



***Austin Transit Partnership Board of Directors Resolution***  
***Meeting Date: 9/18/2024***  
***ATP-2024-015***  
***Resolution appointing a replacement to the Project Connect***  
***Community Advisory Committee***

**Subject:** Approval of a resolution appointing one candidate to fill a vacancy and serve as a member of the Project Connect Community Advisory Committee (CAC), as recommended by the CAC, for a term ending December 31, 2027.

**Fiscal Impact:** None.

**Executive Summary:** Recently, a member of the Project Connect Community Advisory Committee (CAC) resigned their position, prior to the expiration of their term on December 31, 2027. According to Section 3.7 of the CAC Bylaws, a mid-term vacancy may be filled by an applicant from the most recent CAC applicant pool, with due consideration given to the recommendation from the CAC as to who should fill the vacant position. On August 8, 2024, the CAC made a recommendation on a replacement candidate.

This resolution seeks to appoint a new CAC member to fill the current vacancy, as recommended by the CAC, for a term ending December 31, 2027.

**Procurement Summary:** None.

**Disadvantaged Business Enterprise Program Summary:** None.



**RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP**

**BOARD OF DIRECTORS**

STATE OF TEXAS  
COUNTY OF TRAVIS

**Resolution ID: ATP-2024-015**

***Resolution appointing a replacement to the Project  
Connect Community Advisory Committee***

**WHEREAS**, a member of the Project Connect Community Advisory Committee (CAC) recently resigned their position, prior to the expiration of their term on December 31, 2027; and

**WHEREAS**, according to Section 3.7 of the CAC Bylaws, a mid-term vacancy may be filled by an applicant from the most recent CAC applicant pool, with due consideration given to the recommendation from the CAC as to who should fill the vacant position; and

**WHEREAS**, on August 8, 2024, the CAC made a recommendation to appoint Marcel Garza to the CAC for the remainder of the vacant position term; and

**WHEREAS**, the Board desires to appoint a replacement to the CAC to fill the vacant term and accepts the CAC's recommendation;

**NOW, THEREFORE, BE IT RESOLVED** that the ATP Board of Directors hereby appoints Marcel Garza to the CAC for a term ending December 31, 2027.

DocuSigned by:  
  
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**Brandon Carr**  
**Secretary of the Board**

9/19/2024 | 8:26 AM PDT

**Date**