



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

**Monday, November 15, 2021**

**Rosa Parks Boardroom**

**2910 East 5<sup>th</sup> 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
- Jeremy Hendricks
- David Shapiro
- Susan Somers
- Theodore Fong
- Elias Noe
- Alex Karner

**Members Absent:**

**Attendees:**

- |                            |                  |
|----------------------------|------------------|
| Yannis Banks               | Miguel Lopez     |
| Brandon Carr               | Jackie Nirenberg |
| Veronica Castro de Barrera | Edna Parra       |
| Courtney Chavez            | Sebastian Puente |
| Hala Farid                 | Vikram Sinha     |
| Stevie Greathouse          | Julie Smith      |
| Terry Hockens              | Rachel Tepper    |
| Nefertitti Jackmon         | Jocelyn Vokes    |
| Anna Lan                   | Susan Watkins    |

**CALL TO ORDER**

The Project Connect Community Advisory Committee convened in a regular meeting on Monday, November 15, 2021

Chair Azhar called the Committee meeting to order at 5:03 PM

**Land Acknowledgement**

Susanna Almanza read a Land Acknowledgement statement.

### **Citizen Communication**

No Citizen signed up for comment

### **Approval of Minutes**

#### **1. Approve the minutes of the October 19, 2021 and October 27, 2021 meetings of the Project Connect Community Advisory Committee.**

The minutes were approved on the 15<sup>th</sup> day of August 2021 on Member Jeremy Hendricks motion to approve and Committee Connolly second on a unanimous vote. 11-0

### **Discussion Items**

#### **1. JPA Timeline Update and New Member Process – Brandon Carr**

- a. Brandon Carr, Deputy Council for Austin Transit Partnership, provided an update on the Joint Powers Agreement (JPA) timeline.
- b. He updated the CAC on the process for member selection, including recommending CAC develop a process for alternate representatives from the five (5) committees required to serve on CAC, to limit vacancies.
- c. Advised CAC that the bylaws will have to be adjusted and approved by tri-party.
  - i. The update was followed by a question and answer session

#### **2. Update on the Equitable Transit Oriented Development – Anna Lan, ATP, Stevie Greathouse, HPD**

- a. Anna Lan, Principal Planner for Austin Transit Partnership, and Stevie Greathouse, Manager for HPD, gave an update on the ETOD. The presentation was followed by a question and answer session.

#### **3. Displacement Prevention Outline and Plan, Nefertitti Jackmon**

- a. Nefertitti Jackmon, Displacement Prevention Officer, presented on the progress of the Racial Equity Anti-Displacement Tool. The presentation was followed by a question and answer session.

#### **4. Delegate Reports**

- a. Members Flatau and Fong, gave an update on Finance and Risk (FAR).
- b. Members Almanza and Snitchler gave an update on Planning, Sustainability, and Equity Committee (PSEC).
- c. Members Broadwater and Hendricks gave an update on the Engineering, Architecture, and Construction (EAC).

#### **5. Working Group Update**

- a. Member Connolly gave an update on the JPA working group.
- b. Chair Azhar gave an update for JPA working groups, future ILAs and agreements.
  - i. Suggestion from staff to create a ETOD working group
    1. Members Almanza, Connolly, Lopez, and Snitchler

volunteered for the group.

**6. Future Meetings**

- a. Chair Azhar gave an update and ensured quorum would be present for the general meeting to be held on Wednesday, December 15, 2021.

**Action Items**

- 1. No Action Items were discussed.**

**Future Items**

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

- a. Equity Tool Review and possible adoption for January agenda
- b. Neighborhood Data Collection
  - i. How it is being collected, how it is being synthesized, and how it will be translated into policy.
- c. Standing Agenda Item to be added
  - i. Working Group and Other Meeting Reports

**ADJOURN**

Chair Azhar adjourned the meeting at 7:00 PM without objection