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

II. Monthly Program Updates
   1. Community Engagement and Involvement Update
   2. Project Connect Technical Update
   3. Administrative Update

III. Action Items
   1. Approval of the minutes from the April 21, 2021 board meeting.
   2. Approval of the Austin Transit Partnership Board Procedures Policy.

IV. Discussion Items
   1. Project Connect Blue Line Alignment Review

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: Veronica Castro de Barrera, Chair; Colette Pierce Burnette, Vice Chair; Steve Adler, Tony Elkins, Eric Stratton 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.
Public Comment Registration for the May 19, 2021 Board Meeting

For the May 19, 2021 board meeting, public comment will be allowed via telephone or in-person (proper COVID safety protocols will be in place).

Advance registration for remote public comment via telephone is **required** and 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, May 18.*

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.