



Subject: Approval of a resolution authorizing the Executive Director or their designee to execute an amendment to the interlocal cooperation agreement with Capital Metropolitan Transit Authority related to MetroRapid Projects and approved in Resolution No. ATP-2022-009 to extend the term of the such agreement through March 31, 2027.

Fiscal Impact: There will be no additional costs incurred to extend the term of the interlocal agreement.

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 Capital Metropolitan Transit Authority ("CapMetro") 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"). The Interlocal Agreement became effective on July 25, 2022, for an initial term ending September 30, 2024. Effective October 1, 2024, the parties exercised an option as provided in Section 6.1 of the Interlocal Agreement to extend its term through September 30, 2025. The ATP and CapMetro Boards of Directors amended the Interlocal Agreement in September 2025 to further extend its term through September 30, 2026, to allow additional time for CapMetro to complete these MetroRapid Projects.

This resolution authorizes an additional amendment to the Interlocal Agreement extending its term through March 31, 2027, in order to give CapMetro additional time to close out the federal funding component of these MetroRapid projects. All funds committed by ATP to CapMetro under the Interlocal Agreement have been transferred, so there is no cost to ATP associated with this resolution.



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

STATE OF TEXAS
COUNTY OF TRAVIS

ATP-2026-021

WHEREAS, In Resolution ATP 2022-009 the Board of Directors of Austin Transit Partnership ("ATP") authorized the negotiation and execution of an interlocal agreement with Capital Metropolitan Transit Authority ("CapMetro") to provide funding by ATP to CapMetro for the Expo Center and Pleasant Valley MetroRapid projects (the "MetroRapid Projects"); and

WHEREAS, ATP and CapMetro entered into an interlocal agreement to provide funding by ATP to CapMetro for the Expo Center and Pleasant Valley MetroRapid Projects effective as of July 25, 2022, for an initial term ending September 30, 2024 (the "Interlocal Agreement"); and

WHEREAS, ATP and CapMetro 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, in Resolution No. 2025-ATP-016 the Board of Directors of ATP approved an amendment to the Interlocal Agreement extending its term for an additional 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, CapMetro requires additional time to complete the federal grant funding component of the MetroRapid Projects; and

WHEREAS, ATP has previously fulfilled its obligations in the Interlocal Agreement to provide funding for the MetroRapid Projects; and

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 March 31, 2027.

Signed by:


ATP-2026-021-001
Lee Crawford,
Secretary of the Board

9/24/2026 | 1:01 PM CDT

Date