THE GENERAL MEETING OF THE PROJECT CONNECT COMMUNITY ADVISORY COMMITTEE CONVENED
Thursday, December 8, 2022
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
Brianna Snitchler – Secretary
Joao Paulo Connolly
Gretchen Flatau
Michael Gorse
Renee Lopez
Susan Somers
Ephraim Taylor

Members Absent:
Susana Almanza
Kathryn Broadwater
Teddy Fong
Jeremy Hendricks
Alex Karner
Elias Noe

Attendees:
Courtney Chavez
Hala Farid
Terry Hockens
Nefertitti Jackmon
Miguel Lopez
Peter Mullan
Julie Smith
Lonny Stern
Marla Torrado
Susan Watkins

CALL TO ORDER

The Project Connect Community Advisory Committee convened in a regular meeting on Thursday, December 8, 2022

Chair Azhar called the Committee meeting to order at 5:04 PM

Land Acknowledgement

Miguel Lopez read the Land Acknowledgement statement.

Citizen Communication

No public comment was provided.
Approval of Minutes

1. Approve the minutes of the November 10, 2022, meeting of the Project Connect Community Advisory Committee.

The minutes of the November 10, 2022 meeting were approved on a motion by Member Flatau, seconded by Member Connolly; confirmed with a unanimous vote (8-0).

Discussion Items

1. ATP Project Update – Courtney Chavez and Peter Mullan, ATP
   a. Courtney Chavez, Director of Equity and Inclusion for ATP, and Peter Mullan, Chief of Architecture and Urban Design for ATP, provided an update on the ATP Project overview. The presentation included the new scope of the project, federal grant process, workplan, evaluation process, as well as a technical analysis of the Downtown Hub. The presentation was followed by a question and answer session.

2. ATP Community Engagement Plan - Lonny Stern, ATP
   a. Lonny Stern, Public Involvement Manager with ATP, provided a presentation on the goals, priorities, and strategies in the Project Connect Community Engagement process. The presentation was followed by a question and answer session.

3. Anti-Displacement Planning Presentation – Awais Azhar, CAC
   a. Chair Awais Azhar provided an update on the Project Connect Anti-Displacement Planning process, future steps, and project prioritization. The presentation was followed by a question and answer session.

Action Item

1. Approval of 2023 CAC Meeting Calendar
   a. Chair Azhar led a conversation on the prospective 2023 CAC Meeting Calendar.
      i. A proposal to maintain the current calendar and location through 2023 was established.
   b. The proposal to maintain the current calendar and location for the 2023 Calendar Year was approved on a motion by Chair Azhar, seconded by Secretary Snitchler; confirmed with a unanimous vote (8-0).

Staff Updates

1. City of Austin Staff Updates
   a. Nefertitti Jackmon, Displacement Prevention Officer for the City of Austin, provided an update on the adoption of resolutions from the City Council Meeting held on Thursday, December 8, 2022, including the Equitable Transit Oriented Development (ETOD) guidelines.
   b. Ms. Jackmon provided an update on Anti-Displacement investments, including acquisition of properties to provide housing for low-income
households, the funding dispersal and timeline for the Community Initiated Solutions (CIS) selections, as well as the upcoming Anti-Displacement Navigator Program.

2. ATP Staff Updates  
   a. Courtney Chavez, Director of Equity and Inclusion for ATP, provided an update on ATP hirings, including Lindsay Wood as the Chief of Engineering and Construction.

3. Working Group/TAC Updates  
   a. No updates given at this time

Future Items

Member Connolly requested a future discussion and presentation, from ATP or CapMetro, on how to engage the community during the process of potential hiring needs and capacity building for Project Connect, with concern paid to partnerships with organizations such as Austin Community College (ACC).

ADJOURN

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