



TO: Capital Metro Board of Directors
Austin City Council

FROM: ATP Board Vacancy Nominating Committee

DATE: June 14, 2023

RE: Recommendation to fill the vacancy on the ATP Board

Dear City Council and CapMetro Board Colleagues,

We are pleased to inform you of our recommended candidate to serve on the Austin Transit Partnership (ATP) Board of Directors. As you know, a nominating committee was formed, as described in ATP's governing documents, to recommend a candidate to fill a current vacancy on the ATP Board. ATP is responsible for implementing Project Connect, in partnership and collaboration with the City of Austin and CapMetro.

We are pleased today to recommend the CapMetro Board and Austin City Council appoint John Langmore to serve on the ATP Board of Directors.

Mr. Langmore is a graduate of the University of Texas at Austin with an MBA and a law degree from the School of Law. After working in a law firm, Mr. Langmore served as in-house counsel with Caterpillar, and later as a consultant on several multi hundred-million-dollar transportation projects across the U.S. Mr. Langmore has also served on the Boards of Capital Metro and the Central Texas Regional Mobility Authority as well as the 2017 and 2023 Travis County Bond Advisory Committees.

The vacancy application opened in May and remained open for several weeks. Staff from the City, CapMetro and ATP worked to share the application broadly via a variety of communications methods and community engagement networks. The nominating committee received three applications from passionate and qualified members of this community who are eager to serve in the implementation of Project Connect. More about the process and requirements is available online here: <https://atptx.org/atp-leadership/atp-board/board-vacancy>

The candidate to fill the vacancy must be approved by the Austin City Council and CapMetro Board. The Austin City Council will consider this appointment during their regular meeting on July 20, 2023, and the CapMetro Board will consider this during their meeting on July 24, 2023. The appointee will be sworn in during the ATP Board meeting in August 2023.

The nominating committee wants to thank the community for supporting this process and helping to share this valuable opportunity with their networks, as well as the staff from each of the Project Connect partners who provided administrative support. Additionally, we want to thank our colleagues for their trust in our work on the nominating committee.

Finally, we want to thank the individuals who applied for this opportunity, and we want to encourage them to stay eager and engaged in the Project Connect transit expansion program.

Regards,



Paige Ellis, Mayor Pro Tem and Chair, Mobility Committee, Austin City Council



William M. Harriss, Chair, Finance, Audit and Administration Committee, Capital Metro Board of Directors



Leslie Pool, Council Member and Vice Chair, Audit and Finance Committee, Austin City Council



Eric Stratton, Chair, Operations, Planning and Safety Committee, Capital Metro Board of Directors