



**CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS WORK SESSION
2910 East Fifth Street Austin, TX 78702**

~ MINUTES ~

Executive Assistant/Board Liaison Gina Estrada
512-389-7458

Wednesday, November 28, 2018
12:00 PM

12:18 PM Meeting Called to Order
03:17 PM Meeting Adjourned

I. Presentations:

1. Project Connect Community Engagement

The board held a joint work session with the Austin Mayor and City Council to discuss the community engagement process for Project Connect.

Following remarks from the Chair, Mayor, City Manager Cronk and President Clarke, Project Connect Program Officer Dave Couch led off with a presentation giving an overview of the Project Connect process and timeline, along with the federal requirements for public participation on projects of this nature.

Capital Metro Community Involvement Manager Jackie Nirenberg then followed with a presentation on community engagement best practices and processes. She also highlighted cooperation between the Agency and the City on various initiatives.

City of Austin Director of Transportation Rob Spillar and Mike Trimble of the City's Corridor Program Office then presented on the public engagement process for the Austin Strategic Mobility Plan (ASMP) and Corridor Mobility Program. Jackie then summarized the Project Connect community engagement effort to date and laid out an involvement process leading to a 2020 bond issue.

Facilitator Diane Miller then led the Board and Council in a discussion and captured their input on questions about community engagement.

II. Items for Future Discussion:

III. Adjournment

ADA Compliance

Reasonable modifications and equal access to communications are provided upon request. Please call (512)389-7458 or email gina.estrada@capmetro.org if you need more information.

BOARD OF DIRECTORS: *Wade Cooper, Chair; Delia Garza, Vice Chair; Juli Word, Board Secretary; Terry Mitchell, Pio Renteria, Jeffrey Travillion, Rita Jonse and Ann Kitchen. Board Liaison: Gina Estrada (512)389-7458, email gina.estrada@capmetro.org if you need more information.*

The Board of Directors may go into closed session under the Texas Open Meetings Act. In accordance with Texas Government Code, Section 551.071, consultation with attorney for any legal issues, under Section 551.072 for real property issues; under Section 551.074 for personnel matters, or under Section 551.076, for deliberation regarding the deployment or implementation of security personnel or devices; arising regarding any item listed on this agenda.