



Austin Transit Partnership Board of Directors Resolution
Meeting Date: 7/17/2024
ATP-2024-011
**Resolution appointing a replacement to the Project
Connect Community Advisory Committee**

Subject: Approval of a resolution appointing one candidate to fill a vacancy and serve as a member of the Project Connect Community Advisory Committee (CAC), as recommended by the CAC, for a term ending Dec. 31, 2027.

Fiscal Impact: None.

Executive Summary: Recently, a member of the Project Connect Community Advisory Committee (CAC) resigned their position, prior to the expiration of their term on December 31, 2027. According to Section 3.7 of the CAC Bylaws, a mid-term vacancy will be filled by an applicant from the most recent CAC applicant pool, with due consideration given to the recommendation from the CAC as to who should fill the vacant position. On July 11, 2024, the CAC made a recommendation on a replacement candidate.

This resolution seeks to appoint a new CAC member to fill the current vacancy, as recommended by the CAC, for a term ending December 31, 2027.

Procurement Summary: Does not apply.

Disadvantaged Business Enterprise Program Summary: Does not apply.



RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP

BOARD OF DIRECTORS

STATE OF TEXAS
COUNTY OF TRAVIS

Resolution ID: ATP-2024-011

**Resolution appointing a replacement to the
Project Connect Community Advisory Committee**

WHEREAS, a member of the Project Connect Community Advisory Committee (CAC) recently resigned their position, prior to the expiration of their term on December 31, 2027; and

WHEREAS, according to Section 3.7 of the CAC Bylaws, a mid-term vacancy will be filled by an applicant from the most recent CAC applicant pool, with due consideration given to the recommendation from the CAC as to who should fill the vacant position; and

WHEREAS, on July 11, 2024, the CAC made a recommendation to appoint Catalina Berry to the CAC for the remainder of the vacant position term; and

WHEREAS, the Board desires to appoint a replacement to the CAC to fill the vacant term and accepts the CAC’s recommendation;

NOW, THEREFORE, BE IT RESOLVED that the ATP Board of Directors hereby appoints Catalina Berry to the CAC for a term ending December 31, 2027.

DocuSigned by:
Brandon Carr
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Brandon Carr
Secretary of the Board

7/19/2024 | 11:14 AM PDT

Date