



**AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS MEETING
AGENDA**

Wednesday, May 15, 2024, 2:00 p.m.

ATP Board Room

203 Colorado St. Austin, TX 78701

ADA Compliance

Reasonable accommodations and equal access to communications are provided upon request. Please call 512-389-7590 or email chloe.maxwell@atptx.org if you need more information.

Board of Directors

Veronica Castro de Barrera, Chair; Kirk Watson, Vice Chair; Jeffrey Travillion; Juan Garza; John Langmore; Robert Goode (ex officio); Dottie Watkins (ex officio).

Public Comment

Public comment may be completed in person or virtual. Those wishing to contribute comments must notify ATP 24-hours before the meeting by calling 512-389-7590 or emailing chloe.maxwell@atptx.org. Please provide your name, phone number and the topic you wish to discuss. On the day of the meeting, you will be contacted, added as an attendee of the board meeting, and have 3 minutes to speak. You will have only one opportunity at the beginning of the board meeting to speak on all items you intend to address.

Watch Live

ATP Board Meetings are streamed [live](#) from the ATP website.

Executive Session

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed as authorized by Texas Government Code Chapter 551, including, but not limited to: Sections 551.071 (Litigation/Consultation with Attorney), 551.072 (Deliberations regarding real property), 551.073 (Deliberations regarding gifts and donations), 551.074 (Deliberations regarding personnel matters) or 551.076 (Deliberations regarding deployment/implementation of security personnel or devices), and 551.087 (Deliberations regarding Economic Development negotiations).

1. Public Comment

2. Executive Director Report

1. Project Connect Status Report | Board Brief

3. Action Items

3.1 Action Item 1

Approval of minutes from the February 16, 2024 and March 27, 2024 Board Meetings

3.2 Action Item 2

Approval of a resolution authorizing the negotiation and execution of contracts with HNTB Corporation, Huitt-Zollars Inc., and Kimley-Horn and Associates Inc. for On-Call Preliminary Engineering Services, and with Lockwood, Andrews, and Newnam for On-Call Advanced Utility Engineering Services, each contract for a two-year base term and one additional one-year option, in a total amount not to exceed \$45,000,000 divided among the contractors

3.3 Action Item 3

Approval of a resolution authorizing the negotiation and execution of contracts with HDR, Inc., HNTB Corporation, and Kimley-Horn and Associates, Inc. for On-Call Planning and Additional Environmental Services, each for a five-year base term and three one-year options, in a total amount not to exceed \$17,400,000 divided among the contractors

4. Adjournment

5/10/2024 | 12:20 PM CDT

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Chloe Maxwell

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Sr. Manager Board Relations

DocuSigned by:

Brandon Carr

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Board Secretary