

**Austin Transit Partnership
Board of Directors Meeting
Wednesday, January 20th, 2021; 2:00 P.M.
Meeting held via Videoconference:
www.capmetrotx.iqm2.com**

- Agenda -

I. Action Items

1. Adoption of the Austin Transit Partnership bylaws.
2. Election of Austin Transit Partnership board officers.

II. Public Comment (please see instructions at the bottom to participate)

III. Action Items

1. Approval of the FY2021 Austin Transit Partnership Budget.
2. Approval of an Interlocal Agreement with the Capital Metropolitan Transportation Authority for support services and project implementation.

IV. Discussion Item

1. Community Engagement Update

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.

Members of the Board: Steve Adler, Randy Clarke, 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,

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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: January 15, 2021

Ed Easton
Board Liaison

Kerri L. Butcher
Chief Counsel

Public Comment Registration for the January 20, 2021 Board Meeting

For the January 20, 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 2:00 p.m. on Tuesday, January 19th.***
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.