



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

Wednesday, October 27, 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-Vice Chair
Brianna Snitchler – Secretary
Kathryn Broadwater
Joao Paulo Connolly
Gretchen Flatau
Theodore Fong
Jeremy Hendricks
David Shapiro
Susan Somers

Members Absent:

Otmar Foehner
Alex Karner
Renee Lopez
Noe Elias

Attendees:

| | |
|--------------------|--------------------------|
| Yannis Banks | Jackie Nirenberg |
| Kimberly Bellamy | Edna Parra |
| Casey Burak | Jonathan Shuster |
| Brandon Carr | Michaela Stanch |
| Courtney Chavez | Marta Czarnecka Stephens |
| Hala Farid | Lonny Stern |
| Scarlett Goolsby | Rachel Tepper |
| Nefertitti Jackmon | Jocelyn Vokes |
| Hunter Hendrix | Joe Wingerter |
| Miguel Lopez | |
| Johna May | |

CALL TO ORDER

The Project Connect Community Advisory Committee convened in a regular meeting on Wednesday, October 27, 2021

Chair Azhar called the Committee meeting to order at 5:04 PM

Land Acknowledgement

Miguel Lopez read a Land Acknowledgement statement.

Citizen Communication

One Citizen signed up for Citizen Communication.

Michaela Stanch

Approval of Minutes

1. Approve the minutes of the October 7, 2021 meeting of the Project Connect Community Advisory Committee.

The minutes were approved on the 27th day of August 2021 on Member Joao Paulo Connolly motion to approve and Committee Secretary Snitchler's second on a unanimous vote. 10-0

Discussion Items

1. Property and Business Owner Outreach Process – Jackie Nirenberg

- a. Jackie Nirenberg, Manager Community Involvement with Capital Metro, presented on the Property and Business Owner Outreach Process. The presentation was followed by a question and answer session

2. Disadvantaged Business Enterprise Program Plan – Courtney Chavez, ATP

- a. Courtney Chavez, Deputy Council for Austin Transit Partnership, gave a presentation on the Joint Powers Agreement (JPA). The presentation was followed by a question and answer session

3. Technical Advisory Commission (TACS) – Jackie Nirenberg

- a. Jackie Nirenberg provided an overview of the different committees where CAC members will serve as delegates.
 - i. Engineering, Architecture & Construction (EAC) Committee
 1. Jeremy Hendricks (primary); Kathryn Broadwater (alternate)
 - ii. Finance & Risk (FAR) Committee [Quarterly]
 1. Gretchen Flatau (prim); Teddy Fong (alt)
 - iii. Planning, Sustainability, Equity & DBE (PSEC) Committee
 1. Susana Almanza; B Snitchler (prim); J.P. Connolly (alt.)
- b. Chair Azhar motioned to adopt delegates to committees as described. Susan Somers – seconds. Passed 10-0

4. Update on the Joint Powers Agreement – Brandon Carr

- a. Brandon Carr updated CAC on the incorporation of CAC feedback (redlines) to JPA. This update was followed by a question and answer session.

5. Working Group Update

- a. Circulate a list of working groups and their members.
- b. Brianna Snitchler and Susan Somers are the Community Outreach working group.

6. Meeting Format and Communications

- a. Chair Azhar and Lonny Stern, Manager of Business & Community

Partnerships for Austin Transit Partnership, gave an update on the format for future CAC meetings followed by a question and answer session.

Action Items

1. Appointments of Delegates to the ATP Committees – Chair Azhar

- a. Motion from chair to appoint these people, second is from S. Somers
 - i. Passed 10-0

Future Items

2. Agenda items to discuss at Wednesday, November 15, 2021 meeting:

- a. Accessibility
- b. Equity Tool Update
- c. Report on the outcome of the Friday, October 29, 2021 JPA Meeting.
- d. Future Meeting Dates
 - i. December 15, or 16, 2021. May be cancelled in November.
 - ii. Meeting dates for 2022 calendar year.

ADJOURN

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