RESOLUTION NO. 20201218-003

WHEREAS, the voters of the City of Austin have recognized the benefits of a high capacity transit system, known as the Project Connect System Plan ("Project Connect"), by approving a ballot measure at the November 3, 2020 special election; and

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, an interlocal agreement entered into by the City and Capital Metro established a nominating committee process to determine a slate of three community experts with knowledge and experience in the areas of finance, engineering and construction, and community planning or sustainability to serve on the five member Board of Directors for the ATP; and

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

WHEREAS, the Nominating Committee expressed its gratefulness for the interest and commitment of these individuals to improving our community and ensuring the success of the implementation of the Project Connect to create safer, faster, and more reliable transportation to benefit the whole community; 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

determined by the ATP Board:

- Art Alfaro
- Karen Bondy
- Samuel Franco
- Patrick Howard
- Frank Kitteridge
- Cindy Matula
- Heidi Ross

ADOPTED: December 18, 2020 **ATTEST:** _____
Jannette S. Goodall
City Clerk