Engineering, Architecture, and Construction
Advisory Committee (EAC)

Purpose

To advise the Austin Transit Partnership staff and Board on matters related to technical engineering, architecture, and construction issues.

Composition

The EAC will be composed of no less than five (5) and no more than nine (9) community members. Community Member applicants:

- Shall be residents of either the City of Austin or Capital Metro's service area

- Shall not be a person who is registered or required to register as a lobbyist under City Code Chapter 4-8 or who is employed by a person registered or required to register under City Code Chapter 4-8

- Shall not be an employee of the City, Capital Metro, or ATP

- Shall not have a contract for real property, goods or services with the City, Capital Metro, or the Joint LGC, or be employed by such a contractor

Candidates will be selected based on professional and lived experience related to urban planning, design, architecture, engineering, and construction. Other considerations include geographic representation as it relates to the proposed transit plans as well as a diversity of viewpoints.

Terms of Service

Members of the Committee shall serve for a term of at least two (2) years. In the event of a vacancy or vacancies on the Committee, the remaining members may nominate an individual or individuals to be considered by the ATP Board.

Meetings

The EAC will meet once a month, with additional meetings to be scheduled as needed.

Duties

The EAC shall provide input to help inform decisions and actions of the ATP Board and staff regarding the processes associated with engineering, architecture, and construction of the Project Connect program.

Board Liaison

 The ATP Board shall appoint a liaison to the EAC. The Board Liaison, or their representative, will attend each EAC meeting and report to the ATP Board of Directors, at a public meeting, a summary of the EAC meetings and committee recommendations.

Community Advisory Committee Delegate

The Project Connect Community Advisory Committee may appoint one or more delegates to attend and participate in EAC meetings.

Staff Duties

Staff will develop agendas and programming for EAC meetings, follow up and report on action items, and facilitate communications with committee members.