



Austin Transit Partnership Board of Directors Resolution

Meeting Date: 06/16/2021

ATP-2021-016

Appointment of Initial Technical Advisory Committee Members

SUBJECT: Approval of a resolution appointing the initial members of the following technical advisory committees of the Austin Transit Partnership (“ATP”) Board of Directors: (i) the Engineering, Architecture and Construction Committee (“EAC”); (ii) the Planning, Sustainability, Equity & DBE Advisory Committee (“PSEC”); and (iii) the Finance and Risk Committee (“FAR”); together with the EAC and PSEC, the “Technical Advisory Committees”).

FISCAL IMPACT: No Fiscal Impact.

BUSINESS CASE: Does not apply.

EXECUTIVE SUMMARY: After reviewing applications from community members seeking to serve on one of its three Technical Advisory Committees, the ATP Board of Directors has selected the initial members, which include: (i) on EAC: David Bodenman; Karen Bondy; Danelle Briscoe; Jacqueline Dudley; Lyndon Henry; Frank Kittredge; Schiller Liao; and Efrain Velez; (ii) on PSEC: Ed Alosco; Jennifer Cregar; James Douglas; Marcel Gutierrez-Garza; Frances Jordan; Margaret Kercher; Karen Magid; Vivian Venish; and Patrick Howard; and (ii) on FAR: Art Alfaro; Sandra Menjivar-Suddeath; Cindy Matula; John Langmore; Sarah Campbell; David Sullivan; and Sumit DasGupta.

RESPONSIBLE DEPARTMENT: All.

PROCUREMENT SUMMARY: Does not apply.

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

STATE OF TEXAS

Resolution ID: ATP-2021-016

COUNTY OF TRAVIS

***Appointment of Initial Technical Advisory Committee
Members***

Whereas, Austin Transit Partnership (the “ATP”) is a “local government corporation” formed pursuant to (i) Chapter 431 of the Texas Transportation Code (the “Act”) and Chapter 394 of the Texas Local Government Code to aid and act on behalf of the City of Austin (the “City”) and the Capital Metro Transportation Authority (“CapMetro”) and (ii) that certain Interlocal Agreement between the City and CapMetro; and

Whereas, Section 431.029 of the Act provides that the ATP Board of Directors (the “Board”) may appoint advisory directors to serve on committees (the “Technical Advisory Committees”) and assist in promoting and developing new and expanded transportation facilities and serve until completion of a project or at the will of the Board; and

WHEREAS, the Board desires to appoint certain individuals as the initial members of such Technical Advisory Committees, which include: (i) the Engineering, Architecture and Construction Committee; (ii) the Planning, Sustainability, Equity & DBE Advisory Committee; and (iii) the Finance and Risk Committee; and

NOW, THEREFORE, BE IT RESOLVED by the Board that the persons listed immediately below are hereby appointed to serve as the initial members of each of the following ATP Technical Advisory Committees:

Engineering, Architecture and Construction Advisory Committee:

David Bodenman

Karen Bondy

Danelle Briscoe

Jacqueline Dudley

Lyndon Henry



Frank Kittredge
Schiller Liao
Efrain Velez

Planning, Sustainability, Equity and DBE Advisory Committee:

Ed Alosco
Jennifer Cregar
James Douglas
Marcel Gutierrez-Garza
Frances Jordan
Margaret Kercher
Karen Magid
Vivian Venish
Patrick Howard

Finance and Risk Advisory Committee:

Art Alfaro
Sandra Menjivar-Suddeath
Cindy Matula
John Langmore
Sarah Campbell
David Sullivan
Sumit DasGupta

Casey Burack
Secretary of the Board

Date: _____

