

Central Texas Regional Mobility

Authority (CTRMA)

Board of Directors Appointment

Application Packet

Application Deadline: January 19, 2024

December 19, 2023

TO: Potential Applicants

FROM: Travis County Commissioners Court

SUBJECT: CTRMA Board of Directors

Application Process, Timeline and Application

Attached is the Central Texas Regional Mobility Authority (CTRMA) Board of Directors Application Packet. Included in the packet are:

- 1. a description of CTRMA's history and mission;
- 2. a summary of the qualifications the County is seeking in their appointee;
- 3. an application form; and,
- 4. a conflict of interest affidavit which must be completed and notarized by the applicant.

The deadline for receipt of completed applications is Friday, January 19, 2024.

Please submit applications to: IGR@traviscountytx.gov

For questions or more information please contact: IGR@Traviscountytx.gov

Applications received after the deadline will not be eligible for consideration.

Call for Applications to the Central Texas Regional Mobility Authority Board of Directors

Travis County is seeking qualified applicants to serve on the Board of Directors of the Central Texas Regional Mobility Authority (CTRMA). The CTRMA was created in 2002 as a joint effort between Travis and Williamson counties to expand mobility options in the region. The CTRMA is governed by a seven-member board, with three appointees each from Travis and Williamson counties and a chair appointed by the governor.

LEGAL REQUIREMENTS:

There are several legal requirements for membership on the Board. Those requirements are set forth in the enclosed affidavit, which all applicants must sign and notarize and submit with their application. Please carefully study the affidavit before executing it. Additionally, applicants must be a resident of Travis County.

SKILL SET DESIRED:

The Commissioners Court seeks individuals with exceptional vision, business and administrative skills and experience, and history of significant community involvement. A Board Member will work with all jurisdictions within the two counties, reflecting local sensitivities and ideals in the decision-making process, but principally represent the interests of the Travis County Commissioners Court.

The CTRMA's mission is to implement innovative, multi-modal transportation solutions that reduce congestion and create transportation choices that enhance quality of life and economic vitality. The Mobility Authority is authorized to issue revenue bonds to fund projects and can utilize user fees and/or taxes to fund operations and repay bonds. Candidates must master the challenges of regional transportation planning and the intricacies of public finance in ways that command the confidence of all stakeholders in the community. Therefore, s/he must possess understanding of the Central Texas regions and its needs, good business judgment and unquestioned integrity.

Preference will be given to a candidate with a career history demonstrating skills in more than one of the following:

- Experience serving on Boards of Directors for high-level businesses or for-profit organizations
- Demonstrated leadership experience requiring strategic planning, execution, and maintenance of successful business operations
- Significant knowledge of state & federal transportation funding and experience dealing with complex financial instruments
- Experience working with and knowledge of the jurisdictions within the CTRMA service area
- Knowledge of the issues and components related to multi-modal transportation solutions such as right of way acquisition, community impact, environmental review, design and construction alternatives
- Willingness to listen and communicate with stakeholders, recognizing that transportation impacts affordability, environment, community, economic development and many other critical quality of life factors
- Recognition of Central Texas Regional Mobility Authority's fiduciary responsibility to taxpayers and a commitment to transparency
- Commitment to the mission, vision, and values of both CTRMA and the Travis County Commissioners Court

CTRMA BOARD OF DIRECTORS APPLICANT CONTACT SHEET

| Applicant Contact Information | | | | | | |
|---|--------------|-----------------------|------------------------|--|--|--|
| Name: | | | | | | |
| Spouse's Name: | | | | | | |
| Home Telephone # | | Cellular # (Optional) | | | | |
| Email Address | | 1 | | | | |
| Residential Home Address (No PO Box) | | | | | | |
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| Applicant Demographic Information | 1 | | | | | |
| Date of Birth: | | Gender (Optional): | | | | |
| County Commissioner Precinct: | | | | | | |
| African-American | Asian | | Hispanic | | | |
| White | Other: | | Prefer Not To Indicate | | | |
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| How did you learn about this vacan | cy? | | | | | |
| County website | City website | | Facebook/Twitter | | | |
| Friend/Associate | News Story | | ☐ Next Door | | | |
| Professional/Civic Organization: | | | | | | |
| Other: | | | | | | |

