

## **RESOLUTION NO. 2022-01-19-15**

### **A RESOLUTION CREATING THE ROLLINGWOOD MOPAC SOUTH EXPANSION TASK FORCE**

**WHEREAS**, the Rollingwood City Council wishes to create a MoPac South Expansion Task Force, consisting of a Chair and four members, appointed by the Council and comprised of residents of Rollingwood; and

**WHEREAS**, The Task Force is charged with the following tasks:

- (a) Attend meetings of the CAMPO Transportation Policy Board and CTRMA regarding the proposed South MoPac expansion; and
- (b) Evaluate the effect on the City of Rollingwood of CTRMA's proposed alternative plans for the MoPac South project and advise the City Council regarding the Task Force's findings and recommendations; and
- (c) Request information or analyses from relevant state and local officials in connection with the proposed MoPac South expansion; and
- (d) Advise City Council regarding appropriate policy and transportation planning for the benefit of Rollingwood residents and businesses in connection with the proposed MoPac South expansion; and

**WHEREAS**, the process for the appointment of Task Force Chair and members shall be to:

- (a) Post notice on the City website and other appropriate media of the creation of the Task Force, and seek applications through the Board and Commission application process for the position of Chair, and for members of the Task Force;
- (b) Set a date for the filing of such applications;
- (c) Set a date for Council to discuss, consider and take any necessary action with respect to the creation of, Chair, and membership on such a Task Force; and

**WHEREAS**, the City Council shall appoint a council liaison to work with and provide assistance to the Task Force and to the Chair; and

**WHEREAS**, the city Council shall determine the appropriate staff support for the Task Force; and

**WHEREAS**, the positions on the Task Force are open to any Rollingwood resident and any Rollingwood commercial property owner who expresses interest in serving as a member, and any candidate should use the City Council online application process; and

**WHEREAS**, This Task Force is a time-specific, project-specific group charged developing an initial position statement and comments for the November 22 CAMPO open house, comment period, and subsequent meetings in connection with the MoPac South extension project, and the Task Force is to convene beginning as soon as appointments are made and to continue its work through the end of the CAMPO project; and

**WHEREAS**, the authority and duties of the Task Force are as follows and are subject to the oversight of the City Council, with periodic reporting to the Council as may be requested from time to time:

- (a) The Chair shall be the designated contact for consultation with Rollingwood legal counsel, CAMPO, CTRMA, and other state and local officials, on behalf of Rollingwood, with regard to the MoPac South expansion project, pursuant to any specific direction of the City Council, and pursuant to consultation with the other members of the Task Force. However, the Task Force members will not be authorized to obligate City Council on any matter and must obtain the prior approval of City Council before adopting any formal policy.
- (b) Schedule and conduct a community Town Hall to advise residents and business owners of the impact of the MoPac South expansion project and engage the community and business owners in the project.
- (c) On behalf of the City of Rollingwood, engage with the Westlake Chamber of Commerce, the City of Westlake, other neighboring communities, and local public officials in development of a strategic position supportive of Rollingwood and the West Bank community in connection with the MoPac South expansion project.
- (d) Report to and provide recommendations to the City Council on public engagement in the MoPac South expansion process.
- (e) Read, review, and provide recommendations to the City Council with respect to strategic direction in connection with the MoPac South expansion.
- (f) Assist with priority setting with respect to tasks in connection with the Mopac South expansion project; and

**WHEREAS**, the Task Force deliverables are for the Chair to report as needed or requested with the City Council with regard to policy and development of positions with regard to the proposed expansion plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLINGWOOD, THAT:**

We, the City Council of the City of Rollingwood, do hereby create the MoPac South Expansion Task Force.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Rollingwood on this the 19th day of January, 2022.

CITY OF ROLLINGWOOD

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Gavin Massingill, Mayor

ATTEST:

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Ashley Wayman, City Secretary