



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

**Wednesday, December 15, 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
- 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    | Anna Lan         |
| Brandon Carr       | Miguel Lopez     |
| Courtney Chavez    | Terry McGinty    |
| Neal Falgoust      | Jackie Nirenberg |
| Hala Farid         | Lonny Stern      |
| Alyssa Hedge       | Edna Parra       |
| Amanda Jasso       | Rachel Tepper    |
| Nefertitti Jackmon |                  |

**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<sup>th</sup> 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**

- a. Brandon Carr, Deputy Council for Austin Transit Partnership, provided an update on the Joint Powers Agreement (JPA) timeline, Version 4 was approved on November 17, 2021.
- 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