CTRMA BOARD OF DIRECTORS APPLICATION

| Applicant Name | | |
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| Education/Training History | | |
| High School or equivalent (G.E.D.) | | |
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| Undergraduate School: | | |
| Degree: | | |
| Graduate School: | | |
| Degree: | | |
| Licenses/Certifications: | | |
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| Current Employment Information | | |
| Name | | |
| Work# | | |
| Email | | |
| Address | | |
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| | | |
| Most Recent Past Employment and Career Experience | | |
| Employer | | |
| Job Title | | |
| Other Highlights | | |
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| Current Professional Memberships and Business Achievement | | | | | | |
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| Public Service and Civic Participation (Include participation in local, state, and federal governmental processes.) | | | | | | |
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| Public Infrastructure Development | Experience and/or Knowledge | | | | | |
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| Skills and Experience | | | | | | |
| ☐ Administration Management | ☐ Event Planning | ☐ Medical | | | | |
| ☐ Behavioral Health | ☐ Finance/Budget | ☐ Operations | | | | |
| ☐ Business and Tax | ☐ Government | ☐ Philanthropy/Fund Raising | | | | |
| ☐ Chemical Dependency/Addiction | ☐ Human Resources | ☐ Public Health | | | | |
| ☐ Community Advocacy | ☐ Legal | ☐ Public Relations | | | | |
| ☐ Education | ☐ Marketing | ☐ Writing/Communication | | | | |
| Statement of Purpose | | | | | | |
| In 150 words or less briefly summarize why you are seeking this appointment. | | | | | | |
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CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS CERTIFICATION OF APPLICANT

I hereby certify that the foregoing and any attached statements are true, accurate and complete. I agree that any misstatement, misrepresentation, or omission of a fact may result in my disqualification for appointment. I assign and hereby give Travis County full authority to conduct background investigations pertinent to this application.

I agree to file the attached affidavit of eligibility prior to being considered for an appointment by Travis County. I further agree to file an amendment in the event my status should change during the tenure of my appointment.

Further, I understand that the information provided in this application will be considered a government record and is subject to the disclosure and exception provisions of the Texas Public Information Act and all other statutory requirements.

Interviews will be conducted in a public forum in accordance with the requirements of the Texas Open Meetings Act and any other statutory requirements or exceptions.

| Printed Name | | |
|-----------------------|--|--|
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| Applicant's Signature | | |
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Completed applications and attachments must be submitted electronically to:

IGR@traviscountytx.gov

APPLICATIONS RECEIVED AFTER THE DEADLINE WILL NOT BE ELIGIBLE FOR CONSIDERATION.

ELIGIBILITY FOR APPOINTMENT TO THE BOARD OF DIRECTORS FOR THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Accordingly, I hereby affirm that all of the following statements are true:

- 1. I am not an elected official.
- 2. I am a resident of Travis County, a county within the geographic area of the Mobility Authority.
- 3. I am not an employee of the Texas Department of Transportation.
- 4. I am not an employee of a governmental entity any part of which is located within Travis County or Williamson County, the geographic boundaries of the Mobility Authority.
- 5. I do not own an interest in any real property that is known at this time will be acquired for a Mobility Authority project.
- 6. Neither I nor my spouse is employed by nor participates in the management of a business entity or other organization that is regulated by or receives funds from the Mobility Authority, the Texas Department of Transportation, Travis County, or Williamson County.
- 7. Neither I nor my spouse directly or indirectly owns or controls more than a 10 percent interest in a business or other organization that is regulated by or receives funds from the Mobility Authority, the Texas Department of Transportation, Travis County, or Williamson County.
- 8. Neither I nor my spouse uses or receives a substantial amount of tangible goods, services, or funds from the Mobility Authority, the Texas Department of Transportation, Travis County, or Williamson County.
- 9. Neither I nor my spouse is required to register as a lobbyist under Chapter 305, Government Code, because of activities for compensation on behalf of a profession related to the operation of the Mobility Authority, the Texas Department of Transportation, Travis County, or Williamson County.
- 10. Neither I nor my spouse is an officer, employee, or paid consultant of a Texas trade association in the field of road construction or maintenance, public transportation, rail, or aviation.

| Applicant's Signature | Date |
|-----------------------|------|

Application Checklist

Thank you for your interest in applying. To ensure that your application is ready for submission, please make sure that you have done the following:

- Completed all relevant fields on the application. A home address <u>MUST</u> be provided to verify residency.
- □ Signed the Certification of Applicant Form
- ☐ Signed the Affidavit of Eligibility
- ☐ Attached a separate, detailed resume

Applications will not be considered for eligibility unless they are complete, submitted by the application deadline, and submitted to IGR@traviscountytx.gov. We cannot guarantee that applications sent to any other email address will be received by IGR.

If you have any questions about the application or need assistance, please email IGR@traviscountytx.gov.