

RESOLUTION NO.

WHEREAS, Texas Transportation Code Sec. 451.5021 mandates that the City of Austin be represented on the Board of the Capital Metropolitan Transportation Authority by two members, one who must be and one who may be an elected official; and

WHEREAS, the City Council desires to appoint a non-elected official as one of its appointees; and

WHEREAS, the City Council would like to attract a diverse pool of applicants to represent its interests and perspective on the Capital Metropolitan Transportation Authority Board; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Manager is directed to use the City of Austin website to promote and accept applications to serve as a Board Member for the Capital Metropolitan Transit Authority, with the City Clerk's office providing an application for prospective appointees to complete; and

BE IT FURTHER RESOLVED:

The City Council will convene an Ad Hoc Subcommittee comprised of Mayor Leffingwell, Mayor Pro-Tem Martinez and Council Member Riley

to evaluate applications received and recommend three (3) finalists for the full Council at the December 17, 2009 Council meeting.

ADOPTED: _____, 2009 **ATTEST:** _____
Shirley A. Gentry
City Clerk