

Resolution 27/2011

AATA Representation On and Support for Unincorporated 196 Board

WHEREAS, expanded transportation services within Washtenaw County, funded in whole or in part by an expanded property tax base, will necessitate the establishment of an expanded governance structure with an expanded Board of Directors to ensure full, fair, and appropriate representation and control of any operating entity providing those services, and

WHEREAS, discussions have been held with locally elected officials within Washtenaw County for the purpose of establishing an organizational framework and funding base for such expanded transportation services, and

WHEREAS, those discussions are expected to result in the creation of an “Unincorporated” Act 196 Authority Board (“u196 Board”) which will act as an ad hoc committee to establish an organizational framework and funding base for an expanded transit system, and to formally create a new Act 196 Authority, and

WHEREAS, the Ann Arbor Transportation Authority (AATA) Board of Directors (the “Board”) wishes to have a voice and influence in the creation of that new Act 196 Authority, to provide it with on-going information, and to remain informed of developments so as to make informed decisions and take decisive actions in order to protect the interest of the citizens of Ann Arbor, therefore

IT IS RESOLVED, that the AATA Board Chairperson is authorized to appoint three members of the Board of Directors to serve on the Unincorporated Act 196 Board, and that these serving members are charged to represent and protect the interest of AATA and the citizens of the City of Ann Arbor as movement is made toward the creation of an active Act 196 Authority, and

IT IS ALSO RESOLVED, that the AATA Chief Executive Officer shall use the resources of the Authority, as budgeted by the AATA Board, to provide on-going support to any created u196 Board, and to report the concerns, progress, and any accomplishments or opportunities associated with the creation of that entity to the AATA Board of Directors in order to assist the Board in making appropriate decisions and taking decisive actions.

Jesse Bernstein, Chair

Charles Griffith, Secretary

July 19, 2011

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