



## **Engineering, Architecture, and Construction Advisory Committee (EAC)**

### **Purpose**

To advise the Austin Transit Partnership staff and Board on matters related to technical engineering, architecture, and construction issues.

### **Composition**

The EAC will be composed of no less than five (5) and no more than nine (9) community 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 Joint LGC, or be employed by such a contractor

Candidates will be selected based on professional and lived experience related to urban planning, design, architecture, engineering, and construction. 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 on the Committee, the remaining members may nominate an individual or individuals to be considered by the ATP Board.

### **Meetings**

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

### **Duties**

The EAC shall provide input to help inform decisions and actions of the ATP Board and staff regarding the processes associated with engineering, architecture, and construction of the Project Connect program.

## **Board Liaison**

The ATP Board shall appoint a liaison to the EAC. The Board Liaison, or their representative, will attend each EAC meeting and report to the ATP Board of Directors, at a public meeting, a summary of the EAC meetings and committee recommendations.

## **Community Advisory Committee Delegate**

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

## **Staff Duties**

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



## **Planning, Sustainability, Equity & DBE Advisory Committee (PSEC)**

### **Purpose**

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

### **Composition**

The PSEC will be composed of no less than five (5) and no more than nine (9) community 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, sustainability, and environmental programs. Other considerations for candidate selection include geographic representation as it relates to the proposed transit plans and ensuring 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 on the Committee, the remaining members may nominate an individual or individuals to be considered by the ATP Board of Directors.

## **Meetings**

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

## **Duties**

The PSEC shall provide advice 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, sustainability, and environmental programs.

## **Board Liaison**

The ATP Board shall appoint a liaison to the PSEC. The Board Liaison, or their representative, will attend each PSEC meeting and report to the ATP Board of Directors, at a public meeting, a summary of the PSEC meetings and committee recommendations.

## **Community Advisory Committee Delegate**

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



## **Finance & Risk Advisory Committee (FAR)**

### **Purpose**

To advise the Austin Transit Partnership staff and Board on financial and risk management matters.

### **Composition**

The FAR will be composed of no more than seven (7) community members. Community Member applicants:

- Shall be residents of either the City of Austin or Capital Metro's service area
- Shall have interests and experience that will assist the Committee in developing recommendations on community engagement and equity matters related to Project Connect 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 finance and/or risk analysis.

### **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 on the Committee, the remaining members may nominate an individual or individuals to be considered by the ATP Board.

### **Meetings**

The FAR will meet every other month with additional meetings to be scheduled as needed.

### **Duties**

The FAR shall provide advice to help inform decisions and actions of the ATP Board and staff including, but not limited to matters such as: capital management, risk management, budgets, insurance, treasury management, internal audit, procurement, advisory services selection, grants management and real estate related matters.

## **Board Liaison**

The ATP Board shall appoint a liaison to the FAR. The Board Liaison, or their representative, will attend each FAR meeting and report to the ATP Board of Directors, at a public meeting, a summary of the FAR meetings and committee recommendations.

## **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 meeting agendas and programming for FAR meetings, follow up and report on action items, and facilitate communications with committee members.