



The Austin Transit Partnership, Capital Metro Board and Austin City Council will meet jointly on October 29, 2021 to receive the Project Connect Annual Management Report and discuss and consider topics related to agreements for Project Connect. Action by each party might be taken to support the partnership. Public comment will be taken.

This table below is a list of actions items and where you may find the drafts. These actions are intended to further articulate the three parties' commitment to partnership and the delivery of the Project Connect high-capacity transit program.

Organization	Draft Documents	Where to find the draft documents
Capital Metro	Resolution directing the CapMetro President/CEO to continue coordination with the City of Austin, specifically regarding opportunities to enhance regulatory flexibility and create context-sensitive regulations and procedures to ensure the on-time delivery of the Project Connect program of projects. Resolution directing the CapMetro President/CEO to execute the Joint Powers Agreement with the City of Austin and Capital Metro, for the purposes of guiding the implementation of the Project Connect high-capacity transit program.	Capital Metro Board Website
Austin City Council	Resolution relating to the design, construction, and operation of Project Connect and applicable City Code requirements, regulations, and permitting procedures; and potential code amendments. "Predictability Ordinance" - an ordinance relating to permits and approvals required to implement Project Connect that sets the permit application date, establishes exceptions, and creates a process to use subsequent changes in City Code, rules, and other regulations. Action directing the execution of the Joint Powers Agreement with Capital Metro and the Austin Transit Partnership, for the purposes of guiding the implementation of the Project Connect high-capacity transit program.	Austin City Council Meeting Information Center
Austin Transit Partnership	Resolution directing the ATP Executive Director to continue coordination with the City of Austin, specifically regarding opportunities to enhance regulatory flexibility and create context-sensitive regulations and procedures to ensure the on-time delivery of the Project Connect program of projects. Resolution directing the Austin Transit Partnership Executive Director to execute the Joint Powers Agreement with the City of Austin and Capital Metro, for the purposes of guiding the implementation of the Project Connect high-capacity transit program.	Austin Transit Partnership Board Website

The following documents are also available on all three websites: Staff Proposed Draft Joint Powers Agreement (JPA V2 Redline and JPA V2 Clean), Project Connect Annual Management Report, draft staff presentation, and Joint Partnership Actions to Date.