THE GENERAL MEETING OF THE PROJECT CONNECT COMMUNITY ADVISORY COMMITTEE WAS CONVENED

Wednesday, December 15, 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  
Brianna Snitchler – Secretary  
Kathryn Broadwater  
Joao Paulo Connolly  
Gretchen Flatau  
Jeremy Hendricks  
Renee Lopez  
David Shapiro  
Susan Somers  
Theodore Fong  
Elias Noe

Members Absent:  
Alex Karner

Attendees:  
Cupid Alexander  
Brandon Carr  
Courtney Chavez  
Neal Falgoust  
Hala Farid  
Alyssa Hedge  
Amanda Jasso  
Nefertiti Jackmon  
Anna Lan  
Miguel Lopez  
Terry McGinty  
Jackie Nirenberg  
Lonny Stern  
Edna Parra  
Rachel Tepper

CALL TO ORDER

The Project Connect Community Advisory Committee convened in a regular meeting on Wednesday, December 15, 2021

Chair Azhar called the Committee meeting to order at 5:06 PM

Land Acknowledgement

Miguel Lopez read a Land Acknowledgement statement.
Citizen Communication

No Citizen signed up for comment

Approval of Minutes

1. Approve the minutes of the November 15, 2021 meeting of the Project Connect Community Advisory Committee.

   The minutes were approved on the 15\textsuperscript{th} day of December 2021 on Member Flatau motion to approve and Member Snitchler second confirmed with a unanimous vote. 12-0

Discussion Items

1. JPA Timeline Update and Bylaws Update – Brandon Carr
   b. He updated the CAC on the process for ratification of the bylaws from ATP, CapMetro, and City Council.
   c. He advised CAC that the bylaws will have to be adjusted and approved by the tri-party body.
   d. The presentation was followed by a question and answer session
   e. Member Connolly moves to adopt changes, Member Lopez seconds
      i. Unanimous approval on 12-0.

2. Displacement Prevention Outline and Plan, Nefertitti Jackmon
   a. Nefertitti Jackmon, Displacement Prevention Officer, presented on the progress of the Racial Equity Anti-Displacement Tool. The presentation was followed by a question and answer session.

3. Title VI Presentation, Courtney Chavez
   a. Courtney Chavez, Director of Equity & DBE Program for Austin Transit Partnership, presented on the Title VI Program requirements for Project Connect and access to the program. The presentation was followed by a question and answer session.

4. TAC / Working Group Update
   a. Member Connolly gave an update on the JPA working group.
   b. Chair Azhar gave an update for JPA working groups, future ILAs, and agreements.
      i. Suggestion from staff to create a ETOD working group
         1. Members Almanza, Connolly, Lopez, and Snitchler volunteered for the group.

5. Future Meetings
   a. Chair Azhar gave an update on the CAC schedule for Calendar Year 2022, including preferences for meeting dates and times.
**Action Items**

No Action Items were discussed.

**Future Items**

1. Vice Chair Almanza discussed and requested an AHFC update for land acquisition program and ATP contractual updates.

**ADJOURN**

Chair Azhar adjourned the meeting at 6:43 PM without objection