Project Connect Community Advisory Committee (CAC)

June 30, 2021
Meeting Minutes

June 30, 2021
5:00 PM – 6:30 PM

Attendance

A. CAC Members
   i. Awais Azhar
   ii. Kathryn Broadwater
   iii. J.P. Connolly
   iv. Gretchen Flatau
   v. Otmar Foehner
   vi. Theodore Fong
   vii. Jeremy Hendricks
   viii. Alex Karner
   ix. Renee Lopez
   x. Alberto Mejia
   xi. David Shapiro
   xii. Brianna Snitchler
   xiii. Susan Somers
   xiv. Quorum present

B. City Council Members
   i. No council members were present

C. City Staff
   i. Nefertitti Jackmon
   ii. Hala Farid
   iii. Miguel Lopez
   iv. Rachel Tepper

D. Participants

E. Office of Project Connect/ATP/Cap Metro Staff
   i. Jackie Nirenberg
   ii. Yannis Banks
   iii. Lonny Stern

Agenda

I. Public Comment
   a. No public comment was offered
II. Land Acknowledgement

III. Governance Briefing Presentation – Nefertitti Jackmon

IV. Project Connect Program Update – Jackie Nirenberg

V. Proposed July Agenda Items
   a. Equity Tool Update
   b. Land Acquisition RFQ Briefing
   c. Approval of the Minutes from Previous Meetings

VI. New Business and Questions
   a. Will CAC see a copy of Joint Partnership Agreement (JPA)?
      i. Draft of JPA will be presented to CAC in August – Jackie Nirenberg
      ii. JPA is scheduled for confirmation in October
          1. Numerous members express desire to see a copy of the Joint Partnership Agreement before it passes
      iii. CAC members will have an opportunity to provide feedback on JPA
   b. JP Connolly, Jeremy Hendricks, Renee Lopez and Alberto Mejia don’t want mandatory training if member has already received training
      i. One training, online can be done
      ii. Consideration for members with multiple jobs (Mr. Feohner)
      iii. Ms. Flatau recommends training
   c. Add ethics section and Conflict of Interest to Bylaws
   d. Ms. Flatau called for a special meeting to approve, adopt the bylaws, and elect the officers
      i. **Motion was seconded** – Brianna Snitchler
   e. Liaise with Finance and Risk Advisory Committee (FAR); Engineering, Architecture, Construction Committee (EAC); Planning, Sustainability, Equity & DBE Advisory Committee (PSEC)
   f. Will the meetings continue to be held virtually?
      i. In-person meeting location options
         1. 607 Congress Avenue
         2. City Hall
      ii. Kathryn Broadwater suggestion:
          1. Keep the option of virtual meetings open for members
      iii. **The next two meetings will be virtual**
   g. Next meeting
      i. Presentation on the equity tool by catalysts
      ii. Presentation by Mandy on land acquisition using the $23 million
         1. possibly a technical guide of the Blue line as well
      iii. Discussion around time of meetings-day time vs. evening
         1. Mr. Azhar asked for a calendar
   h. Equity tool presentation request in July important per Awais Azhar

VII. Next Meeting: Wednesday, July 28, 5:00 PM – 6:30 PM