

ATP Board Next Steps

»» BOARD COMPOSITION



»» APPLICATION PROCESS

STEP 1: Submit resume and letter of interest via AustinTransitPartnership.org. Applications due by **November 27**.

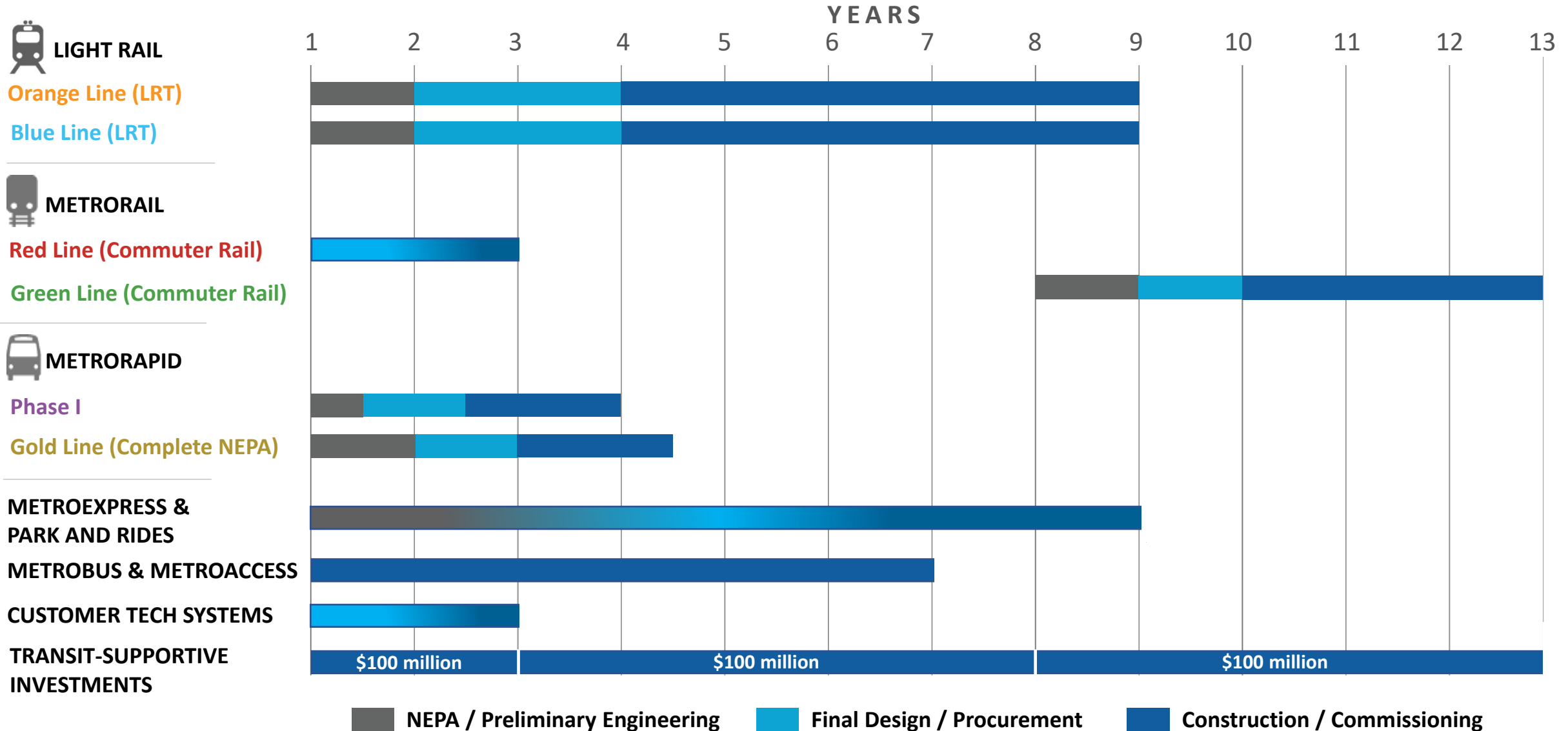
STEP 2: Experience, qualifications and substitute experience will be independently verified and provided to the joint Capital Metro-Austin City Council nominating committee.

STEP 3: Nominating committee will submit nominees for appointment at a **December 18** joint meeting of the Austin City Council and Capital Metro Board of Directors.

STEP 4: Inaugural ATP Board will meet **January 20** to approve bylaws, elect officers and adopt an interim budget.

Project Connect Program Sequence

Years based on federal NEPA and funding approvals



Project Connect – Program Next Steps

December – January

Initiate BCG Strategic Program Delivery Risk Analysis and ATP Roadmap

Initiate development of ATP Community Advisory Group

Initiate Broadmoor Station Red Line construction, McKalla station design

Launch Mobile App Fare Capping pilot, Cash-to-Mobile App at Retail Outlets

12/18: Joint Capital Metro Board - City Council meeting:

- Approve articles of incorporation, bylaws
- ATP Board selected
- Approve Capital Metro-ATP, City of Austin-ATP support services ILAs

1/20: First ATP Board meeting:

- Adopt bylaws, budget, support services ILAs, elect officers

February – May

Initiate ATP Board hiring of independent auditor

Initiate Orange, Blue Line NEPA virtual community meetings

Initiate MetroRapid Expo, Pleasant Valley and Gold Line community engagement

CapMetro app integration with Pickup for fare payment and trip planning

Community engagement on new Pickup zones

Federal Notice of Intent for Orange, Blue Lines

June – September

Approval of Anti-Displacement Program Funding Grant Agreement

Approval of triparty Joint Powers Agreement between City of Austin, Capital Metro, ATP

Continuing Orange, Blue Line NEPA virtual community meetings

Continuing community development of new Pickup zones

Initiate Red Line double tracking construction between Leander and Lakeline Stations

Initiate rail program best practices review and intercity site visits

October – January

Initiate construction on MetroRapid Expo and Pleasant Valley lines

Launch of new Full Account-Based Fare System

- Fare Capping
- Smart Card
- Virtual Card program

Annual City of Austin, Capital Metro, ATP triparty meeting with management and independent audit reports

Continuing Orange, Blue Line NEPA virtual community meetings

