



Austin Transit Partnership Board of Directors Resolution
Meeting Date: 5/21/2025
ATP-2025-009
Approval of a resolution appointing a Board Secretary
to the ATP Board of Directors.

Subject: Approval of a resolution to appoint a Board Secretary.

Fiscal Impact: None.

Executive Summary: The Austin Transit Partnership ("ATP") Bylaws stipulate that the Officers of Austin Transit Partnership 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.

On January 29, 2025, the ATP Board approved Resolution ATP-2025-005, which was the most recent approval of the appointment of officers, which included the appointment of Brandon Carr as Board Secretary who resigned in April 2025, leaving a vacancy on the ATP Board of Directors. This action appoints a Board Secretary to address the current position.



RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS

STATE OF TEXAS
COUNTY OF TRAVIS

ATP-2025-009
Approval of a resolution appointing a Board
Secretary to the ATP Board of Directors.

WHEREAS, the Austin Transit Partnership ("ATP") Bylaws stipulate that the officers of Austin Transit Partnership 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, on January 29, 2025, the ATP Board approved Resolution ATP-2025-005, which was the most recent approval of the appointment of officers for a term of two years; and

WHEREAS, on April 4, 2025, the previously appointed Board Secretary, Brandon Carr, resigned from Austin Transit Partnership leaving the Board Secretary position vacant; and

WHEREAS, the Board shall appoint a Board Secretary to address the vacancy in accordance with the ATP Bylaws;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of ATP hereby appoints Acting General Counsel, Lee Crawford, as Secretary of the Austin Transit Partnership Board of Directors, effective immediately, and effective through January 2027.

Signed by:
Lee Crawford
A71EG340A3104C2...
Lee Crawford
Secretary of the Board

5/22/2025 | 9:37 AM CDT

Date