



## Project Connect Community Advisory Committee (CAC)

June 30, 2021

### Meeting Minutes

June 30, 2021

5:00 PM – 6:30 PM

#### Attendance

##### A. CAC Members

- i. Awais Azhar
- ii. Kathryn Broadwater
- iii. J.P. Connolly
- iv. Gretchen Flatau
- v. Otmar Foehner
- vi. Theodore Fong
- vii. Jeremy Hendricks
- viii. Alex Karner
- ix. Renee Lopez
- x. Alberto Mejia
- xi. David Shapiro
- xii. Brianna Snitchler
- xiii. Susan Somers
- xiv. Quorum present**

##### B. City Council Members

- i. No council members were present

##### C. City Staff

- i. Nefertitti Jackmon
- ii. Hala Farid
- iii. Miguel Lopez
- iv. Rachel Tepper

##### D. Participants

##### E. Office of Project Connect/ATP/Cap Metro Staff

- i. Jackie Nirenberg
- ii. Yannis Banks
- iii. Lonny Stern

#### Agenda

##### I. Public Comment

- a. No public comment was offered



- II. Land Acknowledgement
- III. Governance Briefing Presentation – Nefertitti Jackmon
- IV. Project Connect Program Update – Jackie Nirenberg
- V. Proposed July Agenda Items
  - a. Equity Tool Update
  - b. Land Acquisition RFQ Briefing
  - c. Approval of the Minutes from Previous Meetings
- VI. New Business and Questions
  - a. Will CAC see a copy of Joint Partnership Agreement (JPA)?
    - i. Draft of JPA will be presented to CAC in August – Jackie Nirenberg
    - ii. JPA is scheduled for confirmation in October
      - 1. Numerous members express desire to see a copy of the Joint Partnership Agreement before it passes
    - iii. CAC members will have an opportunity to provide feedback on JPA
  - b. JP Connolly, Jeremy Hendricks, Renee Lopez and Alberto Mejia don't want mandatory training if member has already received training
    - i. One training, online can be done
    - ii. Consideration for members with multiple jobs (Mr. Feohner)
    - iii. Ms. Flatau recommends training
  - c. Add ethics section and Conflict of Interest to Bylaws
  - d. Ms. Flatau called for a special meeting to approve, adopt the bylaws, and elect the officers
    - i. **Motion was seconded** – Brianna Snitchler
  - e. Liaise with Finance and Risk Advisory Committee (FAR); Engineering, Architecture, Construction Committee (EAC); Planning, Sustainability, Equity & DBE Advisory Committee (PSEC)
  - f. Will the meetings continue to be held virtually?
    - i. In-person meeting location options
      - 1. 607 Congress Avenue
      - 2. City Hall
    - ii. Kathryn Broadwater suggestion:
      - 1. Keep the option of virtual meetings open for members
    - iii. **The next two meetings will be virtual**
  - g. Next meeting
    - i. Presentation on the equity tool by catalysts
    - ii. Presentation by Mandy on land acquisition using the \$23 million
      - 1. possibly a technical guide of the Blue line as well
    - iii. Discussion around time of meetings-day time vs. evening
      - 1. Mr. Azhar asked for a calendar
  - h. Equity tool presentation request in July important per Awais Azhar
- VII. Next Meeting: Wednesday, July 28, 5:00 PM – 6:30 PM