

1 **RESOLUTION NO.**

2 **WHEREAS**, the Capital Metropolitan Transit Authority (“CapMetro”) and
3 the City of Austin (“City”) in accordance with Chapter 431 of the Texas
4 Transportation Code, Chapter 394 of the Texas Local Government Code, and
5 through an interlocal agreement, created the joint local government corporation
6 called the Austin Transit Partnership Local Government Corporation (“ATP”) to
7 act on their behalf to accomplish the governmental purpose of implementing the
8 Project Connect System Plan and Locally Preferred Alternatives for the Orange,
9 Blue, Gold, Green, and MetroRapid Lines; and

10 **WHEREAS**, ATP’s Articles of Incorporation, Article XVII provides the
11 process for amending the Articles of Incorporation, including changes to Board
12 composition; and

13 **WHEREAS**, Council desires to coordinate with CapMetro to amend the
14 ATP Articles of Incorporation to add two additional director positions and to
15 address transparency in the application, nomination, and selection process; **NOW,**
16 **THEREFORE,**

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

18 Pursuant to Article XVII of the Austin Transit Partnership Articles of
19 Incorporation, the City Council adopts the following recommended amendments to
20 Article VI:

21 All powers of the Corporation shall be vested in a Board of Directors
22 consisting of seven persons... two of whom shall be community members
23 at-large,....

24 Community At-Large Directors shall be community members and not a
25 member of the respective body that appoints them.

26 More specifically, the Community Expert Directors and Community At-
27 Large Directors, respectively, shall meet the following criteria:

28 In the table in Article VI, add the following bullet point under “Community
29 Planning or Sustainability”:

- 30 ● Experience engaging with transit riders and advocates locally

31 In the table in Article VI, add a section for “Community At-Large” and
32 include the following bullet points:

- 33 ● Working actively at the time of application on transit related work or
34 having a track record of actively engaging in transit advocacy in the
35 community
- 36 ● Deep understanding of transit equity and a proven commitment to
37 working towards it
- 38 ● At least one at-large member must be a core transit rider.

39 The Nominating Committee process and criteria for selection shall be made
40 publicly available at the time that the Nominating Committee publishes a
41 solicitation for applications. The Nominating Committee must seek feedback
42 from the Community Advisory Committee on the criteria for selection
43 before the criteria are finalized. All applications shall be made publicly
44 available once they are submitted, and any preliminary selection, including
45 for interviews, or elimination of applications by the Nominating Committee
46 shall also be made public as soon as the Nominating Committee makes a

47 decision. Nominations by the Nominating Committee must be made public
48 for at least two weeks in advance of the joint approval of nominees by the
49 City Council and Capital Metro Board. The Nominating Committee may
50 recommend more than one nominee to the City Council and Capital Metro
51 Board for further deliberation and appointment.

52 The two Community At-Large Directors shall be selected through an
53 application and appointment process, one by the City Council and one by the
54 Capital Metro Board. The application and appointment process and selection
55 criteria must include feedback from the Community Advisory Committee
56 before it is finalized. All applications shall be made publicly available once
57 they are submitted, and any preliminary selection, including for interviews,
58 or elimination of applications shall also be made public as soon as the
59 decision is made.

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61 **ADOPTED:** _____, 2022 **ATTEST:** _____
62 Myrna Rios
63 City Clerk
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