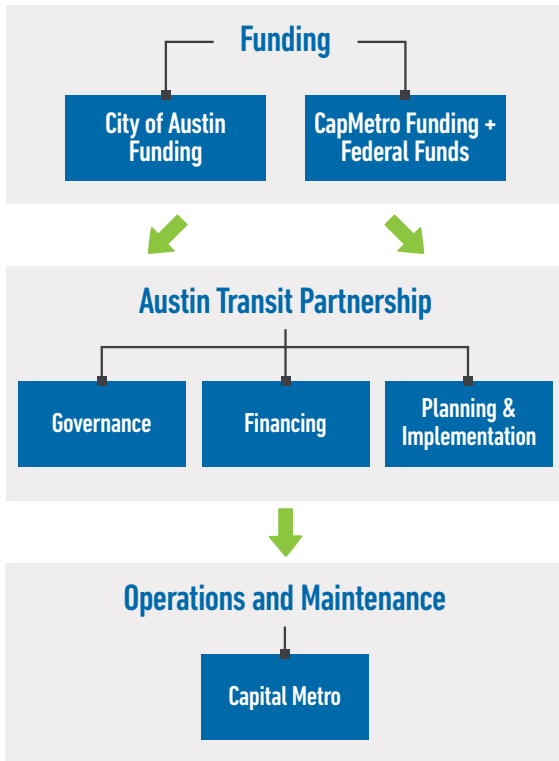


# FUNDING AND GOVERNANCE



## » FUNDING

The Austin Transit Partnership is an independent entity with authority and resources to design, construct and implement the Project Connect program with transparency for the community and oversight from the Austin City Council and Capital Metro Board.



## » BOARD COMPOSITION

- Jointly approved by the Capital Metro Board and the City Council
- ATP board will represent our diverse and inclusive community.
- Alternate forms of experience or qualifications may be substituted to meet experience requirements below



**City Council Member**  
1 seat

Mayor of Austin or a designated member of the City Council



**Capital Metro Board Member**  
1 seat

Chair of the Capital Metro Board or a designated member of the Board



**Community Experts**  
3 seats

### Community Expert - Finance

At least 10 years experience in finance, financial management, banking, or investing with a focus on large capital projects, and experience with budgets over \$250 million and/or comparable academic financial policy experience.

### Community Expert - Engineering & Construction

At least 10 years experience in engineering or construction of large capital projects in any sector (transit, energy, industrial, commercial), and experience with multiple projects over \$100 million (price/value/cost) or \$250 million cumulative.

### Community Expert - Planning & Sustainability

At least 10 years experience in urban planning, community planning, equitable Transit Oriented Development, sustainability, or environmental planning, and experience with community engagement with preferably three to five years of specific experience.

### ATP Board Role and Responsibilities

- The ATP Board is responsible for oversight of design, construction and implementation of Project Connect projects.
- Implementation of the program will be in accordance with the Project Connect map and associated sequencing plan that was approved by City of Austin and CapMetro.
- The Board will be responsible for approval of financing, design, engineering and construction contracts, as well as real estate and vehicle acquisition contracts.
- Approval of board officers, adoption of bylaws, and approval of annual budget.
- ATP required to provide regular updates to City of Austin and CapMetro, including a formal Annual Report and an Audit Report.
- Approve future ILAs and Joint Powers Agreement.
- Approve grant agreement and interlocal agreement with City of Austin for funding of anti-displacement strategies.

### CapMetro and City of Austin Roles and Responsibilities

- Approved Project Connect system plan, funding sources, and program sequencing plan.
- Created ATP, including articles of incorporation and bylaws, selection of board members.
- Approve future ILAs and Joint Powers Agreement.
- City of Austin approve grant agreement and interlocal agreement with ATP for funding of anti-displacement strategies.



# AN INTEGRATED PROGRAM DELIVERY PARTNERSHIP

A cohesive team that draws upon the strengths and roles of all three organizations

## AUSTIN TRANSIT PARTNERSHIP

### STAFF, CONSULTANTS AND CONTRACTORS

Program Delivery (e.g. Orange Line, Blue Line, Tunnel, Green Line, Maintenance Facility, Park and Rides)

### INTERLOCAL AGREEMENT

INDEPENDENT  
AUDITOR



## CITY OF AUSTIN

### DEDICATED STAFF FOR PROJECT CONNECT OFFICE

Design, permitting and  
inspection coordination

## CAPMETRO

### ADMIN SUPPORT

HR, IT, Payroll

### PROJECT DELIVERY

(e.g. Bus, Red Line,  
Neighborhood Circulators)

## COMMUNITY ADVISORY COMMITTEE

- Advising on anti-displacement strategies
- Participate during NEPA process
- Joint Powers Agreement will detail membership, roles and responsibilities of the committee ([Click to view ILA for more](#))