

ATP BOARD COMPOSITION & APPLICATION PROCESS



» BOARD COMPOSITION

- Jointly approved by the Capital Metro Board and the City Council
- ATP board will represent our diverse and inclusive community.
- Alternate forms of experience or qualifications may be substituted to meet experience requirements below



City Council Member *1 seat*

Mayor of Austin or a designated member of the City Council



Capital Metro Board Member *1 seat*

Chair of the Capital Metro Board or a designated member of the Board



Community Experts *3 seats*

Community Expert - Finance

At least 10 years experience in finance, financial management, banking, or investing with a focus on large capital projects, and experience with budgets over \$250 million and/or comparable academic financial policy experience.

Community Expert - Engineering & Construction

At least 10 years experience in engineering or construction of large capital projects in any sector (transit, energy, industrial, commercial), and experience with multiple projects over \$100 million (price/value/cost) or \$250 million cumulative.

Community Expert - Planning & Sustainability

At least 10 years experience in urban planning, community planning, equitable Transit Oriented Development, sustainability, or environmental planning, and experience with community engagement with preferably three to five years of specific experience.

ATP Board Role and Responsibilities

- The ATP Board is responsible for oversight of design, construction and implementation of Project Connect projects.
- Implementation of the program will be in accordance with the Project Connect map and associated sequencing plan that was approved by City of Austin and CapMetro.
- The Board will be responsible for approval of financing, design, engineering and construction contracts, as well as real estate and vehicle acquisition contracts.
- Approval of board officers, adoption of bylaws, and approval of annual budget.
- ATP required to provide regular updates to City of Austin and CapMetro, including a formal Annual Report and an Audit Report.
- Approve future ILAs and Joint Powers Agreement.
- Approve grant agreement and interlocal agreement with City of Austin for funding of anti-displacement strategies.

» APPLICATION PROCESS

STEP 1

Submit resume and brief letter of interest via AustinTransitPartnership.org beginning in early November 2020. Applications are due by November 27, 2020.



STEP 2

Experience, qualifications and substitute experience will be independently verified and provided to the joint Capital Metro Board-Austin City Council nominating committee.



STEP 3

Nominating committee will submit nominees for appointment at a December 18 joint meeting of the Capital Metro Board and Austin City Council.



STEP 4

Inaugural ATP Board will meet on January 20, 2021 to approve bylaws, elect officers and adopt an interim budget.

ATP Board Commitments and Expectations

- The ATP Board will meet monthly. Meetings are subject to the Texas Open Meetings Act and board members will take public comment.
- Position will require a significant time investment. This includes monthly meetings, briefings with Capital Metro and City of Austin staff, one-on-one meetings with stakeholders and meeting prep.
- The ATP Board may participate in conferences and peer visits, to learn more from transit industry experts and other cities and agencies.

