

<u>SUBJECT</u>: Approval of a resolution adopting the ATP Title VI Program Plan.

FISCAL IMPACT: This item has no fiscal impact.

RESPONSIBLE DEPARTMENT: Equity & Inclusion

EXECUTIVE SUMMARY: FTA requires all recipients of federal funding to develop and implement a Title VI Program Plan in accordance with Title 49 Code of Federal Regulations Part 21. The resolution provides acknowledgment, as required through FTA Circular 4702.1B "Title VI Requirements and Guidelines for Federal Transit Administration Recipients" that the ATP Board reviewed and approved ATP's Title VI Program Plan.

RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP BOARD OF DIRECTORS

STATE OF TEXAS

Resolution ID: ATP-2022-007

COUNTY OF TRAVIS

Adoption of Title VI Program Plan

WHEREAS, the Austin Transit Partnership (ATP) adopted the Diversity, Equity, and Inclusion on August 18, 2021, to demonstrate its commitment to transparency and accountability in the delivery of Project Connect and acknowledge the role transportation systems and infrastructure play in perpetuating racial discrimination and civil rights, social, and economic inequities across the United States; and

WHEREAS, ATP is committed to ensuring that no person is excluded from participation in or denied the benefits of its services on the basis of race, color or national origin, as provided by Title VI of the Civil Rights Act of 1964, as amended; and

WHEREAS, ATP, as a recipient of federal funds, is required to have a Title VI Program Plan that conforms to Title 49 Code of Federal Regulations Part 26 and Federal Transit Administration Circular 4702.1B "Title VI Requirements and Guidelines for Federal Transit Administration Recipients"; and

WHEREAS, ATP is not eligible to receive Department of Transportation (DOT) financial assistance unless ATP has a Board approved Title VI Program Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ATP that the Title VI Program Plan dated July 2022, attached hereto as Exhibit A, is officially adopted.

DocuSigned by: asey Burack

Date: 7/21/2022

Casey Burack Secretary of the Board