



Subject: Approval of a resolution authorizing the Executive Director or their designee to negotiate and execute an agreement with Carr Properties, 100 Congress Owner, LLC for the lease of approximately 51,600 square feet of administrative office space located at 100 Congress Avenue, Austin, Texas, for a term of 90 months, in an amount not to exceed \$32,000,000.

Fiscal Impact: This Resolution has no impact on the Fiscal Year 2025-26 Budget as Austin Transit Partnership (“ATP”) will incur no costs under the lease agreement during the current fiscal year. Funding for current fiscal year costs associated with the design, build out, and equipping this lease space are addressed in Action Item 4.

Executive Summary: ATP currently occupies administrative office space at 203 Colorado Street, Austin, Texas under a sublease arrangement originally approved by the ATP Board of Directors in Resolution ATP-2021-017. The initial term of this sublease is 66 months.

As the Austin Light Rail project continues to advance, ATP will require additional administrative office space to accommodate co-located workplace arrangements with its design and construction partners, its delivery partner, and other third parties supporting Austin Light Rail. ATP has identified suitable administrative office space of approximately 51,600 square feet located at 100 Congress Avenue, Austin, Texas, which can accommodate these needs.

Procurement Summary: Does not apply.

Disadvantaged Business Enterprise Program Summary: Does not apply.



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

STATE OF TEXAS
COUNTY OF TRAVIS

ATP-2026-011

WHEREAS, Austin Transit Partnership (“ATP”) has identified a need for additional administrative office space to accommodate expanding office space requirements resulting from the co-location within its offices of ATP’s construction and design partners, its delivery partner, and other third parties supporting the Austin Light Rail project as it continues to advance; and

WHEREAS, ATP’s present administrative office space is inadequate to accommodate these expanded office space requirements; and

WHEREAS, ATP has identified suitable administrative office space located at 100 Congress Avenue, Austin, Texas, which can accommodate these expanding office space requirements in the future; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Austin Transit Partnership that the Executive Director or their designee is authorized to negotiate and execute an agreement with Carr Properties, 100 Congress Owner, LLC for the lease of approximately 51,600 square feet of administrative office space located at 100 Congress Avenue, Austin, Texas, for a term of 90 months, in an amount not to exceed \$32,000,000.00.

Lee Crawford
Secretary of the Board

Date