

# AUSTIN TRANSIT PARTNERSHIP BOARD OF DIRECTORS MEETING

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

~ Minutes ~

Board Secretary  
Brandon Carr

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Wednesday, February 16, 2024  
11:00 AM

11:02 AM Meeting Called to Order  
1:05 PM Meeting Adjourned

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## 1. Public Comment

Zenobia Joseph provided public comment.

## 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 January 24 Austin Transit Partnership Board Meeting

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Watson

**SECONDER:** Travillion

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

**ABSENT:**

2. Approval of a resolution authorizing the Executive Director, or their designee, to negotiate and execute an Amended and Restated Interlocal Cooperation Agreement with the City of Austin for the City to provide funding for the Implementation of Project Connect

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Travillion

**SECONDER:** Garza

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

**ABSENT:**

3. Approval of a resolution authorizing the Executive Director, or their designee, to negotiate and execute an amendment to the Joint Powers Agreement (JPA) to clarify the terms of funding, replace Exhibit D to the JPA, and other related changes  
**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Langmore  
**SECONDER:** Watson  
**AYES:** Watson, Garza, Langmore, Travillion, Castro de Barrera  
**ABSENT:**
4. Approval of a resolution adopting articles of amendment to the Articles of Incorporation of Austin Transit Partnership to improve Board operations and governance, including staggering the Board terms, clarifying ATP's purposes and powers, and other related changes  
**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Garza  
**SECONDER:** Langmore  
**AYES:** Watson, Garza, Langmore, Travillion, Castro de Barrera  
**ABSENT:**
5. Approval of a resolution adopting the Amended and Restated Bylaws of ATP to conform changes to the Amended and Restated Articles of Incorporation and revise the procedures for amending the Bylaws  
**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Travillion  
**SECONDER:** Watson  
**AYES:** Watson, Garza, Langmore, Travillion, Castro de Barrera  
**ABSENT:**
6. Approval of a resolution authorizing the issuance and sale of Austin Transit Partnership Local Government Corporation contract revenue bonds in one or more series in an aggregate principal amount not to exceed \$150,000,000 in accordance with the parameters and purposes set out in the resolution (including payment or reimbursement of costs related to the light rail components of Project Connect), authorizing related documents and approving the payment of costs of issuance and all related fees, and providing that the sale be accomplished by February 16, 2025; and approving other matters related to the bonds including instituting a bond validation suit  
**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Langmore  
**SECONDER:** Garza  
**AYES:** Watson, Garza, Langmore, Travillion  
**ABSENT:** Castro de Barrera
7. Approval of a resolution authorizing the negotiation and execution of contracts with a pool of investment banking firms for professional underwriting and investment banking services for negotiated bond sales  
**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Travillion

**SECONDER:** Watson

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

**ABSENT:**

## 4. Executive Session

## 5. Adjournment

The meeting was adjourned at 1:05 PM.

## ADA Compliance

*Reasonable accommodations and equal access to communications are provided upon request. Please email [chloe.maxwell@atptx.org](mailto: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).*