



**THE GENERAL MEETING OF THE PROJECT CONNECT
COMMUNITY ADVISORY COMMITTEE CONVENED**

**Thursday, November 10, 2021
ATP Office | Conference Room**

203 Colorado Street, Austin, TX 78701

(with some members of the CAC participating via video conference)

Members in Attendance:

Awais Azhar – Chair
Brianna Snitchler – Secretary
Kathryn Broadwater
Joao Paulo Connolly
Gretchen Flatau
Theodore Fong
Michael Gorse
Elias Noe
Susan Somers

Members Absent:

Susana Almanza
Jeremy Hendricks
Rene Lopez
Ephraim Taylor

Attendees:

Annick Beaudet	Jordan McGee
Brandon Carr	Johnathan Mosteiro
Warner Cook	Jennifer Pyne
Courtney Chavez	Patrick Russell
Nefertitti Jackmon	Julie Smith
Shanisha Johnson	Lonny Stern
Anna Lan	Marla Torrado
Erica Leak	Stan Wall
Miguel Lopez	Susan Watkins

CALL TO ORDER

The Project Connect Community Advisory Committee convened in a regular meeting on Thursday, November 10, 2022

Chair Azhar called the Committee meeting to order at 5:05 PM

Land Acknowledgement

Miguel Lopez read the Land Acknowledgement statement.

Citizen Communication

Phil McCann provided a comment.

Approval of Minutes

1. Approve the minutes of the October 11, 2022, meeting of the Project Connect Community Advisory Committee.

The minutes of the October 11, 2022 meeting were approved on a motion by Member Connolly, seconded by Secretary Snitchler; confirmed with a unanimous vote (8-0).

Discussion Items

1. Dr. Alex Karner, Associate Professor with the School of Architecture of the University of Texas, provided a presentation on the assessment of the CapMetro Project Connect expansion and bus integration. The presentation was followed by a question and answer session.
2. Anna Lan, Principal Planner for Austin Transit Partnership, and Warner Cook, Principal Planner for the City of Austin, provided a presentation on the progress of the Equitable Transit-Oriented Development (ETOD) project. The presentation was followed by a question and answer session.
3. Jennifer Pyne, Chief of Planning and Risk Management for ATP, and Donna Galati, Project Manager of Capital Delivery for the City of Austin Project Connect Office, provided a presentation on the Project Connect Foundational Ordinance and Regulations. The presentation was followed by a question and answer session.

Action Item

1. ETOD Policy Plan Memorandum

- a. Chair Azhar gave an update on the ETOD Policy Plan Memorandum and the Recommendation Plan that will be sent to council. The presentation was followed by a question and answer session.
- b. Member Flatau motioned to approve the memo and send to the Austin City Council, second from Member Connolly. The motion passed unanimously.

2. Governance Working Group Memorandums

- a. Chair Azhar provided an update on the memo concerning ATP Board Composition Memorandum. Motion to adopt this memo and send to the Austin City Council, ATP Board, and CapMetro Board for adoption. The presentation was followed by a question and answer session.
 - i. Member Connolly requests to alter the memorandum to include the following language: "Appointments of Austin City Council Members

and Capital Metro Board Members to the ATP Board must be carried out through a transparent process, providing an opportunity for feedback from the CAC and Project Connect advisory bodies before the final recommendations are advanced to the City Council and CapMetro boards, with separate actions for appointment to the board and application of the residency waiver.” Member Connolly

- ii. Chair Azhar motions to adopt and send the memo with the amended language, Member Somers seconds. The motion passes unanimously.

3. Staff Updates

a. ATP Staff Updates

- i. Courtney Chavez, Director of Equity and Inclusion for ATP, provided an update on the ATP Board meetings and Board appointments. The update was followed by a question and answer section.

b. City of Austin Updates

- i. Patrick Russell, Manager of Real Estate Development for the Housing and Planning Department of the City of Austin, provided an update for the Austin Housing and Finance Corporation (AHFC) Updates. The update was followed by a question and answer section.

4. Working Group/TAC Updates

- a. Chair Azhar provided an update on the Governance and Anti-Displacement Working Groups’ community engagement.

Future Items

Member Connolly requests a full presentation on the AHFC progress

Chair Azhar took a straw poll for the availability and interest for the CAC General Meetings to remain at the same time and date for the 2023 Calendar Year.

ADJOURN

Chair Azhar adjourned the meeting at 6:59 PM without objection.