



PROJECT CONNECT COMMUNITY ADVISORY COMMITTEE

AGENDA

The Community Advisory Committee will convene on
Wednesday, October 27, 2021 | 5:00 PM - 7:00 PM
Capital Metro Rosa Parks Board Room
2910 E. 5th Street; Austin, TX 78702

The presiding officer will be present at the above location and some members of the Committee may participate by videoconference at

https://capmetro-org.zoom.us/webinar/register/WN_uL9sN9eEQc2VYctme7lyQQ

- I. **Call to order**
- II. **Land Acknowledgment**
- III. **Community Comment**
- IV. **Approval of Minutes – October 7, 2021 CAC Meeting**
- V. **Presentation by Randy Clarke, CEO**
- VI. **Discussion Items**
 1. Disadvantaged Business Enterprise (DBE) Program Plan – Courtney Chavez
 2. Property and Business Owner Outreach Process – Jackie Nirenberg
 3. Description of ATP Board Committees (PSEC, EAC, TAC) – Jackie Nirenberg
- VII. **Action Items**
 1. Appointment of Delegates to the ATP Committees
 2. Joint Powers Agreement (JPA)
 3. Working Groups Updates
 4. Future Meeting Dates & Agenda Items
- VIII. **Adjourn**

ADA Compliance

Reasonable modifications and equal access to communications are provided upon request. Please call (512) 484-3440 or email feedback@projectconnect.com for more information.

Community Comment

To provide feedback virtual or in-person during committee meetings please email feedback@projectconnect.com

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