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

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The Nominating Committee process and criteria for selection shall be made publicly available at 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 decision. Nominations by the Nominating Committee must be made public for at least two weeks in advance of the joint approval of nominees by the City Council and Capital Metro Board. The Nominating Committee may recommend more than one nominee to the City Council and Capital Metro Board for further deliberation and appointment.

The two Community At-Large Directors shall be selected through an application and appointment process. The application and appointment process and selection criteria must include feedback from the Community Advisory Committee before it is finalized. All applications shall be made publicly available once they are submitted, and any preliminary selection, including for interviews, or elimination of applications shall also be made public as soon as the decision is made. The names of appointees must be made public for at least two weeks in advance of the joint approval by the City Council and Capital Metro Board.

BE IT FURTHER RESOLVED:

The City Manager is directed to consult with the Community Advisory Committee (CAC) to establish eligibility criteria for Community At-Large Directors and return to City Council with recommendations by the end of February 2023. The CAC may also provide feedback on the application and appointment process for the Community At-Large Directors. The City Manager shall also collaborate with the CAC to consult with Transit Forward, Chamber of Commerce, the ATX Mobility Coalition Capital Metro, ATP and other community stakeholders as appropriate to develop these recommendations. Applications and appointments for the Community At-Large Directors to the ATP board shall not be solicited or considered prior to the joint adoption of eligibility criteria by the City Council and the Capital Metro Board of Directors. The CAC shall consider eligibility criteria such as the following, when making recommendations:

- Experience engaging with transit riders and advocates locally
- 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
- Experience as a core transit rider.

ADOPTED: _____, 2022 ATTEST: _____

Myrna Rios
City Clerk