

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

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

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

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

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

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

- Experience engaging with transit riders and advocates locally

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

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

The Nominating Committee process and criteria for selection shall be made publicly available at the time that the Nominating Committee publishes a solicitation for applications. The Nominating Committee must seek feedback from the Community Advisory Committee on the criteria for selection before the criteria are finalized. All applications shall be made publicly available once they are submitted, and any preliminary selection, including for interviews, or elimination of applications by the Nominating Committee 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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