

## **RESOLUTION NO.**

**WHEREAS**, the Council Audit and Finance Committee approved an amendment to the bylaws of the Urban Transportation Commission to create a Transportation Network Companies Committee (standing committee) on November 20, 2013; and

**WHEREAS**, Resolution No. 20140515-024 directed the City Manager to assemble a stakeholder working group to consider recommendations on a pilot program that would authorize the use of Transportation Network Companies; and

**WHEREAS**, the resolution provides for participation by the representatives from the Urban Transportation Commission's Transportation Network Companies Committee; and

**WHEREAS**, both the stakeholder group and the Transportation Network Companies Committee require city staff time and are operating separately; and

**WHEREAS**, two bodies working on the same task would unnecessarily duplicate efforts and be an inefficient use of staff and community time and resources; and

**WHEREAS**, the council's intent in Resolution No. 20140515-024 was that a single stakeholder group advise the council; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

That, beginning on August 1, 2014, the Urban Transportation

Commission's Transportation Network Companies Committee is directed to operate only as a part of the stakeholder group established by Resolution No. 20140515-024 until the stakeholder group completes its mission and reports to council in accordance with Resolution No. 20140515-024. After the stakeholder group reports to council, it is dissolved. After the dissolution of the stakeholder group, the Urban Transportation Commission Transportation Network Companies Committee may resume operating as a standing committee of the Urban Transportation Commission in accordance with the Commission's bylaws.

**ADOPTED:** \_\_\_\_\_, 2014

**ATTEST:** \_\_\_\_\_

Jannette S. Goodall  
City Clerk