THE GENERAL MEETING OF THE PROJECT CONNECT COMMUNITY ADVISORY COMMITTEE WAS CONVENED
Monday, November 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
David Shapiro
Susan Somers
Theodore Fong
Elias Noe
Alex Karner

Attendees:
Yannis Banks
Brandon Carr
Veronica Castro de Barrera
Courtney Chavez
Hala Farid
Stevie Greathouse
Terry Hockens
Nefertiti Jackmon
Anna Lan

Members Absent:
Miguel Lopez
Jackie Nirenberg
Edna Parra
Sebastian Puente
Vikram Sinha
Julie Smith
Rachel Tepper
Jocelyn Vokes
Susan Watkins

CALL TO ORDER

The Project Connect Community Advisory Committee convened in a regular meeting on Monday, November 15, 2021

Chair Azhar called the Committee meeting to order at 5:03 PM

Land Acknowledgement
Susanna Almanza read a Land Acknowledgement statement.

**Citizen Communication**

No Citizen signed up for comment

**Approval of Minutes**

1. **Approve the minutes of the October 19, 2021 and October 27, 2021 meetings of the Project Connect Community Advisory Committee.**

   The minutes were approved on the 15th day of August 2021 on Member Jeremy Hendricks motion to approve and Committee Connolly second on a unanimous vote. 11-0

**Discussion Items**

1. **JPA Timeline Update and New Member Process – Brandon Carr**
   b. He updated the CAC on the process for member selection, including recommending CAC develop a process for alternate representatives from the five (5) committees required to serve on CAC, to limit vacancies.
   c. Advised CAC that the bylaws will have to be adjusted and approved by tri-party.
      i. The update was followed by a question and answer session

2. **Update on the Equitable Transit Oriented Development – Anna Lan, ATP, Stevie Greathouse, HPD**
   a. Anna Lan, Principal Planner for Austin Transit Partnership, and Stevie Greathouse, Manager for HPD, gave an update on the ETOD. The presentation was followed by a question and answer session.

3. **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.

4. **Delegate Reports**
   a. Members Flatau and Fong, gave an update on Finance and Risk (FAR).
   b. Members Almanza and Snitchler gave an update on Planning, Sustainability, and Equity Committee (PSEC).

5. **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.

6. Future Meetings
   a. Chair Azhar gave an update and ensured quorum would be present for the
general meeting to be held on Wednesday, December 15, 2021.

Action Items

1. No Action Items were discussed.

Future Items

2. Agenda items to discuss at Wednesday, November 15, 2021 meeting:
   a. Equity Tool Review and possible adoption for January agenda
   b. Neighborhood Data Collection
      i. How it is being collected, how it is being synthesized, and how it will
         be translated into policy.
   c. Standing Agenda Item to be added
      i. Working Group and Other Meeting Reports

ADJOURN

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