THE REGULAR MEETING OF THE PROJECT CONNECT COMMUNITY ADVISORY COMMITTEE WAS CONVENED
Thursday, October 7, 2021
Rosa Parks Boardroom
2910 East 5th Street, Austin, TX 78702 and some members of CAC may be participating by videoconference

Members in Attendance:
Awais Azhar - Chair
Susana Almanza - Vice Chair
Kathryn Broadwater
Joao Paulo Connolly
Gletchen Flatau
Theodore Fong
Jeremy Hendricks
Alex Karner
Renee Lopez
David Shapiro
Susan Somers

Members Absent:
Brianna Snitchler - Secretary
Otmar Foehner
Theodore Fong

Attendees:
Susana Carbajal
Brandon Carr
Nefertitti Jackmon
Ana Lan
Miguel Lopez
Meg Merritt
Lonny Stern
Stan Wall

CALL TO ORDER
The Project Connect Community Advisory Committee convened in a regular meeting on Wednesday, October 7, 2021

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

Land Acknowledgement
Vice Chair Almanza read a Land Acknowledgement statement.

Citizen Communication
One Citizen signed up for Citizen Communication but was not available when called. 
Michaela Stanch

Approval of Minutes

1. Approve the minutes of the August 25, 2021 meeting of the Project Connect Community Advisory Committee.

The minutes were approved on the 25th day of August 2021 on Chair Azhar’s motion to approve and Committee Member Hendrick’s second on a 9-0 vote.

Discussion Items

1. ETOD – Ana Lan, Stan Wall, and Meg Merrit
   Ann Lan, Principal Planner for Austin Transit Partnership, and Stan Wall, consultant for HR&A Advisors, and Meg Merrit, Principal for Movitas Mobility, gave a presentation on the Equitable Transit Oriented Development (ETOD). The presentation was followed by a question-and-answer session.

2. JPA Presentation – Brandon Carr
      i. Member Connolly and Chair Azhar expressed interest in holding a Special Called Meeting to vote on JPA recommendations.

3. Working Group Update and Discussion – Chair Awais Azhar
   a. Chair Azhar updated the CAC on the current members of each working group.

4. Meeting Format and Communications
   a. Chair Azhar and Lonny Stern, Manager of Business & Community Partnerships for Austin Transit Partnership, gave an update on the format for future CAC meetings followed by a question-and-answer session.

Future Items

1. Identify items to discuss at future meetings.
   • Update on the Equity Tool review and approval timeline
   • ETOD discussion and questions

ADJOURN
Chair Azhar adjourned the meeting at 7:01 PM without objection.