



## **CAMPO Transportation Policy Board Capital Metro Board Appointments Selection Process and Timeline**

When Senate Bill 1263 went into effect September 1, 2009, it made several changes to the composition of the Capital Metro Board. Perhaps the most significant of these changes was the increase in the total number of Capital Metro Board members from seven to eight through the addition of a third CAMPO appointee. In addition, Senate Bill 1263 also required the CAMPO appointees have specific experience. One CAMPO appointee must be an elected official; one must have at least 10 years of experience as a financial or accounting professional; and one must have at least 10 years of experience in an executive-level position.

At the September 14, 2009 CAMPO Transportation Policy Board meeting, Senator Kirk Watson, CAMPO Chairperson, named the following individuals to the Nominations Committee for the CAMPO Appointments to the Capital Metro Board:

- Senator Kirk Watson, CAMPO Chair
- Representative Eddie Rodriguez, Co-author of Senate Bill 1263 and CAMPO Transportation Policy Board Member
- Commissioner Cynthia Long, CAMPO Vice-chair and Executive Committee Member
- Judge Sam Biscoe, CAMPO Executive Committee Member
- Judge Liz Sumter, CAMPO Executive Committee Member
- Mayor Lee Leffingwell, CAMPO Executive Committee Board Member
- Carlos Lopez, TxDOT Austin District Engineer and CAMPO Executive Committee
- Jeff Coffee, Alliance for Public Transportation
- Travis Froelich, Envision Central Texas
- Brandon Janes, Take On Traffic
- Jack Kirfman, AFSCME
- Sarah Mills, Advocacy Inc.

The Nomination Committee will screen applicants and make a recommendation to the CAMPO Transportation Policy Board regarding each of the three CAMPO appointments to the Capital Metro Board. The Nomination Committee will follow the rough schedule noted below, with the goal of making final recommendations on the appointments to the CAMPO Transportation Policy Board in time for its November 9, 2009 meeting.

- **September 14 through October 14, 2009.** CAMPO staff will receive applications, screen them for completeness and prepare packages for review by Nomination Committee.
- Shortly after **October 14, 2009** the Nomination Committee will meet as many times as necessary to review applications, interview applicants, and formulate its recommendation to the CAMPO Transportation Policy Board regarding each of the three CAMPO appointments. **No later than December 31, 2009** the CAMPO Transportation Policy Board will consider and vote on the recommendations made by the Nomination Committee to meet the requirements of Senate Bill 1263.

Anyone interested in being considered for one of the CAMPO appointments should submit the following to CAMPO:

- A completed CAMPO Applicant Information Form. Applicants will provide their name, address, employment information, professional certifications and licenses, and affiliations and organizations information;
- A cover letter explaining their interest in being appointed to the Capital Metro Board and stating which CAMPO appointment or appointments they are applying for.
  - As a member who is an elected official;
  - As a member with at least 10 years of experience as a financial or accounting professional;
  - As a member with at least 10 years of experience in an executive level position in a public or private organization; and,
- A copy of their most recent résumé.

This information should be submitted no later than close of business October 14, 2009 to:

Joseph Cantalupo, Executive Director  
CAMPO  
505 Barton Springs Road, Suite 700  
PO Box 1088  
Austin, TX 78767-1088

Anyone needing additional information is asked to contact Mr. Cantalupo via telephone at 512-974-6441 or via e-mail at [joe.cantalupo@campotexas.org](mailto:joe.cantalupo@campotexas.org).

## CAMPO Applicant Information Form

<b>Name:</b>	<b>Date: (mm/dd/yyyy)</b>	
<b>Home Street Address:</b>		
<b>City:</b>	<b>State: Texas</b>	<b>Zip Code:</b>
<b>Personal Email Address:</b>		

<b>Employer:</b>		
<b>Job/Position Title:</b>		
<b>Work Street Address:</b>		
<b>City:</b>	<b>State: Texas</b>	<b>Zip Code:</b>
<b>Employment Email Address:</b>		

<b>Current Licenses and Certifications:</b>
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<b>Current Affiliations and Organizations:</b>
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<b>Current Board and Commission Commitments and Roles:</b>
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If you have questions regarding this form, please contact Art Zamorano at [art.zamorano@campotexas.org](mailto:art.zamorano@campotexas.org) or 512-974-2275.