



Agenda - Final
**Capital Metropolitan
Transportation Authority**
Board of Directors

2910 East 5th Street
Austin, TX 78702

Wednesday, February 14, 2024

12:00 PM

Rosa Parks Boardroom

Special Board Meeting - ATP Governing Document Amendments

This meeting will be livestreamed at capmetrotx.legistar.com

I. Call to Order

II. Public Comment:

III. Executive Session:

Texas Government Code Chapter 551, Section 551.071 for consultation with an attorney regarding legal issues related to the proposed amendments to documents described in Action Items 1-3.

IV. Action Items:

1. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an amendment to the Joint Powers Agreement (“JPA”) between the City of Austin, CapMetro, and Austin Transit Partnership (“ATP”) regarding Project Connect, to clarify the terms of funding, replace Exhibit D to the JPA, and other related changes.
2. Approval of a resolution approving articles of amendment to the Articles of Incorporation of Austin Transit Partnership (“ATP”) to improve ATP Board operations and governance, including staggering the ATP Board terms, clarifying ATP’s purposes and powers, and other related changes.
3. Approval of a resolution approving the Amended and Restated Bylaws of ATP to conform to changes to the Amended and Restated Articles of Incorporation and revise the procedures for amending the Bylaws.

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.