



***Austin Transit Partnership Board of Directors Resolution***

***Meeting Date: 12/13/2023***

***ATP-2023-025***

**Approval of a resolution appointing and re-appointing members to the Community Advisory Committee ("CAC")**

**Subject:** Approval of a resolution appointing 11 candidates to serve as members of the Project Connect Community Advisory Committee (CAC) as recommended by the Nominating Committee to serve either two- or four-year initial terms as determined via lottery.

**Fiscal Impact:** None.

**Responsible Department:** Planning, Community and Federal Programs.

**Executive Summary:** The CAC was jointly established by the Austin City Council (Resolution No. 20201218-004) and CapMetro Board of Directors (Resolution No. AI-2020-1402) in December 2020 to assist the Austin Transit Partnership (ATP) Board, City Council, and CapMetro Board in “engaging the community and advising on anti-displacement and equity matters related to Project Connect as well as to assist the community and the City Council in the creation and evaluation of neighborhood-level anti-displacement strategies and priorities, and the identification of key performance indicators related to equity and displacement and triggers thereof.” The resolution creating the CAC is reflected in the Joint Powers Agreement adopted by the three Project Connect partners, and in the CAC Bylaws, also adopted by all three parties.

On June 6, 2023, City Council, CapMetro Board and ATP Board approved an amendment to the CAC Bylaws to allow members to remain in place until new members are appointed for a period not to exceed six months. The six-month period ends at the end of 2023, as the current membership was appointed in February 2021 for a two-year term that began July 1, 2021. In addition, in September 2023, the ATP Board (September 20), City Council (September 21), and CapMetro Board (September 25) approved amendments to the CAC bylaws that clarify the member appointment and reappointment process, filling of vacancies, membership composition, staff liaison support, and other elements regarding the operation of the CAC.

Following approval, joint partnership staff commenced the process to appoint new members by opening the CAC membership application on October 16 and holding it open for one month. In November, the Nominating Committee, as specified in the updated CAC bylaws, met to select and recommend a slate of eleven nominees for appointment to the CAC. Per the updated bylaws, this group of appointees will have their initial terms of either two- or four-years determined by lottery. The lottery to determine initial terms will be held at the first meeting of the CAC in January 2024.

**Procurement Summary:** None.

**Disadvantaged Business Enterprise Program Summary:** None.



**RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP**

**BOARD OF DIRECTORS**

**Resolution ID: ATP-2023-025**

STATE OF TEXAS  
COUNTY OF TRAVIS

**Approval of a resolution appointing and re-appointing members to the Community Advisory Committee ("CAC")**

**WHEREAS**, the ATP Board may appoint and re-appoint members to the Project Connect CAC; and

**WHEREAS**, the City of Austin, the CapMetro Board, and ATP engaged in an open public application process in October-November of 2023; and

**WHEREAS**, the Nominating Committee – which includes the Chair of the City’s Mobility Committee, the Chair of the CapMetro Operations, Planning and Safety Committee, the Community Expert Director for Community Planning who sits on the ATP Board, and one member of the CAC to be identified by the Chair – has recommended a slate of eleven candidates to be appointed and re-appointed to the CAC; and

**WHEREAS**, pursuant to the CAC Bylaws, in January 2024, all CAC Members shall draw for two-year and four-year initial terms, with subsequent terms of these members to be four years, in order to stagger their terms;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of ATP that the 11 candidates recommended in the memo from the Nominating Committee, attached as Exhibit A, are appointed to serve as members of the Project Connect CAC, to serve either two- or four-year initial terms as determined via lottery.

DocuSigned by:  
*Brandon Carr*  
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**Brandon Carr**  
**Secretary of the Board**

12/14/2023  
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**Date**