

**Austin Transit Partnership
Board of Directors Meeting
Wednesday, February 24, 2021; 3:00 P.M.
Meeting held via Videoconference:
www.capmetrotx.iqm2.com**

- Agenda -

- I. Public Comment (please see instructions at the bottom to participate)**
- II. Discussion Items**
 - 1. Monthly Community Engagement & Involvement Update
 - 2. Monthly Project Connect Program Update
 - 3. Organizational Development Presentation
- III. Action Items**
 - 1. Approval of the minutes from the January 20, 2021 board meeting.
 - 2. Approval of an interlocal agreement with certain local governments for participation in cooperative procurement opportunities via the Texas Interlocal Purchasing Cooperative.
 - 3. Approval of Delegation of Authority to the Executive Director to enter into and execute contracts.
 - 4. Approval of an interlocal agreement with the City of Austin for certain dedicated technical support functions related to design, review and permitting for the implementation of the Project Connect System.
- IV. Discussion Items (continued)**
 - 1. National Environmental Policy Act Overview
- V. Executive Director Report**

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 additional information.

Austin Transit Partnership Posting
Page 2

Members of the Board: Steve Adler, Colette Pierce Burnette, Tony Elkins, Eric Stratton, Veronica Castro de Barrera and Gina Fiandaca (*ex officio*).

The Board of Directors may go into Closed Session under the Texas Open Meetings Act. 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, regarding any item listed on this Agenda.

Date: February 18, 2021

Ed Easton
Board Liaison

Casey Burack
Chief Counsel

Public Comment Registration for the February 24, 2021 Board Meeting

For the February 24, 2021 board meeting, Public Comment will be allowed via telephone only -- no in-person input will be allowed. Advance registration is required.

All public comment will occur as follows:

1. All speakers must register in advance by leaving a message at 512-389-7590, or by emailing info@austintransitpartnership.org, and giving their name, a telephone number where they can be reached prior to the meeting, and the subject of their comments. ***The deadline to register is 3:00 p.m. on Tuesday, February 23rd.***
2. On Wednesday morning all registered speakers will be contacted and asked for a telephone number where they can be reached. Prior to the meeting start you will be contacted at that number and added as an attendee.
3. When it is your turn to speak you will be recognized by name and will have three minutes to speak.