Recommendation for Action

File #: 22-3450, **Agenda Item #:** 76. 11/3/2022

Posting Language
Approve a resolution appointing the nominee recommended by the Nominating Committee for the position of Community Expert Director representing Community Planning or Sustainability to the Austin Transit Partnership Board of Directors to serve through January 2025.

Lead Department
Project Connect Office.

Fiscal Note
This item has no fiscal impact.

Prior Council Action:
The City Council and the CapMetro Board appointed the initial Austin Transit Partnership Board of Directors in December 2020 (Resolution No. 20201218-002).

For More Information:
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Additional Backup Information:
This item appoints the Nominating Committee's recommended nominee (to be identified) to serve on the Austin Transit Partnership (ATP) Board of Directors as one of three Community Expert Directors jointly appointed by the CapMetro Board and Austin City Council. The CapMetro Board and City Council are required to jointly appoint Community Expert Directors to the ATP Board following a process prescribed in the ATP Articles of Incorporation (Articles).

A vacancy on the ATP Board was created when former ATP Board Member Dr. Colette Pierce Burnette announced her resignation from the Board in May 2022. The vacancy is the Community Expert Director representing the Community Planning or Sustainability fields. As prescribed in the Articles, a Nominating Committee consisting of the Chairs of the two CapMetro Board Committees, and the Chairs of the Austin City Council Audit & Finance and Mobility Committees, met to review applicants to fill the vacancy. A letter from the Nominating Committee to the Austin City Council and CapMetro Board names their recommended candidate.

If confirmed by both the Austin City Council and the CapMetro Board, the Community Expert Director vacancy will be filled and the successful applicant will be sworn in during the November 16, 2022 meeting of the ATP Board. The candidate will complete the remainder of Dr. Pierce Burnette's term on the ATP Board, serving through January 2025.

Strategic Outcome(s):
Mobility.