



MANAGEMENT SERVICES DEPARTMENT

MEMORANDUM

TO: Mayor and Council Members

FROM: Annick Beaudet, Mobility Officer, Project Connect Office

DATE: August 31, 2022

SUBJECT: Staff Update on Resolution No. 20220505-033

On May 5, 2022, Council passed Resolution No. 20220505-033 adopting amendments to the Articles of Incorporation and Certificate of Formation of the Austin Transit Partnership (ATP) to make changes relating to the directors, membership, residency requirements as needed for the board members, and updating the documents as directed by Council. The Capital Metro Board approved the same amendments on April 25, 2022.

Staff confirms that the amendments to the Articles of Incorporation were accepted by the Office of the Secretary of State on August 23, 2022. This item is now completed. Please contact Annick Beaudet if you have further questions.

Finally, staff is working to develop a consensus recommendation on the expansion of the ATP Board per Council direction approved as part of this item. Staff requests an extension of this recommendation until the permanent executive directors of CapMetro and ATP are in place or June 30th, 2023, whichever comes first.

Thank you.

CC: Spencer Cronk, City Manager
Gina Fiandaca, Assistant City Manager