



Recommendation for Action

File #: 23-2371, **Agenda Item #:** 11.

7/20/2023

Posting Language

Approve a resolution appointing John Langmore to the position of Community Expert Director representing the finance nominee to the Austin Transit Partnership Board of Directors to serve through January 2025.

Lead Department

Project Connect Office, Capital Delivery Services.

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 John Langmore, 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). The CapMetro Board will consider the appointment at their meeting on July 24, 2023.

A vacancy on the ATP Board was created when former ATP Board Member Mr. Tony Elkins announced his resignation from the Board effective April 30, 2023. The vacancy is the Community Expert Director representing the Finance field. 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 Mr. Langmore as 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 seated at the August 2023 meeting of the ATP Board. The candidate will complete the remainder of Mr. Elkin's term on the ATP Board, serving through January 2025. More information about the application and Nominating Committee process can be found at atptx.org/atp-leadership/atp-board/board-vacancy. If this recommended candidate is not approved, the item would be sent to the nominating committee for further consideration.