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# THE GENERAL MEETING OF THE PROJECT CONNECT COMMUNITY ADVISORY COMMITTEE CONVENEDThursday, May 4, 2023ATP Office | Conference room

# 203 Colorado Street, Austin, TX 78701

# (with some members of the CAC participating via video conference)

**Members in Attendance: Members Absent:**

Awais Azhar – Chair Susana Almanza

Kathryn Broadwater Brianna Snitchler

Joao Paulo Connolly

 Noe Elias

 Jeremy Hendricks

 Gretchen Flatau – Chair Pro Tem

 Teddy Fong

Michael Gorse

Renee Lopez

Susan Somers

Ephraim Taylor

**Attendees:**

Sam Alexander

Annick Beaudet

Yannis Banks

Casey Burack

Brandon Carr

Courtney Chavez

Warner Cook

Alyssa Hedge

Terry Hockens

Sravya Garladenne

Ann Kitchen

Dave Kubicek

Nefertitti Jackmon

Anna Lan

Miguel Lopez

James May

Abraham Neiswinter

Edna Parra

Jennifer Pyne

Andrew Skabowski

Mark Thompson

Marla Torrado

Jocelyn Vokes

# CALL TO ORDER

Member Gretchen Flatau was elected to serve as Chair Pro Tem on the approval of a motion from Member Connolly, seconded by Chair Azhar. The motion passed with a unanimous decision (9-0), with Members Lopez and Somers away from the dais at this time.

The Project Connect Community Advisory Committee convened in a special called meeting on Thursday, May 4, 2023.

Chair Pro Tem Flatau called the Committee meeting to order at 5:04 PM

# Land Acknowledgement

Miguel Lopez read the Land Acknowledgement statement.

# Citizen Communication

No citizen shared their comment at this time.

## **Discussion Items**

1. **ATP Community Engagement Update - Courtney Chavez, ATP**
	1. Courtney Chavez, Senior Vice President of Equity and Community Partnership for ATP, provided an update on the process and results of the Community Engagement outreach efforts. The presentation was followed by a question and answer session.
2. **Community Advisory Committee Discussion – Awais Azhar, CAC**
	1. Chair Azhar led the CAC in a discussion of the Austin Light Rail Implementation Discussion Topics.
	2. Presentation contributions were provided by the following staff:
		1. Casey Burack (ATP); Courtney Chavez (ATP); Anna Lan (CapMetro); Stephanie McVey (HDR); Peter Mullen (ATP); Edna Parra (CapMetro); Jennifer Pyne (ATP); Andrew Skabowski (ATP)

# Action Items

1. No Action Items were presented at this time.

# Staff Updates

1. **ATP Staff Updates**

No updates were provided at this time.

1. **CapMetro Staff Updates**

 No updates were provided at this time

1. **City of Austin Staff Updates**

No updates were provided at this time

1. **Working Group/TAC Updates**

No updates were provided at this time

# Future Items

 Chair Azhar will distribute a memorandum of recommendations prior to the next CAC meeting.

# ADJOURN

Chair Pro Tem Flatau adjourned the meeting at 7:05 PM without objection.