



Austin Transit Partnership Board of Directors Resolution

Meeting Date: 11/19/2025

ATP-2025-021

Approval of a resolution appointing an Interim Board Secretary
to the ATP Board of Directors

Subject: Approval of a resolution to appoint an Interim Secretary to the Austin Transit Partnership ("ATP") Board of Directors.

Fiscal Impact: None.

Executive Summary: The ATP Bylaws stipulate that the Officers of ATP shall be the Chair, Vice Chair, Secretary, Treasurer, Executive Director, and such other Officers as the Board may from time to time elect or appoint.

On May 21, 2025, the ATP Board approved Resolution ATP-2025-009, which was the most recent approval of the appointment of officers, which included the appointment of Senior Vice President of Legal Services & General Counsel, Lee Crawford, as Secretary. This action appoints the Executive Vice President of Business and Legal Affairs to serve as the Interim Secretary in any event the position of Secretary is not available.



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

STATE OF TEXAS
COUNTY OF TRAVIS

ATP-2025-021

WHEREAS, the Austin Transit Partnership ("ATP") Bylaws stipulate that the officers of ATP shall be the Chair, Vice Chair, Secretary, Treasurer, Executive Director, and such other Officers as the Board may from time to time elect or appoint; and

WHEREAS, on May 21, 2025, the ATP Board approved Resolution ATP-2025-009, which was the most recent approval of the appointment of officers for a term of two years; and

WHEREAS, the Board shall appoint an Interim Secretary to address the current vacancy and any future vacancies in accordance with the ATP Bylaws;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of ATP hereby appoints the Executive Vice President of Business and Legal Affairs, Casey Burack, as Interim Secretary of the ATP Board of Directors, effective immediately, and continuing until her replacement has been appointed.

DocuSigned by:

Casey Burack

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Casey Burack
Interim Secretary of the Board

11/21/2025 | 9:54 AM PST

Date