

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 that a nominating committee shall make recommendations for new appointments, reappointments, and filling mid-term vacancies for final approval by City Council and the ATP and CapMetro Boards; and

WHEREAS, there are currently five open positions for full four-year terms and one mid-term vacancy on the CAC due to the resignation of an existing board member; and

WHEREAS, the nominating committee has recommended six individuals to be appointed or re-appointed to the CAC; and

WHEREAS, in alignment with CAC governance documents, during the first meeting after their appointment, the individuals will draw lots to determine position and term assignments; **NOW, THEREFORE,**

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

In accordance with the CAC's recommendation, attached here as **Exhibit A**, Council appoints or reappoints the following individuals to fill the five full four-year terms and the one mid-term vacancy, with the specific position and term for each appointee to be determined by the drawing of lots in the first CAC meeting after the appointments are made:

- Edgardo Alexander Handal
- Cutter González
- Mike Gorse (Reappointment)
- Liz McGehee
- Susan Somers (Reappointment)
- Stacy Suits

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

Erika Brady
City Clerk