

## RESOLUTION NO.

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

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

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

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

- Transportation safety;
- Improved access to schools;
- New traffic signals;

- 28 • Existing infrastructure needs;
- 29 • Traffic calming;
- 30 • Improved access to transit; and
- 31 • Other transportation/mobility needs as outlined in the Interlocal Agreement.

32 **WHEREAS**, on December 17, 2015, Council passed Resolution No.  
33 20151217-076, dividing up the remaining Quarter Cent Fund balance (\$21.8  
34 million) such that Council District received \$1.9 million, and the Mayor received  
35 \$2.8 million for citywide projects; and

36 **WHEREAS**, on January 28, 2016, Council passed Resolution No. 20160128-  
37 050 that adopted a list of district-specific projects approved for Quarter Cent  
38 funding (the "2016 Quarter Cent Project List"); and

39 **WHEREAS**, on August 30, 2018, Council passed Resolution No. 20180830-  
40 063 that adopted a newly updated list of Quarter Cent projects, which superseded  
41 the 2016 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 and address the purposes outlined in  
45 Council's June 2015 resolution. In addition, staff has reviewed these projects,  
46 provided cost estimates for the work, and determined them to be feasible projects;  
47 and

48 **WHEREAS**, Exhibit B (attached) lists projects, that had been intended for  
49 Quarter Cent funding and implementation, but that are now recommended for  
50 removal from consideration due to feasibility or other issues. ~~Staff is not~~  
51 ~~recommending removal of any projects as part of this Resolution, therefore Exhibit~~  
52 ~~B is marked as "Intentionally Left Blank"; and~~

53       **WHEREAS**, Exhibit C (attached) incorporates the new projects recommended  
54 for Quarter Cent funding, as well as Quarter Cent projects currently underway, on  
55 hold, or complete, and excludes any projects recommended for removal from  
56 consideration; **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 approved for Quarter Cent  
59 funding and added to the Quarter Cent Project List.

60       ~~2. The projects, if any listed in the attached Exhibit B projects no longer~~  
61       ~~considered appropriate for the Quarter Cent program due to feasibility or~~  
62       ~~other issues are removed from the Quarter Cent Project List and considered~~  
63       ~~projects no longer approved for Quarter Cent funding.~~

64       ~~3. [2.]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 [(which includes the new~~  
67       ~~projects added under No. 1 as well as previously approved projects that are~~  
68       ~~currently underway, on hold, or completed) is adopted as the new Quarter~~  
69       ~~Cent Project List, and supersedes previous Quarter Cent Project Lists.~~

71       **ADOPTED:** \_\_\_\_\_, 2018

72       **ATTEST:** \_\_\_\_\_  
73                               Jannette S. Goodall  
74                               City Clerk