



Austin Transit Partnership Board of Directors Resolution
Meeting Date: 7/30/2025
ATP-2025-013
**Resolution appointing a replacement to the
Project Connect Community Advisory Committee**

Subject: Approval of a resolution appointing one community member 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 December 31, 2027.

Fiscal Impact: None.

Executive Summary: Members of the CAC are appointed by the governing bodies of Austin Transit Partnership (ATP), Capital Metropolitan Transportation Authority (CapMetro), and the City of Austin. When a vacancy occurs on the CAC due to resignation of a CAC member during their term, Section 3.7 of the CAC Bylaws provides that the vacancy may be filled by an applicant from the most recent CAC applicant pool, with due consideration given by the ATP Board, CapMetro Board, and City to the recommendation from the CAC as to who should fill the vacant position.

Recently, CAC member Gretchen Flatau resigned prior to the expiration of their term ending on December 31, 2027. On June 12, 2025, the CAC voted unanimously to recommend Joseph El Habr to fill a vacancy on the CAC that resulted from the resignation of former member Gretchen Flatau.

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

ATP-2025-013
**Resolution appointing a replacement to
the Project Connect Community
Advisory Committee**

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

WHEREAS, Section 3.7 of the CAC Bylaws provides that a mid-term vacancy on the CAC may 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 June 12, 2025, the CAC recommended the appointment of Joseph El Habr to the CAC for the remainder of the vacant position term; and

WHEREAS, the Austin Transit Partnership Board desires to appoint Joseph El Habr 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 Joseph El Habr to the CAC for the remainder of the term ending December 31, 2027.

Signed by:

Lee Crawford

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Lee Crawford
Secretary of the Board

8/4/2025 | 10:06 AM CDT

Date