



Austin Transit Partnership Board of Directors Resolution
Meeting Date: 3/1/2023
ATP-2023-006
Approval of an interlocal agreement with
Workforce Solutions - Capital Area

Subject: Approval of a resolution authorizing the Executive Director to negotiate and execute an interlocal agreement with Workforce Solutions - Capital Area to support development of the region’s first Workforce Mobility Industry Sector Partnership and for the development of construction training programs for 12 months, with a 6-month extension option, in an amount not to exceed \$300,000.

Fiscal Impact: See Executive Summary

Responsible Department: Equity & Community Partnership

Executive Summary: The City of Austin, CapMetro and ATP have entered into a Joint Powers Agreement, effective December 17, 2021 (the “Joint Powers Agreement”), delineating the roles and responsibilities of the three parties and to confirm their commitment and support of Project Connect. The Joint Powers Agreement, Section 4.3, contemplates that ATP will be responsible for “[d]eveloping and implementing a construction careers program which meets the requirements of federal law and regulations and includes City of Austin hiring goals to hire workers from apprenticeship and craft training programs, and which promotes the hiring of local workers so long as possible within the existing workforce.” WFS is the leadership and governing body for the regional workforce system and is responsible for the planning, oversight, and evaluation of workforce development activities in the Austin/Travis County area. ATP and WFS agree that WFS is an established organization that can help ATP reach its goals related to the development and implementation of a construction careers program. The purpose of this Agreement is to support the creation of the region’s first Workforce Mobility Industry Sector Partnership that includes the development and implementation of a construction workforce plan for the construction of Project Connect.

Procurement Summary: This is an interlocal agreement not subject to Procurement requirements under Chapter 791 of the Texas Government Code, the Interlocal Cooperation Action.

Disadvantaged Business Enterprise Program Summary: N/A



RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP

BOARD OF DIRECTORS

STATE OF TEXAS
COUNTY OF TRAVIS

Resolution ID: ATP-2023-006

***Approval of an interlocal agreement
with Workforce Solutions - Capital Area***

WHEREAS, Austin Transit Partnership (“**ATP**”) was created by CapMetro and the City of Austin (the “**City**”) following the approval of a ballot measure by the voters of the City at the November 3, 2020, special election to provide dedicated funding to an independent board to oversee the implementation of the Project Connect System Plan (“**Project Connect**”); and

WHEREAS, ATP was formed to aid and act on behalf of CapMetro and the City to accomplish their governmental purpose, namely, to implement Project Connect, as it is more particularly described in Capital Metro Resolution No. AI-2020-1273, City Resolution No. 20200610-02, and City Resolution No. 20200812-015 (such resolution more commonly known as the “**Contract with Voters**”); and

WHEREAS, ATP has been designated by the City and CapMetro to be the principal entity responsible for the financing, design, engineering, construction, and contracting with CapMetro to operate and maintain assets funded by ATP for Project Connect in a manner independent of the City and CapMetro; and

WHEREAS, the City, CapMetro and ATP have entered into a Joint Powers Agreement, effective December 17, 2021 (the “**Joint Powers Agreement**”), delineating the roles and responsibilities of the three parties and to confirm their commitment and support of Project Connect; and

WHEREAS, the Joint Powers Agreement, Section 4.3, contemplates that ATP will be responsible for “[d]eveloping and implementing a construction careers program which meets the requirements of federal law and regulations and includes City of Austin hiring goals to hire workers from apprenticeship and craft training programs, and which promotes the hiring of local workers so long as possible within the existing workforce;” and

WHEREAS, Workforce Solutions – Capital Area (“**WFS**”) is the leadership and governing body for the regional workforce system and is responsible for the planning, oversight, and evaluation of workforce development activities in the Austin/Travis County area; and

WHEREAS, the Parties agree that WFS is an established organization that can help ATP reach its goals related to the development and implementation of a construction careers program; and

WHEREAS, the purpose of this Agreement is to support the creation of the region's first Workforce Mobility Industry Sector Partnership that includes the development and implementation of a construction workforce plan for the construction of Project Connect;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ATP that the Executive Director, or his designee, is hereby authorized to negotiate and execute an interlocal agreement with Workforce Solutions - Capital Area to support development of the region's first Workforce Mobility Industry Sector Partnership and for the provision of construction training programs for 12 months, with a 6-month extension option, in an amount not to exceed \$300,000.

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Brandon Carr
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Brandon Carr
Secretary of the Board

3/8/2023

Date