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 (or “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 address the following purposes:

- transportation safety;
- improved access to schools;
- new traffic signals;
- existing infrastructure needs;
- traffic calming;
- improved access to transit; and
• other transportation/mobility needs as outlined in the Interlocal Agreement; and

WHEREAS, on December 17, 2015, Council passed Resolution No. 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 received $2.8 million for citywide projects; and

WHEREAS, on January 28, 2016, Council passed Resolution No. 20160128-050 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30, 2018, Council passed Resolution No. 20180830-063 that adopted a newly updated list of Quarter Cent projects, which superseded the 2016 Quarter Cent Project List; and

WHEREAS, on September 20, 2018, Council passed Resolution No. 20180920-028 that adopted a newly updated list of Quarter Cent projects, which superseded the August 30, 2018 Quarter Cent Project List; and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15, 2018, Council passed Resolution No. 20181115-028 that adopted a newly updated list of Quarter Cent projects, which superseded the September 20, 2018 Quarter Cent Project List; and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 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 projects, provided cost estimates for the work, and determined them to be feasible projects; and
WHEREAS, Exhibit B (attached) lists projects that had been intended for Quarter Cent funding and implementation, but that are now recommended for removal from consideration due to feasibility or other issues; and

WHEREAS, Exhibit C (attached) incorporates the new projects recommended for Quarter Cent funding, as well as Quarter Cent projects currently underway, on hold, or complete, NOW, THEREFORE,

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

1. The projects listed in the attached Exhibit A are added to the Quarter Cent Project List.
2. The projects listed in the attached Exhibit B are removed from the Quarter Cent Project List and considered projects no longer approved for Quarter Cent funding.
3. Exhibit C is adopted as the new Quarter Cent Projects List and supersedes previous Quarter Cent Project Lists.

ADOPTED: ____________, 2018          ATTEST: ________________________
                                          Jannette S. Goodall
                                          City Clerk