1	RESOLUTION NO.
2	WHEREAS, the voters of the City of Austin have recognized the benefits
3	of a high capacity transit system, known as the Project Connect System Plan
4	("Project Connect"), by approving a ballot measure at the November 3, 2020
5	special election; and
6	WHEREAS, the City of Austin (the "City) and Capital Metropolitan
7	Transportation Authority ("Capital Metro") have approved the creation of a local
8	government corporation, named the Austin Transit Partnership ("ATP"), to aid
9	them and act on their behalf to accomplish the governmental purpose of
10	implementing Project Connect; and
11	WHEREAS, an interlocal agreement entered into by the City and Capital
12	Metro established a nominating committee process to determine a slate of three
13	community experts with knowledge and experience in the areas of finance,
14	engineering and construction, and community planning or sustainability to serve or
15	the five member Board of Directors for the ATP; and
16	WHEREAS, the Nominating Committee received thirty-six applications
17	from community members and interviewed fifteen applicants; and
18	WHEREAS, the Nominating Committee expressed its gratefulness for the
19	interest and commitment of these individuals to improving our community and
20	ensuring the success of the implementation of the Project Connect to create safer,
21	faster, and more reliable transportation to benefit the whole community; and
22	WHEREAS, the Nominating Committee conveyed the difficulty in
23	selecting only three individuals, discovering all community expert applicants to be
24	qualified and having a wealth of knowledge, valuable experience, and passion for

contributing that would be beneficial to the work of ATP; and

WHEREAS, the Nominating Committee has formally expressed its support for applicants to be considered for appointment to committees formed by ATP and/or to participate in other ways with ATP, and recognized those individuals considered by the Nominating Committee are qualified and have expertise that could be considered for a role assisting the ATP; NOW, THEREFORE,

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

The City Council encourages ATP to consider creating technical advisors, committees, workgroups and/or other opportunities for individuals with experience in the fields of finance, engineering, architecture, urban planning, environmental planning, and construction to advise on technical aspects of Project Connect.

BE IT FURTHER RESOLVED:

The City Council formally recommends to the ATP that the individuals considered by the Nominating Committee be regarded as potential appointees to ATP committees or to otherwise assist in the important work of delivering Project Connect to our community in a manner and capacity to be determined by the ATP Board.

BE IT FURTHER RESOLVED:

The City Council recognizes that the following individuals have particular technical knowledge, experience, and expertise related to finance, engineering, architecture, urban planning, environmental planning, or construction, that will benefit the implementation of Project Connect and recommends these individuals as advisors to the ATP Board to participate in a manner and in a capacity to be

49 determined by the ATP Board:

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Art Alfaro
Karen Bondy
Samuel Franco

• Patrick Howard

• Frank Kitteridge

• Cindy Matula

• Heidi Ross

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ADOPTED: ______, 2020

ATTEST:

Jannette S. Goodall City Clerk