



**RCA
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 23
AGENDA DATE: Thu 04/01/2004
PAGE: 1 of 1**

SUBJECT: Approve a resolution authorizing payment of the City's membership fees to the Austin-San Antonio Intermunicipal Commuter Rail District, in the amount of \$49,500.

AMOUNT & SOURCE OF FUNDING: Funding is available in the Fiscal Year 2001-2002 Capital Budget of the Transportation, Planning & Sustainability Department.

FISCAL NOTE: A fiscal note is attached.

REQUESTING Transportation, Planning **DIRECTOR'S**
DEPARTMENT: and Sustainability **AUTHORIZATION:** Austan Librach

FOR MORE INFORMATION CONTACT: Austan Librach, 974-2357; Sylvia Arzola, 974-6448

PRIOR COUNCIL ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

MBE / WBE: N/A

The Austin-San Antonio Corridor Council was created to promote the region's economic development and to provide long range planning and coordination to ensure that the process of growth provides the widest possible benefits and causes the least damage to the region's people, institutions and environment. The Corridor Council continues these efforts through regional economic development efforts and ongoing involvement in regional infrastructure planning. Its membership consists of 15 local governments and 60 private firms and individuals.

The City has been a member of the Council since 1995. The Corridor Council is involved in two major projects: (1) The Austin San Antonio Inter-Municipal Commuter Rail District, and (2) SH-130. The Austin San-Antonio Inter-Municipal Commuter Rail District proposes a to connect the Austin-San Antonio Corridor via local mass transit grids, i.e., bus, rapid transit and commuter rail.

Since 1995, the City has paid an annual membership fee of \$50,000. To date, the City has paid \$550,000. In 2003, the City was billed \$100,000 for its annual membership. Payments in the amount of \$50,000 were made in March and October of 2003. This action represents payment for semi-annual membership effective October 1, 2003 – March 31, 2004.

RESOLUTION NO.

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

The City Manager is authorized to pay \$49,500 in membership fees to the Austin – San Antonio Intermunicipal Commuter Rail District.

ADOPTED: _____, 2004

ATTEST: _____
Shirley A. Brown
City Clerk

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CIP BUDGET FISCAL NOTE

DATE OF COUNCIL CONSIDERATION: 1-Apr-04
WHERE ON AGENDA: Resolution not required
DEPARTMENT: Transportation Planning and Sustainability

Description: Approve a resolution authorizing payment of membership fees to the Austin San Antonio Intermunicipal Commuter Rail District, in the amount of \$49,500.

FINANCIAL INFORMATION:

| | |
|------------------------|--|
| Project Name: | Intermodal Station Planning and Implementation |
| Project Authorization: | 2001-2002 Amended Capital Budget |
| Funding Source: | Capital Metro Quarter Cent Funding |
| Fund/Agency/Orgn: | 8581-257-9195 |

| | |
|-----------------------------|-----------------------|
| Total Current Appropriation | \$1,300,000.00 |
| Unencumbered Balance | \$1,300,000.00 |
| Amount of this Action | <u>(\$49,500.00)</u> |
| Estimated Available | <u>\$1,250,500.00</u> |

Financial Approval: _____



Date: 03/04/03