



Minutes
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

I. Call to Order

12:11 p.m. Meeting Called to Order

Present: Travillion, Pool, Stratton, Ross, Harriss, Vela, Bangle, and Ellis

II. Public Comment:

Zenobia Joseph provided public comment.

III. Executive Session:

The board did not go into Executive Session at this meeting.

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.

A motion was made by Vice Chair Pool, seconded by Board Member Ellis, that this Resolution be adopted. The motion carried by the following vote:

Aye: Travillion, Pool, Stratton, Ross, Harriss, Vela, Bangle, and Ellis

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.

A motion was made by Board Member Stratton, seconded by Board Member Bangle, that this Resolution be adopted. The motion carried by the following vote:

Aye: Travillion, Pool, Stratton, Ross, Harriss, Vela, Bangle, and Ellis

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.

A motion was made by Board Member Vela, seconded by Vice Chair Pool, that this Resolution be adopted. The motion carried by the following vote:

Aye: Travillion, Pool, Stratton, Ross, Harriss, Vela, Bangle, and Ellis

V. Items for Future Discussion:

VI. Adjournment

12:28 p.m. Meeting Adjourned

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.