



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

**Thursday, October 14, 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
Susana Almanza – V. Chair
Kathryn Broadwater
Joao Paulo Connolly
Gretchen Flatau
Theodore Fong
Michael Gorse
Jeremy Hendricks
Alex Karner
Renee Lopez
Elias Noe
Susan Somers
Ephraim Taylor

Members Absent:

Brianna Snitchler – Secretary

Attendees:

Yannis Banks	Amanda Jasso
Annick Beaudet	Kelsey Lammy
Brandon Carr	Cheyenne Krause
Courtney Chavez	Miguel Lopez
Hala Farid	Julie Smith
Alyssa Hedge	Lonny Stern
Terry Hockens	Marla Torrado
Nefertitti Jackmon	

CALL TO ORDER

The Project Connect Community Advisory Committee convened in a regular meeting on Thursday, October 13, 2022

Chair Azhar called the Committee meeting to order at 5:08 PM

Land Acknowledgement

Vice Chair Susana Almanza read the Land Acknowledgement statement.

Citizen Communication

No Public Comment was shared

Approval of Minutes

- 1. Approve the minutes of the August 11, 2022, meeting of the Project Connect Community Advisory Committee.**

The minutes of the June 9, 2022 meeting were approved on a motion by Member Somers, seconded by Member Connolly; confirmed with a unanimous vote.

Staff Updates

1. Kelsey Lammy, with the Community Engagement team for CapMetro, provided an update for the Fare Capping process including the Discounted Fare Programs. The update was followed by a Q and A session.
2. Courtney Chavez, Director of Equity and Inclusion for ATP, provided an update on the ATP 2023 Budget and the program optimization, community engagement, board position timeline. The update was followed by a Q and A session.
3. Annick Beaudet, AICP Mobility Officer for the City of Austin Project Connect Office, provided an update on the Project Connect Ordinance and the replacement for the ATP CEO and a possible expansion of the Project Connect Board. The update was followed by a Q and A session.

Discussion Items

1. Cheyenne Krause, Deputy Chief of Staff for CapMetro, provided a presentation on the CapMetro Project Connect Program Delivery and the Foundational Document Requirements. The presentation was followed by a Q and A session.
2. Nefertitti Jackmon, Displacement Prevention Officer for the City of Austin, provided a presentation on the Community Initiated Solutions programming. The presentation was followed by a Q and A session.

Action Items

- 1. Technical Advisory Updates**

No Updates were given at this time

Working Group Reports

No Reports were given at this time.

Future Items

Vice Chair Almanza would like to review the application process. Chair Azhar has agreed to include Vice Chair Almanza and Member Noe into the Anti-Displacement Working Group notifications and procedures.

Member Connolly would like a discussion about the ATP Board process, equity goals, and structure.

ADJOURN

Chair Azhar adjourned the meeting at 7:07 PM without objection.