

AUSTIN TRANSIT PARTNERSHIP BOARD OF DIRECTORS MEETING

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

~ Minutes ~

Board Secretary
Brandon Carr

Wednesday, January 24, 2024
2:00 PM

2:00 PM Meeting Called to Order
4:16 PM Meeting Adjourned

1. Public Comment

Kevin Rustagi and Kayla Pair spoke during the meeting.

2. Executive Director Report

ATP Executive Director Greg Canally presented items related to the Project Connect Status Report / Board Brief.

3. Action Items

1. Approval of minutes from the December 13 Austin Transit Partnership Board Meeting
RESULT: ADOPTED [UNANIMOUS]
MOVER: Travillion
SECONDER: Garza
AYES: Watson, Garza, Langmore, Travillion
ABSTAINED: Castro de Barrera
ABSENT:
2. Approval of a resolution authorizing the Executive Director, or their designee, to negotiate and execute a contract with Pinyon Environmental, Inc. for National Environmental Policy Act (NEPA) Review Support 139(j) Consultant services for a term of two years, with one 12-month extension option, in an amount not to exceed \$900,000; and authorizing the negotiation and execution of a Memorandum of Agreement with the Federal Transit Administration to receive Consultant support
RESULT: ADOPTED [UNANIMOUS]
MOVER: Garza
SECONDER: Travillion

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

ABSENT:

4. Executive Session

The ATP Board entered Executive Session at 2:59 PM. Executive Session ended at 4:16 PM.

5. Adjournment

The meeting was adjourned at 4:16 PM.

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; Jeff Travillion; Juan Garza; John Langmore; Robert Goode (ex officio); Dottie Watkins (ex officio).*