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3 **RESOLUTION NO.**

4 **WHEREAS**, the Capital Metropolitan Transportation Authority (Capital
5 Metro) imposes a one cent tax on sales within the corporate limits of the City of
6 Austin (the “City”), and on June 22, 2001, Capital Metro and the City entered into
7 an Interlocal Agreement (the “Interlocal Agreement”) whereby Capital Metro
8 would pay to the City its pro rata share of 25% of one cent (or “Quarter Cent”) of
9 Capital Metro’s sales tax from the years 2001-2004 to carry out various approved
10 transportation projects; and

11 **WHEREAS**, the Interlocal Agreement provides that each project must be
12 located in the Capital Metro service area, and that each project must meet one or
13 more of the following criteria:

- 14 1. Enhances regional mobility
- 15 2. Supports public transit
- 16 3. Provides leverage for federal or private funds
- 17 4. Adds to an existing program
- 18 5. Expedites a critical mobility project; and

19 **WHEREAS**, in addition to the above criteria, on June 18, 2015, Council passed
20 Resolution No. 20150618-093 directing the City Manager to identify Quarter Cent-
21 eligible projects that also address the following purposes:

- 22 • transportation safety;
- 23 • improved access to schools;
- 24 • new traffic signals;
- 25 • existing infrastructure needs;
- 26 • traffic calming;
- improved access to transit; and

27 • other transportation/mobility needs as outlined in the Interlocal Agreement;
28 and

29 **WHEREAS**, on December 17, 2015, Council passed Resolution No.
30 20151217-076, dividing up the remaining Quarter Cent Fund balance (\$21.8
31 million) such that each Council District received \$1.9 million, and the Mayor
32 received \$2.8 million for citywide projects; and

33 **WHEREAS**, on January 28, 2016, Council passed Resolution No. 20160128-
34 050 that adopted a list of district-specific projects approved for Quarter Cent
35 funding (the “2016 Quarter Cent Project List”); and

36 **WHEREAS**, on August 30, 2018, Council passed Resolution No. 20180830-
37 063 that adopted a newly updated list of Quarter Cent projects, which superseded
38 the 2016 Quarter Cent Project List; and

39 **WHEREAS**, on September 20, 2018, Council passed Resolution No.
40 20180920-028 that adopted a newly updated list of Quarter Cent projects, which
41 superseded the August 30, 2018 Quarter Cent Project List; and

42 **WHEREAS**, Exhibit A (attached) is a newly updated list of district-specific
43 projects recommended for Quarter Cent funding. These projects meet the criteria
44 outlined in the Interlocal Agreement with Capital Metro and address the purposes
45 outlined in Council’s June 2015 resolution. In addition, staff has reviewed these
46 projects, provided cost estimates for the work, and determined them to be feasible
47 projects and

48 **WHEREAS**, Exhibit B (attached) lists projects, if any, that had been intended
49 for Quarter Cent funding and implementation, but that are now recommended for
50 removal from consideration due to feasibility or other issues; and

51 **WHEREAS**, Exhibit C (attached) incorporates the new projects recommended
52 for Quarter Cent funding, as well as Quarter Cent projects currently underway, on
53 hold, or complete, and excludes any projects recommended for removal from
54 consideration, **NOW, THEREFORE**,

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

- 56 1. The projects listed in the attached Exhibit A- new projects eligible for
57 Quarter Cent funding- are added to the Quarter Cent Project List.
- 58 2. The projects listed in the attached Exhibit B- projects no longer considered
59 appropriate for the Quarter Cent program due to feasibility or other issues-
60 are removed from the Quarter Cent Project List and considered projects no
61 longer approved for Quarter Cent funding. If no projects are recommended
62 for removal at this time, the Exhibit B will be marked as “Intentionally Left
63 Blank.”
- 64 3. Exhibit C, which lists the new projects added under No. 1, none of the
65 projects removed under No. 2, and includes the previously approved projects
66 that are currently underway, on hold, or completed- is adopted as the new
67 Quarter Cent Projects List and supersedes previous Quarter Cent Project
68 Lists.

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70 **ADOPTED:** _____, 2018

70 **ATTEST:** _____

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Jannette S. Goodall
City Clerk

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