



**THE REGULAR MEETING OF THE PROJECT CONNECT  
COMMUNITY ADVISORY COMMITTEE WAS CONVENED**

**Thursday, October 7, 2021**

**Rosa Parks Boardroom**

**2910 East 5<sup>th</sup> 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 25<sup>th</sup> 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**

a. Brandon Carr, Deputy Council for Austin Transit Partnership, gave a presentation on the Joint Powers Agreement (JPA). The presentation was followed by a question-and-answer session.

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.