



Travis County Commissioners Court Agenda Request

Meeting Date: Tuesday, May 22, 2012
Prepared By/Phone Number: Deece Eckstein, 854-9754
Elected/Appointed Official/Dept. Head: Deece Eckstein, 854-9754
Commissioners Court Sponsor: Judge Biscoe

AGENDA LANGUAGE:

CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE TRAVIS COUNTY APPOINTMENT TO THE CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY BOARD OF DIRECTORS.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS: The term of **Beverly Silas** as a Travis County appointee to the **Capital Metropolitan Transportation Authority Board of Directors** expires on May 31, 2012. Ms. Silas is eligible for reappointment to the Board.

The appointments procedure adopted by the Court requires the IGR Coordinator to report to the County Judge on whether the incumbent board member:

- a) wishes to be reappointed;
- b) has a good attendance record at board and subcommittee meetings and other activities; and,
- c) makes a positive contribution to the organization.

Ms. Silas has expressed her desire to be reappointed to the Capital Metro board.

STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES: The Capital Metro board is responsible for making policies relative to the operation, control and management of Capital Metro. It is authorized to hire the President/CEO and others necessary to operate the Authority effectively. The President/CEO in turn has the responsibility for running the day-to-day operation of the agency.

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to Cheryl Aker in the County Judge's office, Cheryl.Aker@co.travis.tx.us by Tuesdays at 5:00 p.m. for the next week's meeting.

Pursuant to a legislative reorganization of the Capital Metro board in 2009, the Travis County Commissioners Court makes one appointment to the board. Members serve for a term of three years. Ms. Silas was appointed in December of 2009, but her term is expiring this May pursuant to a drawing of lots among the initial members.

FISCAL IMPACT AND SOURCE OF FUNDING: Not applicable.

REQUIRED AUTHORIZATIONS: None.

NAMES, PHONE NUMBERS AND EMAIL ADDRESSES OF PERSONS WHO MIGHT BE AFFECTED BY OR BE INVOLVED WITH THIS REQUEST:

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