



Agenda - Final
Capital Metropolitan
Transportation Authority
Board of Directors

2910 East 5th Street
Austin, TX 78702

Tuesday, June 6, 2023 **1:00 PM** **Austin City Hall Council Chambers**
(301 W 2nd Street)

Joint Partnership Meeting

I. Call to Order

II. Public Comment:

III. Discussion Item:

1. Discussion on the adoption of modifications to light rail and implementation plans related to Project Connect.

IV. Action Items:

1. Authorize execution of an amendment and supplement to the Joint Powers Agreement between the City of Austin, Capital Metropolitan Transportation Authority, and Austin Transit Partnership to specify party roles and responsibilities related to the implementation and financing of Project Connect.
2. Approve amendments to the Project Connect Community Advisory Committee's (CAC) bylaws to allow a member of the CAC to continue to serve after the expiration of the member's term for up to six months if a replacement has not been appointed.

V. Items for Future Discussion:

VI. Adjournment

ADA Compliance

Reasonable modifications and equal access to communications are provided upon request. Please call 512-369-6040 or email ed.easton@capmetro.org if you need more information.

BOARD OF DIRECTORS: Jeffrey Travillion, Chair; Leslie Pool, Vice Chair; Becki Ross, Secretary; Eric Stratton, Paige Ellis, Matt Harriss, Dianne Bangle and Chito Vela.

The Board of Directors may go into closed session under the Texas Open Meetings Act. In accordance with Texas Government Code, Section 551.071, consultation with attorney for any legal issues, under Section 551.072 for real property issues; under Section 551.074 for personnel matters, or under Section 551.076, for deliberation regarding the deployment or implementation of security personnel or devices; arising regarding any item listed on this agenda.

SPEAKER REGISTRATION

Public comment will be in-person or remotely by telephone. Speakers may only register to speak once either in-person or remotely. Speakers will be addressing all three bodies: Austin City Council, Austin Transit Partnership Board of Directors, CapMetro Board of Directors.

In-Person Public Comment will occur as follows:

Speakers will be taken at the beginning of the meeting during the Public Communication agenda item. To speak in-person at the Joint Partnership Meeting of City Council, CapMetro Board and ATP Board:

- Speakers should submit the online registration form which can be found at <https://www.surveymonkey.com/r/June6Mtg>.*
- Advanced online registration closes at 1 p.m. on June 5, 2023 (the day before the meeting). Advanced registration assists with coordinating the speakers present in the room. o People who wish to speak in person will also be able to register using the City Hall atrium kiosks until 12 p.m. the day of the meeting.*
- Handouts or other documents that speakers wish to have provided to City Council, CapMetro Board and ATP Board must be emailed to Liane.Conte@austintexas.gov by 1 p.m. the day before the meeting. This information will be provided to the Joint Partnership policymakers in advance of the meeting.*
- Speakers may not donate time to other speakers.*
- Allotted speaking time may vary as determined by the governing bodies and will range between 1-3 minutes.*
- Requests for reasonable accommodations, language translation/interpretation services, or sign language services must be emailed to Liane.Conte@austintexas.gov 48 hours in advance of the meeting, by 1 p.m. on June 4, 2023.*

Remote (Telephone) Public Comment will occur as follows:

Remote speakers will be taken at the beginning of the meeting during the Public Communication agenda item. To speak remotely at the Joint Partnership Meeting of City Council, CapMetro Board and

ATP Board:

- *Speakers must submit the online registration form which can be found at: <https://www.surveymonkey.com/r/June6Mtg>.*
- *Registration must be received by 1 p.m. on June 5, 2023 (the day before the meeting). Advanced registration assists with managing the number of speakers in the speaker queue.*
- *Speakers will receive an email providing instructions on speaking at the meeting following the close of the registration period.*
- *Handouts or other documents that speakers wish to have provided to City Council, CapMetro Board and ATP Board must be emailed to Liane.Conte@austintexas.gov by 1 p.m. the day before the meeting. This information will be provided to the policymakers in advance of the meeting.*
- *Speakers may not donate time to other speakers.*
- *Allotted speaking time may vary as determined by the governing bodies and will range between 1-3 minutes.*
- *If you are calling using a cell phone, please ensure you are in a location with good reception. If you are using a wireless connection, please note your call may drop depending on the service availability of your location.*
- *Requests for reasonable accommodations, language translation/interpretation services, or sign language services must be emailed to Liane.Conte@austintexas.gov 48 hours in advance of the meeting, by 1 p.m. on June 4, 2023.*