

## **Resolution- Capital Metro Board of Directors Appointment**

- Whereas,** the Williamson County reappointment to the Capital Metro Board of Directors at the January 31, 2017 court session erroneously had the wrong date of reappointment, and thus, has to come back to Commissioners Court again to make an appointment; and
- Whereas,** the current appointee, since being sworn in July 2014, has missed 15 of 46 meetings of all of the meetings of the board, or 33%, which is more than twice the number of absences of the next highest board member absences in the same time period, all according to information received from Capital Metro; and
- Whereas,** in those instances where Williamson County didn't have a voice during these absences, the total amount of public dollars discussed being accepted by Capital Metro from an outside agency or spent by Capital Metro itself, comes to almost \$500 Million, again from information supplied from Capital Metro; and
- Whereas,** the current appointee works for the Texas Department of Transportation and her husband is the Director of Engineering at the Central Texas Regional Mobility Authority, the toll road builders, two agencies whose main mission is expanding road infrastructure for use by even more automobiles; and
- Whereas,** those missions seem to be at odds with the mission of Capital Metro, which encourages people to take public transportation and leave their cars at home, which leads to an air of a conflict of interest; and
- Whereas,** Williamson County deserves full representation at Capital Metro, especially now, since the City of Round Rock will be served by Capital Metro starting August 2017;
- Now therefore be it resolved,** that the Williamson County Commissioners Court rescind the erroneous appointment made at the January 31, 2017 court session and reappoint Norm Chafetz to the Capital Metro Board of Directors with a term to begin June 1, 2017 and run through May 31, 2020.