

AUSTIN TRANSIT PARTNERSHIP BOARD OF DIRECTORS MEETING

Austin Transit Partnership Board Room
203 Colorado St. Austin, TX 78701

~ Minutes ~

Board Secretary
Lee Crawford

Wednesday, February 18, 2026
2:00 PM

2:09 PM Meeting Called to Order
2:45 PM Meeting Adjourned

1. Public Comment

Mr. Carlos Leon addressed the Board during the public comment portion of this meeting.

2. Executive Director Report

ATP Executive Director Greg Canally updated the Board. In his report, Mr. Canally addressed outreach and stakeholder engagement and provided updates on continued readiness and capacity building related to new hires.

3. Action Items

1. Approval of minutes from the January 21, 2026 ATP Board Meeting.

RESULT: ADOPTED [WITHOUT OBJECTION]

MOVER: Travillion

SECONDER: Horne

AYES: Horne, Castro de Barrera, Travillion, Garza, Watson

ABSENT:

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

RESULT: ADOPTED [WITHOUT OBJECTION]

MOVER: Garza

SECONDER: Horne

AYES: Horne, Castro de Barrera, Travillion, Garza, Watson

ABSENT:

3. Approval of a resolution authorizing the Executive Director, or their designee, to (i) negotiate, award, and execute a design-build construction contract with Austin Rail Constructors, a joint venture between Stacy and Witbeck Inc. and Sundt Construction, Inc. for all design and construction services for the civil works, rail, stations, and system elements for Austin Light Rail, and (ii) authorize commencement of the Phase 1A Work under such contract in an amount not to exceed \$60,000,000.00 for the Phase 1A scope.
4. Adoption of a resolution amending the Austin Transit Partnership Fiscal Year 2025-26 Budget to appropriate \$35,000,000.00 to the Light Rail Capital Fund for professional services to advance the design for Austin Light Rail.

**RESULT ON ITEMS 3 & 4 (CONSIDERED TOGETHER): ADOPTED
[WITHOUT OBJECTION]**

MOVER: Travillion

SECONDER: Horne

AYES: Horne, Castro de Barrera, Travillion, Garza, Watson

ABSENT:

4. Adjournment

The meeting was adjourned at 2:45 PM.

ADA Compliance

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

BOARD OF DIRECTORS: Veronica Castro de Barrera, Chair; Kirk Watson, Vice Chair; Jeff Travillion; Juan Garza; Kammy Horne; Jon Fortune (ex officio); Dottie Watkins (ex officio).