discussions with 14 utility companies which have elements that may require such relocation. Others may be identified as the design of Austin Light Rail progresses. The 14 private companies to date are:

- | | | |
|-------------------------|------------------|----------------|
| 1. Astound | 6. TPx | 12. FiberLight |
| 2. Zayo | 7. AT&T | 13. Lumen |
| 3. Google Fiber | 8. GAATN | 14. Verizon |
| 4. Logix | 9. Charter | |
| 5. Texas Gas
Service | 10. Boldyn | |
| | 11. Crown Castle | |

ATP staff recommends the execution of utility relocation agreements with each company in order to establish the relationship between the parties and parameters for the relocation work, including negotiation of work orders, design coordination and reviews, construction coordination, schedules, payments, changes, and betterments. Staff anticipates that during the term of these agreements ATP and the utility companies may negotiate and enter into one or more written agreements (as either a design-related work order or a construction-related work order), each providing for a utility relocation as described in the particular work order.

ATP staff recommends execution of an initial design-related work order under each utility relocation agreement. Each work order will provide a maximum not to exceed amount.



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

STATE OF TEXAS
COUNTY OF TRAVIS

ATP-2026-008

WHEREAS, Austin Transit Partnership (“ATP”) anticipates various privately-owned utilities requiring relocation in connection with the design and construction of Austin Light Rail; and

WHEREAS, ATP recommends negotiation and execution of utility relocation agreements with such utility companies for relocations that may be required for Austin Light Rail; and

WHEREAS, ATP recommends negotiation and execution of design-related work orders under the utility relocation agreements which would authorize work by the utility companies for an amount not to exceed \$1,000,000.00 in the aggregate; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ATP that the Executive Director, or their designee, is hereby authorized to (i) negotiate and execute utility relocation agreements with utility companies in relation to utility relocations that may be required for Austin Light Rail; and (ii) negotiate and execute work orders under such utility relocation agreements which would authorize work by the utility companies for an amount not to exceed \$1,000,000.00 in the aggregate.

BE IT FURTHER RESOLVED by the Board of Directors of ATP that the Executive Director, or their designee, is authorized to take any other actions that may be required to effectuate and enforce the terms and conditions of the utility relocation agreements and the related work orders.

Signed by:
Lee Crawford
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Lee Crawford
Secretary of the Board

2/25/2026 | 11:12 AM CST

Date