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# THE SPECIAL MEETING OF THE PROJECT CONNECT COMMUNITY ADVISORY COMMITTEE CONVENEDMonday, February 20, 2023ATP Office | Conference Room

# 203 Colorado Street, Austin, TX 78701

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

**Members in Attendance: Members Absent:**

Joao Paulo Connolly – Chair Pro Tem Susana Almanza

 Awais Azhar – Chair Katheryn Broadwater

 Gretchen Flatau Elias Noe

Theodore Fong Brianna Snitchler

Michael Gorse

 Jeremy Hendricks

Renee Lopez

Alex Karner

Susan Somers

**Attendees:**

Brandon Carr

Courtney Chavez

Alyssa Hedge

Terry Hockens

Lonny Stern

Jocelyn Vokes

# CALL TO ORDER

Member Joao Paulo Connolly was elected to serve as Chair Pro Tem on the approval of a motion from Member Flatau, seconded by Member Fong. The motion passed with a unanimous decision (10-0).

The Project Connect Community Advisory Committee convened in a special called meeting on Monday, February 20, 2023.

Chair Pro Tem Connolly called the Committee meeting to order at 5:06 PM

# Land Acknowledgement

Chair Azhar read the Land Acknowledgement statement.

# Citizen Communication

No citizens provided comment at this time.

# Action Items

1. **Austin Transit Partnership Executive Position Recommendations – Awais Azhar**
	1. Chair Azhar provided a draft memo for Austin Transit Partnership Executive Position Recommendations to be sent to the ATP Board Chair and Board Members. The presentation was followed by a question and answer session.
	2. The draft of the memo was approved on a motion from Chair Azhar, with the amendment of the addition of the language, included below, seconded by Member Somers; confirmed with a unanimous vote (10-0).
	3. “…acknowledges the right of the ATP Board to proceed with the decision to appoint, Mr. Canally as Executive Director. We affirm that Mr. Canally is a strong candidate, has proven clear leadership in his role as Interim Executive Director for the organization, and we appreciate his commitment to working closely with the CAC.”

# Future Items

#  Chair Azhar provided an updated timeline for future presentations.

# ADJOURN

Chair Pro Tem Connolly adjourned the meeting at 5:37 PM without objection.