RESOLUTION NO.

WHEREAS, a robust, regional multi-modal transportation network is critical to Austin's current and future quality of life; **NOW**, **THEREFORE**,

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

The City Manager is directed to prepare a proposed bond package comprised of road, sidewalk, bicycle infrastructure, trail and other transportation-related investments for possible consideration by Austin voters in 2010.

The proposed bond package shall be prepared in a manner consistent with the City's financial policies, with a total not to exceed one-half of projected total debt capacity within the City's current tax rate.

The City Manager is further directed to conduct a briefing before the City Council's Audit and Finance Committee addressing the City's bonding capacity prior to presentation of the proposed bond package to the City Council.

The City Manager's proposed bond package shall be presented to a Councilappointed citizen task force for review and recommendation prior to its presentation to the full City Council.

The Council-appointed citizen task force shall be comprised of seven appointments, with one appointee from each of the following City boards: Planning Commission; Zoning and Platting Commission; Environmental Board; Urban

Transportation Commission; Public Safety Commission; 2006 Bond Oversight

Committee; and Comprehensive Plan Citizens Advisory Task Force.

Nominees for appointment to the citizen task force will be presented to the full

Council at the regular meeting on April 8, 2010 by a Council committee consisting of

Mayor Lee Leffingwell, Council Member Randi Shade and Council Member Chris

Riley.

The sole purpose of the citizen task force will be to review the proposed bond

package and make a recommendation to the City Council. The citizen task force will

be disbanded upon completing its review and recommendation.

The City Manager is further directed to present City Council with a revised

timeline for development of an urban rail proposal no later than the City Council

regular meeting on April 29, 2010.

| ADOPTED: _ | , 2010 | ATTEST: _ | |
|------------|--------|-----------|-------------------|
| | | | Shirley A. Gentry |
| | | | City Clerk |