

Austin Transit Partnership Board of Directors Resolution Meeting Date: 11/19/2025

ATP-2025-022

Approval of a resolution appointing members to the Project Connect Community Advisory Committee

<u>Subject:</u> Approval of a resolution appointing six community members to the Project Connect Community Advisory Committee ("CAC").

Fiscal Impact: None.

Executive Summary: Jointly established by the Austin City Council (Resolution No. 20201218-004) and the Capital Metropolitan Transit Authority ("CapMetro") Board of Directors (Resolution No. Al-2020-1402) in December 2020, the CAC is composed of 11 community members with staggered terms. The CAC was created to assist the Austin Transit Partnership ("ATP") Board, Austin City Council, and the CapMetro Board with activities to include engaging the community on specific matters as it relates to Project Connect.

Per the amended CAC Bylaws in September 2023, ATP serves as the staff liaison for the CAC, which includes providing support for the application and nomination process.

After the conclusion of the most recent application period in October 2025, ATP received 57 applications. Following the Nominating Committee's review of the applications, the Nominating Committee recommended a slate of six nominees for appointment to the CAC. It is expected that the Austin City Council and CapMetro Board will consider the Nominating Committee's recommendation at their December meetings. The newly-appointed members will begin their terms in January 2026.

Procurement Summary: None.



RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP BOARD OF DIRECTORS

STATE OF TEXAS COUNTY OF TRAVIS

ATP-2025-022

WHEREAS, the ATP Board may appoint members to the Project Connect Community Advisory Committee ("CAC") for service not to exceed two four-year terms or a total of eight years; and

WHEREAS, the application process adhered to the CAC Bylaws requirements to make the applications available online to residents of Austin and the Capital Metropolitan Transit Authority ("CapMetro") service area and to promote the opportunity widely; and

WHEREAS, the Nominating Committee, which includes the Chair of the City Council Mobility Committee; the Chair of the CapMetro Operations, Planning and Safety Committee; the ATP Community Expert Director for Community Planning or Sustainability; and a member of the CAC to be identified by the Chair, has recommended a slate of six candidates to be appointed to the CAC with terms beginning in January 2026;

NOW, THEREFORE, BE IT RESOLVED by the ATP Board of Directors that the following six candidates are appointed to serve as members of the Project Connect Community Advisory Committee, as recommended by the Nominating Committee.



Community Advisory Committee

- 1. Edgardo Alexander Handal
- 2. Cutter González
- 3. Mike Gorse
- 4. Liz McGehee
- 5. Susan Somers
- 6. Stacy Suits

Docusigned by:

Casey Bwack

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Casey Burack Interim Secretary of the Board 11/21/2025 | 9:54 AM PST

Date