



ATP Board of Directors: Appointment Process

Community Advisory Committee
August 8, 2024

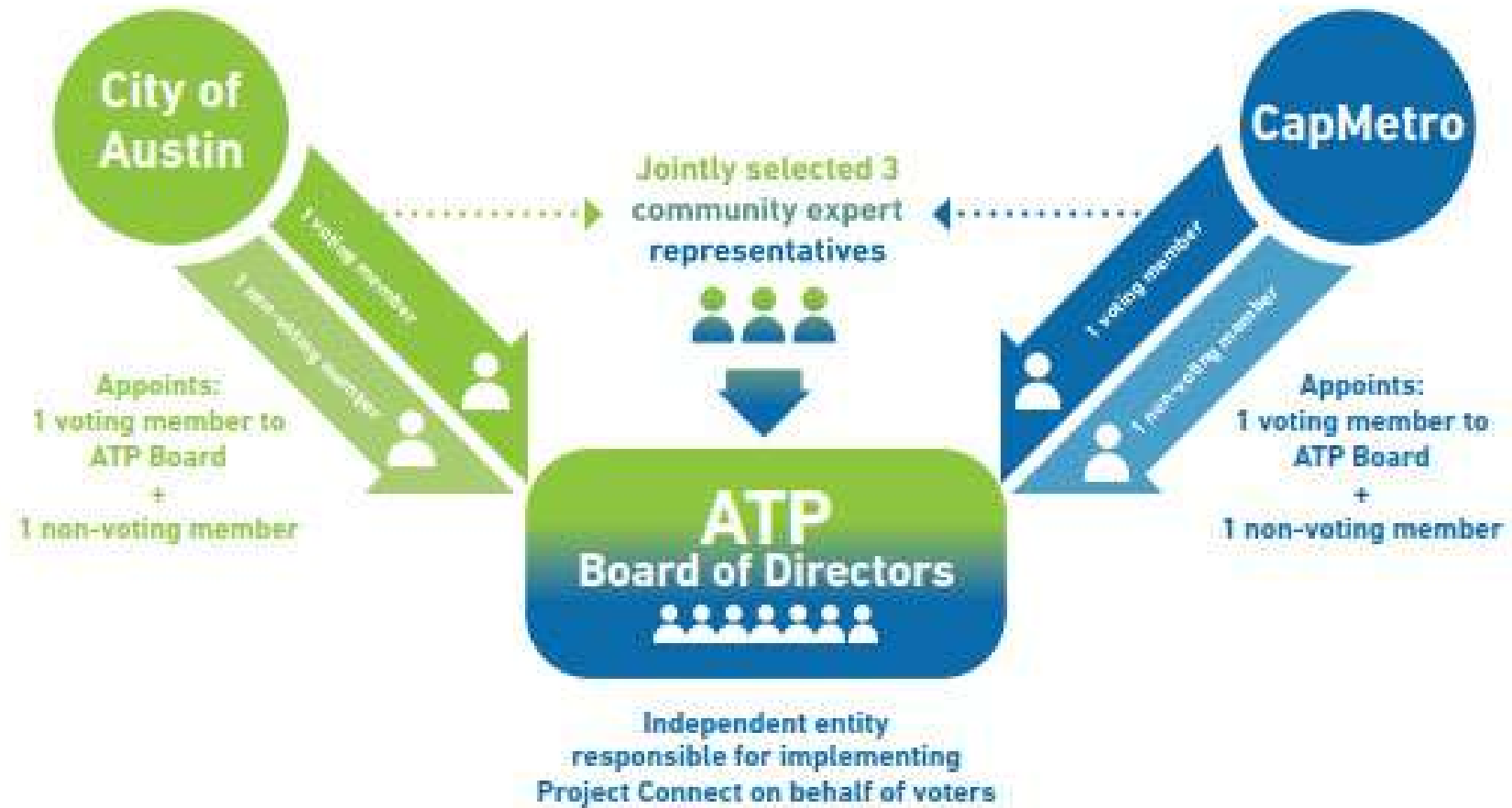


Austin Transit Partnership

Austin Transit Partnership is the local government corporation responsible for implementing Project Connect and leading Austin Light Rail Phase 1

Role of the ATP Board: The ATP Board of Directors provides board leadership for the independent entity, with a Board appointed executive director to lead the day-to-day operations of the organization.

ATP Board of Directors Composition



ATP Community Expert Director Qualifications: Per the ATP Articles of Incorporation

| Area of Expertise | Criteria for Community Expert Directors |
|--------------------------------------|--|
| Finance | <ul style="list-style-type: none">• At least 10 years of experience in finance, financial management, banking or investing with a focus on large capital projects; and• Experience with budget over \$250M and/or comparable academic financial policy experience |
| Engineering & Construction | <ul style="list-style-type: none">• At least 10 years of experience in engineering or construction of large capital projects in any sector (transit, energy, industrial, commercial); and• Experience with multiple projects over \$100M (price/value/cost) or \$250M cumulative |
| Community Planning or Sustainability | <ul style="list-style-type: none">• At least 10 years of experience in urban planning, community planning, equitable Transit Oriented Development (eTOD), sustainability, and/or environmental planning; and• Experience with community engagement with preferably three (3) to five (5) years of specific experience |

ATP Board Member Nomination & Appointment Process

- Board of Directors appointment process defined in ATP Articles of Incorporation
- Community Expert Directors nomination and appointment process led by City Council and CapMetro Board
 - Nominating Committee
- ATP Board Member terms expire on Dec. 31, 2024
- City Council and CapMetro Board separately appoint a representative to serve a 2-yr term
- Community Expert Directors will have staggered terms (2-4 yrs)



ATP Board Member Appointments – Community Expert Directors

Austin City Council Resolution No. 20221208-074 & CapMetro Board Resolution No. AI-2022-683 provides direction to the Nominating Committee process:

- Nominating Committee process and criteria for selection made publicly available at the time the Nominating Committee publishes a solicitation for applications.
- Nominating Committee is to seek feedback from the CAC on the criteria for selection before the criteria is finalized.
- Applications are made publicly available once submitted to ATP.
- Preliminary selection, including interviews or elimination of applications by the Nominating Committee, made public as soon as the Nominating Committee decides.
- Nominations will be made public for at least two weeks in advance of approval by Council and CapMetro Board.
- Nominating Committee may recommend more than one nominee to Council and CapMetro Board for further deliberation and appointment.



ATP Board Member Appointments

| Date* | Summary of Actions |
|-----------------------------|--|
| August 8 | Informational presentation to the Community Advisory Committee. Feedback on selection criteria, to supplement required qualifications, will be provided to Nominating Committee. |
| August 12 – September 13 | ATP initiates 30-day application process related to three Community Expert Directors, after which ATP staff will verify qualifications and forward the applications to the Nominating Committee. Results will be published online. |
| October | Nominating Committee process to determine recommendations related to Community Expert Directors. |
| November/December | Actions by City Council and CapMetro Board to appoint Community Expert Directors. City Council and CapMetro must also each appoint a representative to the ATP Board. |
| January 2025 | New terms for the 5-member ATP Board begin. |

**Schedule subject to change*

Application information and any schedule changes will be posted on ATP's website: atptx.org.





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