## RESOLUTION NO. 1528-16-12-13-0371

## RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS APPOINTING REPRESENTATIVES TO THE TECHNICAL ADVISORY COMMITTEE OF THE CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY BOARD

WHEREAS, the Technical Advisory Committee (TAC) serves as an advisory group to the Transportation Policy Board (TPB); and,

WHEREAS, the TPB relies on the TAC to review technical information provided by the Capital Area Metropolitan Planning Organization (CAMPO) staff or other relevant organizations to support the development of the Long-Range Plan, the 10-Year Program of Projects required by House Bill 20, and the Transportation Improvement Program; and,

WHEREAS, the TPB relies on the TAC to provide recommendations to the TPB on a slate of transportation projects and activities upon completion of their review of all relevant technical information; and,

WHEREAS, it is important that each member jurisdiction of the TPB appoint TAC members and alternates that have the knowledge, experience, and responsibility to represent them; and,

WHEREAS, a TAC appointee and their alternate should hold a college degree and have substantial experience in civil engineering or transportation planning; and,

WHEREAS, each TAC appointee and their alternate should also be a senior member of the appointing jurisdiction; and,

WHEREAS, most importantly, the TAC appointee and their alternate should have direct responsibility for the development and implementation of transportation projects; and,

WHEREAS, the City of Pflugerville wishes to continue to participate on the TAC and modify the City of Pflugerville's representation on the TAC to most effectively serve the City of Pflugerville's interests on the TAC.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS:

That Tom Word, Assistant City Manager, is hereby appointed as the City of Pflugerville's representative on the Technical Advisory Committee, and Trey Fletcher, Assistant City Manager, is hereby appointed as the alternate representative on the Technical Advisory Committee to the Capital Area Metropolitan Planning Organization Transportation Policy Board.

## APPROVED this 13th day of December 2016.

CITY OF PFLUGERVILLE, TEXAS

BY: Victor Gonzales, Mayor

ATTEST:

Karen Thompson, City Secretary



## NEW 2017 APPOINTMENT FOR THE TECHNICAL ADVISORY COMMITTEE

| Frimary vous   | g Member for January – December 2017. |
|--|---------------------------------------|
| *Name:   | Tom Word, PE                          |
| *Title:  | Assistant City Manager                |
| *Organization:                                       | City of Pflugerville                  |
| *Address:  | PO Box 589                            |
| *Phone:  | 512-990-6400 Fax: 512-989-1052        |
| *Email:  | tomw@pflugervilletx.gov               |
| *Term Expire   | s:                                    |
| Alternate Voting Member for January – December 2017: |                                       |
| *Name:   | Trey Fletcher, AICP                   |
| *Title:  | Assistant City Manager                |
| *Organization:                                       | City of Pflugerville                  |
| *Address:  | PO Box 589                            |
| *Phone:  | 512-990-6101 Fax: 512-990-4364        |
| *Email:  | treyf@pflugervilletx.gov              |
| *Term Expire   | s:                                    |
|  |                                       |
|  |                                       |

Signature of Appointing Official

Please return completed form no later than Friday, December 30, 2016.

Return To:

Ashby Johnson, Executive Director Capital Area Metropolitan Planning Organization 3300 N. IH-35, Suite 630 Austin, Texas 78705 or email: jordan.knul@campotexas.org