



Austin Transit Partnership Board of Directors Resolution

Meeting Date: 1/20/2021

ATP-2021-002

Election of ATP Board Officers

SUBJECT: Approval of a resolution electing officers of the Austin Transit Partnership Board of Directors.

FISCAL IMPACT: No Fiscal Impact.

BUSINESS CASE: Does not apply.

EXECUTIVE SUMMARY: The Austin Transit Partnership ("ATP") Bylaws stipulate that the officers of ATP shall be the Chair, the Vice Chair, a Secretary, a Treasurer, an Executive Director, and such other officers as the Board may from time to time elect or appoint.

The primary duties of the Chair are to preside at all meetings of the Board. The Chair may also, upon authorization by resolution of the Board, sign and execute bonds, notes, deeds, conveyances, franchises, assignments, mortgages, contracts, and other instruments of any kind in the name of ATP.

The primary duties of the Vice Chair are to perform the duties and exercise the powers of the Chair upon the Chair's death, absence, disability, or resignation, or upon the Chair's inability to perform the duties of his or her office.

The primary duties of the Secretary are to keep the minutes of the meetings of the Board and see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law.

The primary duties of the Treasurer are to be responsible for all funds and securities of the Corporation, to receive and give receipts for monies due and payable to the Corporation for any source whatsoever, and to deposit all such monies in selected banks.

The primary duty of the Executive Director is to be the Chief Executive Officer of the corporation and in general supervise and control all of the business and affairs of the Corporation.

The term of office for each officer shall be two years commencing with the date of the annual meeting of the Board at which each such officer is elected. One person may hold the position of one or more offices for the Corporation except that neither the Chair nor the Executive Director may also hold the office of Secretary.

Under Section 3.1 of the adopted ATP Bylaws, Capital Metro's President and CEO is named as the Partnership's initial Executive Director.

RESPONSIBLE DEPARTMENT: Board of Directors

PROCUREMENT SUMMARY: Does not apply.



**RESOLUTION
OF THE
AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS**

STATE OF TEXAS

Resolution ID: ATP-2021-002

COUNTY OF TRAVIS

Election of Austin Transit Partnership Board Officers

WHEREAS, the Articles of Incorporation for Austin Transit Partnership (“ATP”) adopted by the Austin City Council and the Capital Metro Board of Directors on December 18, 2020, state that the Austin Transit Partnership Board of Directors shall select a Chair and a Vice Chair by a majority vote of Board members;

WHEREAS, Article 3 of the Austin Transit Partnership Bylaws outline the titles and duties of other officers of the Corporation to include an Executive Director, Secretary, and Treasurer;

WHEREAS, Article 3.1 of the Austin Transit Partnership Bylaws specify the appointment of Capital Metro’s President and CEO as the ATP initial Executive Director; and

WHEREAS, the Board wishes to fill the remaining ATP Board Officer positions, the term of which shall be two years commencing with the date of this election.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby elects Veronica Castro de Barrera as Chair; Dr. Colette Burnette as Vice Chair; Casey Burack as Secretary; and Greg Canally as Treasurer as the Officers of the Austin Transit Partnership Board of Directors effective January 20, 2021.



Casey Burack
Secretary of the Board

Date: 1/21/2021



