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WHEREAS, the City of Austin (the “City”) and Capital Metropolitan Transportation Authority (“Capital Metro”) have approved the creation of a local government corporation, named the Austin Transit Partnership (“ATP”), to aid them and act on their behalf to accomplish the governmental purpose of implementing Project Connect; and

WHEREAS, the Nominating Committee received thirty-six applications from community members and interviewed fifteen applicants; and

WHEREAS, the Nominating Committee conveyed the difficulty in selecting only three individuals, discovering all community expert applicants to be 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:

- 50 • Art Alfaro
51 • Karen Bondy
52 • Samuel Franco
53 • Patrick Howard
54 • Frank Kitteridge
55 • Cindy Matula
56 • Heidi Ross
57
58

ADOPTED: _____, 2020

ATTEST: _____

Jannette S. Goodall
City Clerk