



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

MEETING MINUTES

Thursday, December 12, 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
Susan Somers – Secretary
Catalina Berry
Cshamari Reed
Michael Gorse
Jay Blazek Crossley
Jeremy Hendricks
Marcel Garza

Members Absent:

Elisabeth Meyer
Ruven Brooks
Gretchen Flatau – Vice Chair

Attendees:

Peter Mullan
Courtney Chavez
Terry Hockens
Yannis Banks
Sophie Petkus
Jennifer Pyne
Lisa Storer

Sofia Ojeda
Peter Partheymuller
Alvin Livingstone
Alex Medina
Annick Beaudet
Brandon Carr
Laura Keeting

CALL TO ORDER

The Project Connect Community Advisory Committee convened in a regular meeting on Thursday, December 12, 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 November 14th, 2024, general meeting of the Project Connect Community Advisory Committee.**

The minutes of the November 14th, 2024, general meeting was approved on a motion by Member Somers, seconded by Member Crossley; confirmed unanimously (10-0).

Discussion Items

- 1. Update on Austin Light Rail Phase 1 Implementation: Progress on Design - ATP**
 - a. Sofia Ojeda, Engineering and Construction; Lisa Storer, Director of Architecture, Urban Design and Sustainability; Alex Medina, Urban Designer and Alvin Livingstone, Engineering and Construction, presented on the 3rd party coordination and design and project-wide requirements that are in development. The presentation was followed by a question-and-answer portion.
 - i. Contributions to the conversation were provided by Peter Mullan, Executive Vice President of Architecture and Urban Design with ATP.
- 2. Recognition of Staff Service**
 - a. Chair Azhar led a staff recognition of Peter Mullan and Annick Beaudet.

Staff Updates

- 1. Austin Transit Partnership Update**

No updates were provided at this time.

2. City of Autin Staff Update

No updates were provided at this time.

3. CapMetro Staff Update

No updates were provided at this time.

4. Working Group/TAC Updates

Chair Azhar gave an update on the anti-displacement working group.

Future Items

ADJOURN

Chair Azhar adjourned the meeting at 6:05 PM without objection.