

THE GENERAL MEETING OF THE PROJECT CONNECT COMMUNITY ADVISORY COMMITTEE

MEETING MINUTES Thursday, November 14, 2024 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 Gretchen Flatau – Vice Chair Susan Somers – Secretary Catalina Berry Ruven Brooks Cshamari Reed Michael Gorse Jay Blazek Crossley Jeremy Hendricks Elisabeth Meyer Marcel Garza

Attendees:

Brandon Carr Courtney Chavez Terry Hockens Yannis Banks Sophie Petkus Melissa Ortiz Lisa Storer Jacob Calhoun Peter Partheymuller Johnathan Lee Jordan Feldman

CALL TO ORDER

The Project Connect Community Advisory Committee convened in a regular

Members Absent:

meeting on Thursday, November 14, 2024.

Chair Azhar called the Committee meeting to order at 5:05 PM.

Land Acknowledgement

Member Berry read the CAC Land Acknowledgement statement, on behalf of the CAC.

Community Communication

No public comment

Approval of Minutes

1. Approve the minutes of the October 10th, 2024, general meeting of the Project Connect Community Advisory Committee.

The minutes of the October 10th, 2024, general meeting was approved on a motion by Member Flatau, seconded by Berry; confirmed unanimously (10-0).

Action Items

- 1. Working Group Selections
 - a. Chair Azhar led a discussion on the working group membership. The member selections are listed below. The working groups were approved on a motion by Chair Azhar, seconded by Member Blazek Crossley and passed unanimously (10-0).
 - i. Appointments to Austin Light Rail Design Working Group
 - 1. Member Blazek Crossley
 - 2. Secretary Somers
 - 3. Member Brooks
 - 4. Chair Azhar
 - 5. Member Reed
 - ii. Appointments to Governance Working Group
 - 1. Chair Azhar
 - 2. Vice Chair Flatau
 - 3. Member Hendricks
 - iii. Appointments to Anti-Displacement Group
 - 1. Member Berry
 - 2. Vice Chair Flatau
 - 3. Chair Azhar
 - 4. Member Blazek Crossley

- iv. Appointments to ETOD Working Group
 - 1. Member Garza
 - 2. Member Blazek Crossley
 - 3. Member Brooks
 - 4. Member Gorse
 - 5. Secretary Somers
- v. Creation and Appointments of CapMetro Services and Infrastructure Working Group
 - 1. Member Blazek Crossley
 - 2. Secretary Somers
 - 3. Member Brooks
 - 4. Member Berry
 - 5. Member Meyer
- 2. Adoption of CAC 2025 Meeting Calendar
 - a. Chair Azhar led a discussion of the 2025 CAC Meeting Calendar. The 2025 Meeting Calendar was approved on a motion by Secretary Somers, seconded by Member Meyer and passes unanimously (10-0)

Discussion Items

1. Red and Green Line Update- Jacob Calhoun, CapMetro

a. Jacob Calhoun- Director of Transit System Enablement for CapMetro, presented on the Red and Green line. The presentation was followed by a question-andanswer portion.

Staff Updates

1. Austin Transit Partnership Update

Courtney Chavez, SVP Equity and Community Partnership, gave an update on the Project Connect website and a timeline for the DEIS engagement period.

2. City of Autin Staff Update

Peter Partheymuller, Strategic Communications Consultant, gave an update on upcoming ETOD engagement opportunities and language access for the City of Austin's website as well as an update on the Community Initiated Solutions grant application.

3. CapMetro Staff Update

No updates were provided at this time.

4. Working Group/TAC Updates

No updates were provided at this time.

Future Items

Member Blazek Crossley requested an update from the City of Austin on Metro Rapid.

ADJOURN

Chair Azhar adjourned the meeting at 6:21 PM without objection.