1 2	RESOLUTION NO.
3	WHEREAS, the Capital Metropolitan Transportation Authority (Capital
4	Metro) imposes a one cent tax on sales within the corporate limits of the City of
5	Austin (the "City"), and on June 22, 2001, Capital Metro and the City entered into
6	an Interlocal Agreement (the "Interlocal Agreement") whereby Capital Metro
7	would pay to the City its pro rata share of 25% of one cent (or "Quarter Cent") of
8	Capital Metro's sales tax from the years 2001-2004 to carry out various approved
9	transportation projects; and
10	WHEREAS, the Interlocal Agreement provides that each project must be
11	located in the Capital Metro service area, and that each project must meet one or
12	more of the following criteria:
13	1. Enhances regional mobility
14	2. Supports public transit
15	3. Provides leverage for federal or private funds
16	4. Adds to an existing program
17	5. Expedites a critical mobility project; and
18	WHEREAS, in addition to the above criteria, on June 18, 2015, Council passed
19	Resolution No. 20150618-093 directing the City Manager to identify Quarter Cent-
20	eligible projects that also address the following purposes:
21	• transportation safety;
22	<ul> <li>improved access to schools;</li> </ul>
23	<ul> <li>new traffic signals;</li> </ul>
24	<ul> <li>existing infrastructure needs;</li> </ul>
25	• traffic calming;
26	<ul> <li>improved access to transit; and</li> </ul>

- other transportation/mobility needs as outlined in the Interlocal Agreement; and
- 29 **WHEREAS,** on December 17, 2015, Council passed Resolution No.
- 30 20151217-076, dividing up the remaining Quarter Cent Fund balance (\$21.8)
- million) such that each Council District received \$1.9 million, and the Mayor
- 32 received \$2.8 million for citywide projects; and
- WHEREAS, on January 28, 2016, Council passed Resolution No. 20160128-
- 34 050 that adopted a list of district-specific projects approved for Quarter Cent
- funding (the "2016 Quarter Cent Project List"); and
- 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- 37 063 that adopted a newly updated list of Quarter Cent projects, which superseded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
- superseded the August 30, 2018 Quarter Cent Project List; and
- WHEREAS, on November 15, 2018, Council passed Resolution No.
- 43 20181115-028 that adopted a newly updated list of Quarter Cent projects, which
- superseded the September 20, 2018 Quarter Cent Project List; and
- WHEREAS, Exhibit A (attached) is a newly updated list of district-specific
- 46 projects recommended for Quarter Cent funding. These projects meet the criteria
- outlined in the Interlocal Agreement with Capital Metro and address the purposes
- outlined in Council's June 2015 resolution. In addition, staff has reviewed these
- 49 projects, provided cost estimates for the work, and determined them to be feasible
- 50 projects; and

51	WHEREAS, Exhibit B (attached) lists projects that had been intended for
52	Quarter Cent funding and implementation, but that are now recommended for
53	removal from consideration due to feasibility or other issues; and
54	WHEREAS, Exhibit C (attached) incorporates the new projects recommended
55	for Quarter Cent funding, as well as Quarter Cent projects currently underway, or
56	hold, or complete, NOW, THEREFORE,
57	BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN
58	1. The projects listed in the attached Exhibit A are added to the Quarter Cent
59	Project List.
60	2. The projects listed in the attached Exhibit B are removed from the Quarter
61	Cent Project List and considered projects no longer approved for Quarter
62	Cent funding.
63	3. Exhibit C is adopted as the new Quarter Cent Projects List and supersedes
64	previous Quarter Cent Project Lists.
65	
66	ADOPTED: , 2018 ATTEST:
67	Jannette S. Goodall
68	City Clerk