

RESOLUTION NO.

WHEREAS, City Council approved Resolution No. 20201218-004 and the CapMetro Board approved Resolution No. AI-2020-1402 to jointly establish the Project Connect Community Advisory Committee (CAC); and

WHEREAS, on March 24, 2022, City Council approved the Project Connect CAC Bylaws, and in their respective meetings in September 2023, City Council, the CapMetro Board, and the Austin Transit Partnership (ATP) Board approved amendments to the CAC bylaws that provide in pertinent part that when a vacancy occurs, the CAC will make a mid-term vacancy recommendation for final approval by City Council and the ATP and CapMetro Boards; and

WHEREAS, a vacancy now exists on the CAC due to the resignation of Gretchen Flatau; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Council appoints Joseph El Habr to fill a vacancy on the CAC with a term ending date of December 31, 2027, in accordance with the CAC's recommendation, attached here as Exhibit A.

ADOPTED: _____, 2025 **ATTEST:** _____

Erika Brady
City Clerk