



Austin Transit Partnership Board of Directors Resolution
Meeting Date: 1/29/2025
ATP-2025-005
Approval of a resolution electing officers to the
ATP Board of Directors

Subject: Approval of a resolution electing officers of the Austin Transit Partnership Board of Directors.

Fiscal Impact: None.

Executive Summary: The ATP Bylaws stipulate that the Officers of ATP shall be the Chair, Vice Chair, Secretary, Treasurer, Executive Director, and such other Officers as the Board may from time to time elect or appoint. The term of office for each Officer is two years commencing with the date of the annual meeting of the Board at which each such Officer is appointed.

On January 27, 2023, the ATP Board approved Resolution ATP-2023-001, which was the most recent approval of the appointment of officers for a term of two years. Therefore, the Board desires to appoint and/or re-appoint officers in accordance with the ATP Bylaws.

The Executive Director is appointed separately with the approval of an employment contract for the same.

Board Sponsors: Board Members Veronica Castro de Barrera and Juan Garza



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

STATE OF TEXAS
COUNTY OF TRAVIS

ATP-2025-005
Approval of a resolution electing officers to the ATP Board
of Directors

WHEREAS, the Austin Transit Partnership (“ATP”) Bylaws stipulate that the Officers of ATP shall be the Chair, Vice Chair, Secretary, Treasurer, Executive Director, and such other Officers as the Board may from time to time elect or appoint; and

WHEREAS, the term of office for each Officer is two years commencing with the date of the annual meeting of the Board at which each such Officer is appointed; and

WHEREAS, on January 27, 2023, the ATP Board approved Resolution ATP-2023-001, which was the most recent approval of the appointment of officers for a term of two years; and

WHEREAS, the Board desires to appoint and/or re-appoint officers in accordance with the ATP Bylaws;

NOW, THEREFORE, BE IT RESOLVED, that the ATP Board of Directors hereby appoints Veronica Castro de Barrera as Chair of the Austin Transit Partnership Board of Directors, effective immediately, and effective through January 2027; and

BE IT FURTHER RESOLVED, that the Board of Directors of ATP hereby appoints Kirk Watson as Vice Chair of the Austin Transit Partnership Board of Directors, effective immediately, and effective through January 2027; and

BE IT FURTHER RESOLVED, that the Board of Directors of ATP hereby appoints Brandon Carr as Secretary of the Austin Transit Partnership Board of Directors, effective immediately, and effective through January 2027; and



**Austin Transit
Partnership**

BE IT FURTHER RESOLVED, that the Board of Directors of ATP hereby appoints Bryan Rivera as Treasurer of the Austin Transit Partnership Board of Directors, effective immediately, and effective through January 2027.

DocuSigned by:
Brandon Carr
COE2044BECEEF478

Brandon Carr
Secretary of the Board

3/19/2025 | 11:32 AM PDT

Date