



Austin Transit Partnership Board of Directors Resolution

Meeting Date: 1/20/2021

ATP-2021-001

Adoption of ATP Board Bylaws

SUBJECT: Approval of the Austin Transit Partnership Board of Directors Bylaws.

FISCAL IMPACT: No Fiscal Impact.

BUSINESS CASE: In accordance with Section 394.025 of the Texas Local Government Code, the Board of Directors may make, amend, and repeal bylaws, not inconsistent with the Articles of Incorporation for the administration and regulation of the corporation's affairs.

EXECUTIVE SUMMARY: Pursuant to the creation of Austin Transit Partnership ("ATP") under Local Government Corporation Subchapter D, Chapter 431, Texas Transportation Code, the initial Bylaws of ATP were drafted and approved by both the Austin City Council and Capital Metro Board of Directors on December 18, 2020.

The resolutions creating the ATP Local Government Corporation also spelled out a process for amendments to the bylaws from time to time, provided that both the City Council and Capital Metro Board of Directors approve of such amendments and they are in accordance with all applicable laws.

RESPONSIBLE DEPARTMENT: Board of Directors

PROCUREMENT SUMMARY: Does not apply.

**RESOLUTION
OF THE
AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS**

STATE OF TEXAS

Resolution ID: ATP-2021-002

COUNTY OF TRAVIS

Adoption of ATP Board Bylaws

WHEREAS, Austin Transit Partnership was formed by Capital Metro and the City of Austin as a Local Government Corporation under Subchapter D, Chapter 431, Texas Transportation Code;

WHEREAS, the Board of the Directors of Austin Transit Partnership wishes to follow all applicable laws and regulations on its conduct and formation;

WHEREAS, the initial bylaws for the Corporation were developed and approved by both the Capital Metro Board of the Directors and Austin City Council on December 18, 2020; and

WHEREAS, Section 431.030 (a) of Chapter 431 of the Texas Transportation Code requires the adoption of initial bylaws of the Corporation by resolution.

NOW, THEREFORE, BE IT RESOLVED by the Austin Transit Partnership Board of Directors that the attached Bylaws are hereby adopted as written and approved by the Capital Metro Board of Directors and Austin City Council.



Casey Burack
Secretary of the Board

Date: 1/21/2021

