



Austin Transit Partnership Board of Directors Resolution
Meeting Date: 1/27/2023
ATP-2023-002
Approval of a resolution appointing a liaison to the PSEC and adoption of TAC Charter Amendments

Subject: Approval of a resolution appointing a Board liaison to the Planning, Sustainability, Equity, and Disadvantaged Business Enterprise Advisory Committee (“PSEC”) and adoption of certain Technical Advisory Committee Charter Amendments.

Fiscal Impact: None

Responsible Department: Legal

Executive Summary: *Ex officio* Board Member Gina Fiandaca served as the Board liaison to the PSEC. She has resigned her position from the ATP Board of Directors, effective January 28, 2023; therefore, a new Board liaison must be appointed to the PSEC.

The adoption of certain amendments to the Charter Statements is proposed for each of the following Technical Advisory Committee (“TAC”) Charters of the Austin Transit Partnership: (i) the Engineering, Architecture and Construction Committee (“EAC”); (ii) the Planning, Sustainability, Equity & DBE Advisory Committee (“PSEC”); and (iii) the Finance and Risk Advisory Committee (“FAR”).

Amendments are necessary to the TAC Charters for the following purposes: removal of a named Board liaison, allowing for transitions that do not require amendments to the charters; similarly, removal of named staff liaisons; use of consistent language across the charters, including (for clarity and consistency) adding the word "advisory" to the EAC Charter so that it matches the FAR and PSEC Charters; and adjusting the meeting frequency of the FAR to reflect their actual meeting cadence.



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

STATE OF TEXAS

Resolution ID: ATP-2023-002

COUNTY OF TRAVIS

***Approval of a resolution appointing a liaison
to the PSEC and adoption of TAC Charter
Amendments***

WHEREAS, *ex officio* Board Member Gina Fiandaca served as the Board liaison to the ATP Planning, Sustainability, Equity, and Disadvantaged Business Enterprise Technical Advisory Committee (PSEC) until her resignation, effective January 28, 2023; and

WHEREAS, the Board desires to appoint a replacement Board liaison to the PSEC; and

WHEREAS, the ATP Board of Directors has created three Technical Advisory Committees (each a "TAC" and collectively, "TACs") to advise the Board with respect to the implementation of the Project Connect Program in the fields of (i) engineering and architecture (i.e., the Engineering, Architecture and Construction Advisory Committee), (ii) planning, sustainability, equity, and DBE (i.e., the Planning, Sustainability, Equity & DBE Advisory Committee), and (iii) finance & risk (i.e., the Finance and Risk Advisory Committee); and

WHEREAS, the TAC Charters need to be amended for clarity and accuracy to do the following: remove the named Board liaison, allowing for transitions that do not require amendments to the charters; similarly, remove of named staff liaison; use of consistent language across the charters, including adding the word "advisory" to the Engineering, Architecture & Construction Committee Charter so that it matches the Finance & Risk Advisory Committee and the Planning, Sustainability, Equity & DBE Advisory Committee Charters; and adjust the meeting frequency of the Finance & Risk Advisory Committee to reflect their actual meeting cadence; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of ATP hereby appoints Board Member Juan Garza, or their designee, as the Board liaison to the ATP Planning, Sustainability, Equity, and Disadvantaged Business Enterprise Advisory Committee, effective immediately.



BE IT FURTHER RESOLVED that the ATP Board of Directors has reviewed and approved the Technical Advisory Committee Charters, as amended, attached hereto as Exhibit A.

DocuSigned by:
Casey Burack
DEF503EC6FFB4E5...

Casey Burack
Secretary of the Board

2/2/2023
Date: _____



EXHIBIT A