



RESOLUTION (2016-5-6)

FISCAL, PERSONNEL AND PROPERTY MANAGEMENT AGREEMENT

WHEREAS, pursuant to federal law, the Governor of the State of Texas designated the Capital Area Metropolitan Planning Organization (CAMPO) as the Metropolitan Planning Organization for the Austin region in 1973; and

WHEREAS, CAMPO's Transportation Policy Board is the regional forum for cooperative decision-making regarding transportation issues in Bastrop, Burnet, Caldwell, Hays, Travis and Williamson Counties in Central Texas; and

WHEREAS, Title 23, United States Code, Chapter 1, Section 104 authorizes the use of Federal Highway Administration Metropolitan Planning Funds and Federal Transit Act Section 5303 funds by Metropolitan Planning Organizations on a reimbursement basis, and state Departments of Transportation disburse said Metropolitan Planning Funds in response to after-the-fact reimbursement requests from Metropolitan Planning Organizations for eligible expenditures; and

WHEREAS, most Metropolitan Planning Organizations require the services of Fiscal Agents with sufficient financial capacity to disburse funds and pay invoices in a timely manner pending reimbursement from state Departments of Transportation in order to conduct day-to-day business; and

WHEREAS, since the early 1990s the City of Austin has served as the Fiscal Agent for CAMPO, and the latest Fiscal Agent Agreement by and between CAMPO and the City of Austin took effect on October 1, 2009; and

WHEREAS, in December 2014, CAMPO's Executive Director identified areas of concern with certain provisions of said agreement and initiated discussions with the City of Austin in an attempt to renegotiate the provisions of said agreement pertaining to personnel policies; and

WHEREAS, despite both parties negotiating in good faith, the nearly year-long attempt to negotiate a new Fiscal Agent Agreement with terms and conditions acceptable to CAMPO was unsuccessful; and

WHEREAS, said latest Fiscal Agent Agreement expired on September 30, 2015, and as of October 1, 2015, the City of Austin has continued to provide Fiscal Agent services to CAMPO on a month-to-month basis; and

WHEREAS, after exhausting all possible avenues to renegotiate said Fiscal Agent Agreement, CAMPO staff began exploring options for transitioning to a new Fiscal Agent in a manner as seamless and non-disruptive as possible; and

WHEREAS, through a search of agency records, CAMPO staff found that Williamson County had prior experience providing Fiscal Agent services to CAMPO, and in December 2015 initiated discussions with Williamson County to explore the viability of entering in to a new Fiscal Agent Agreement; and

WHEREAS, Williamson County's prior experience providing Fiscal Agent services to CAMPO promises to ensure a trouble-free transition to a new Fiscal Agent Agreement.

NOW, THEREFORE BE IT RESOLVED that the CAMPO Transportation Policy Board hereby votes to authorize the Chair to negotiate and execute a *Fiscal and Personnel Agreement* with Williamson County; and

Hereby orders the recording of this resolution in the minutes of the Transportation Policy Board; and

BE IT FURTHER RESOLVED that the Board delegates the signing of necessary documents to the Board Chair.

The above resolution being read, a motion to was made to authorize the Chair to negotiate and execute a *Fiscal and Personnel Agreement* with Williamson County on May 9, 2016 by James Oakley; duly seconded by Joe Bain.

Those voting "AYE":

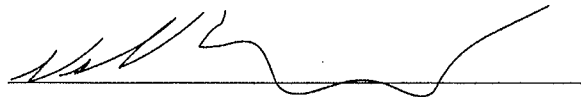
Will Conley	Cynthia Long
Judge Pape for Clara Beckett	Terry McCoy
Steve Adler	Terry Mitchell
Joe Bain	Craig Morgan
Joe Bain for Gerald Daugherty	Alfredo Muñoz
Sarah Eckhardt	James Oakley
Sheri Gallo	Cynthia Long for Matt Powell
Delia Garza	Dale Ross
Will Conley for Daniel Guerrero	Brigid Shea
Ann Kitchen	

Those "Opposed": None

Abstain: None

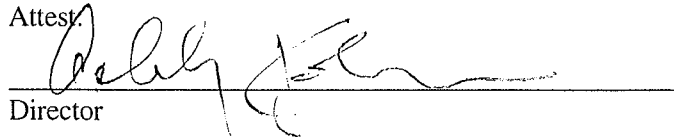
Absent and Not Voting: Jeff Coleman

SIGNED this 9 day of May 2016.



Chair, CAMPO Board

Attest.


Director