



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

Wednesday, February 23, 2021

Rosa Parks Boardroom

**2910 East 5th Street, Austin, TX 78702 and some members of CAC may be
participating by videoconference**

Members in Attendance:

Awais Azhar - Chair
Susana Almanza – V. Chair
Kathryn Broadwater
Joao Paulo Connolly
Gretchen Flatau
Jeremy Hendricks
Renee Lopez
Theodore Fong
Elias Noe

Members Absent:

Brianna Snitchler – Secretary
Alex Karner
David Shapiro
Susan Somers

Attendees:

Christopher Adams	Andrew Lynch
Casey Burack	Denis Manalo
Greg Canally	Jackie Nirenberg
Julio Carillo	Brian Rivera
Brandon Carr	Julie Smith
Courtney Chavez	Diana Siler
Hala Farid	Lonny Stern
Terry Hockens	Lisa Storer
Amanda Jasso	Rachel Tepper
Nefertitti Jackmon	Kelsey Thompson
Miguel Lopez	

CALL TO ORDER

The Project Connect Community Advisory Committee convened in a regular meeting on
Wednesday, February 23, 2022

Chair Azhar called the Committee meeting to order at 5:06 PM

Land Acknowledgement

Vice Chair Susana Almanza read the Land Acknowledgement statement.

Citizen Communication

No citizens signed up for public comment.

Approval of Minutes

1. Approve the minutes of the January 26, 2022 meeting of the Project Connect Community Advisory Committee.

The minutes were approved on the 23rd day of February 2022 on Member Conolly motion to approve and Member Hendricks second confirmed with a unanimous vote. 9-0

Discussion Items

1. Project Connect Budget Discussion – Greg Canally

- a. Greg Canally, Chief Financial Officer for Austin Transit Partnership (ATP), and Diane Siler, Budget Director for ATP, presented on the budget and framework for CYs 2021-2022 and beyond. The presentation was followed by a question and answer session.

2. Project Connect Governance Study – Casey Burack

- a. Casey Burack, General Counsel for ATP, presented on the ATP Board Leadership Analysis. The presentation was followed by a question and answer session.

3. TAC / Working Group Update

- a. Chair Azhar gave an update on the CAC Anti-Displacement Planning Working Group.

4. Future Meetings

- a. Chair Azhar gave an update on the CAC schedule for Calendar Year 2022, including preferences for meeting dates and times. After February meeting CAC will shift to second Thursday of the month.
 - i. Next meeting will take place on Thursday, March 10, 2022

Action Items

No Action Items were discussed.

Future Items

Member Connolly – Community Engagement Focus

ADJOURN

Chair Azhar adjourned the meeting at 6:44 PM without objection