



Austin Transit Partnership Board of Directors Resolution
Meeting Date: 5/21/2025
ATP-2025-012
Approval of a resolution appointing members to the
Austin Light Rail Advisory Group.

ITEM FROM BOARD

Subject: Approval of a resolution appointing members to the Austin Light Rail Advisory Group.

Fiscal Impact: None.

Executive Summary: Following a review of the Austin Transit Partnership's ("ATP") governance and to respond to stakeholder feedback to engage expertise that can support the advancement of Austin Light Rail, the ATP Board consolidated and restructured its technical advisory groups. Resolution No. ATP-2024-010, established the Austin Light Rail Advisory Group and subsequent charter and appointment process for the group.

A nominating committee of the Board recommends the appointment of members of the Advisory Group in accordance with the nomination process outlined in the Advisory Group Charter. Terms of service will be identified in accordance with the charter. This action presents five applicants for an appointment to the advisory group, which consist of no more than seven members. At the discretion of the Community Advisory Committee (CAC), a member may also be designated by the CAC to attend Advisory Group meetings. The Advisory Group will be supported by ATP staff, as necessary.

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-2025-012
Approval of a resolution appointing members to
the Austin Light Rail Advisory Group.

WHEREAS, the Austin Light Rail Advisory Group (“Advisory Group”) was created by the ATP Board of Directors through Resolution No. ATP-2024-014 (“the Resolution”) to advise the Board on matters related to the implementation of Austin Light Rail; and

WHEREAS, the Advisory Group Charter, also adopted in the Resolution, established a process for appointments and the minimum criteria for technical expertise for Advisory Group appointees; and

WHEREAS, ATP Board Chair Veronica Castro de Barrera and Board Member Juan Garza acted as a nominating committee to review applications for appointment; and

WHEREAS, the ATP Board desires to follow the recommendation of the nominating committee and appoint five members to the Advisory Group; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ATP that the following individuals are hereby appointed:

- | | |
|---------------------|------------------|
| 1. L. Ashley McLain | 4. Kevin Rustagi |
| 2. Dave Sullivan | 5. Lyndon Henry |
| 3. Jim Walker | |

BE IT FURTHER RESOLVED by the Board of Directors that the Advisory Group members hereby appointed shall draw lots at the first meeting of the Advisory Group to determine the length of their initial terms in accordance with the Advisory Group Charter.

Signed by:

Lee Crawford

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Lee Crawford
Secretary of the Board

5/22/2025 | 9:35 AM CD

Date