



## **Planning, Sustainability, Equity & DBE Advisory**

### **Committee (PSEC)**

#### **Purpose**

To advise the Austin Transit Partnership Board on matters related to community planning and sustainability, equity involving Disadvantaged Business Enterprises and program equity. Focus on DBE and local business support programs, community planning and engagement, program equity, urban design, accessibility, and environmental programs.

#### **Composition**

The PSEC will be composed of no less than five (5) and no more than (9) members.

Community Member applicants:

- Shall be residents of either the City of Austin or Capital Metro's service area
- Shall not be a person who is registered or required to register as a lobbyist under City Code Chapter 4- 8 or who is employed by a person registered or required to register under City Code Chapter 4-8
- Shall not be an employee of the City, Capital Metro, or ATP
- Shall not have a contract for real property, goods or services with the City, Capital Metro, or the ATP, or be employed by such a contractor

Candidates will be selected based on professional and lived experience related to DBE & local business support programs, community planning & engagement, program equity, urban design, accessibility, and environmental programs. Other considerations include geographic representation as it relates to the proposed transit plans as well as a diversity of viewpoints

#### **Terms of Service**

Members of the Committee shall serve for a term of at least two (2) years. In the event of a vacancy or vacancies in the Committee, the remaining members may nominate an individual or individuals to be considered by the ATP Board.

## **Meetings**

The PSEC will meet once a month, with additional meetings to be scheduled as needed.

## **Duties**

The PSEC shall provide input to help inform decisions and actions of the ATP Board and staff regarding DBE & local business support programs, community planning & engagement, program equity, urban design, accessibility, and environmental programs.

## **Board Liaison**

- ATP Board Vice Chair Dr. Colette Pierce Burnette

## **Staff Liaisons**

- Chief of Architecture & Urban Design Peter Mullan
- Director of Community Engagement & Involvement Jackie Nirenberg

## **Community Advisory Committee Delegate**

The Project Connect Community Advisory Committee may appoint one or more delegates to attend and participate in FAR meetings.

## **Staff Duties**

Staff will develop agendas and programming for PSEC meetings, follow up and report on action items and facilitate communications with committee members.