

## Item 33



# Travis County Commissioners Court Agenda Request

**Meeting Date:** January 22, 2013

**Prepared By/Phone Number:** Diane Poirot, 854-9170

**Elected/Appointed Official/Dept. Head:** Leslie Browder, 854-9106

**Commissioners Court Sponsor:** Sarah Eckhardt, Commissioner Precinct 2

### AGENDA LANGUAGE:

Consider and take appropriate action on appointing an interim Director to Board for Movability Austin, formerly known as the Downtown Austin Transportation Management Association.

### BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

On March 8, 2011, the Commissioners Court appointed Diane Poirot (Blankenship) to serve as Travis County's representative on the Board of Directors for Movability Austin. Ms. Poirot resigned her position with Travis County, effective February 1, 2013, and will be unable to continue representing Travis County on the Movability Austin Board.

### STAFF RECOMMENDATIONS:

### FISCAL IMPACT AND SOURCE OF FUNDING:

None

### REQUIRED AUTHORIZATIONS:

Diane Poirot, Human Resources Management Department, 854-9170

Leslie Browder, Planning and Budget Office, 854-9106