

## **Capital Metropolitan Transportation Authority**

### **Public Safety Advisory Committee (PSAC)**

**Friday, August 25, 2023**

**11:30AM**

**Virtual Presentation**

**CapMetro Employees:** Jeremy Benoit, Peter Breton, Kevin Conlan, Estefani Garcia, Georgen Guerrero, Darryl Jamail, Kelsey Lammy, Nina Loehr, Edna Parra, Eric Robins, Brian Robinson, Carlos Silva, Emmanuel Toutin, Yvonne Wilson, Holly Winge.

**Committee Members:** Stephen Foster, Kathryn Kalinowski, Adam Powell, Christian Shelmire, Lauren Taylor.

**Meeting called to order 11:33AM**

### **Welcome / Introductions / Call to Order**

*Chair Foster*

**Approval of the minutes** – Motion to approve by Stephen Foster / 2<sup>nd</sup> by Adam Powell – passes unanimously.

### **FY2024 Budget Proposal**

*Emmanuel Toutin, Manager of Budget and Financial Planning*

**Emmanuel Toutin** overviews the FY2024 Budget Proposal, including the community engagement timeline, operating budget, and capital budget.

**Lauren Taylor** asks about how Section 5307 funds are integrated into the grant budget compared to grants like RAISE, and **Kevin Conlan** explains that Section 5307 funds are integrated into the operating budget, while capital grants like RAISE are integrated into the capital budget.

### **HMIS Pass Update**

*Kelsey Lammy, Senior Community Engagement Coordinator*

**Kelsey Lammy** overviews the HMIS Pass Program Pilot.

**Adam Powell** asks what the Title VI analysis entails, and **Edna Parra** explains that while CapMetro has not formally started the process, it will look at the people who will be impacted to make sure there isn't a disproportionate impact on minority groups.

**Christian Shelmire** asks what the scope of the pilot was - to test technology, operations? What was the success criteria?

**Kelsey Lammy** explains that the main reason was to connect the community, test the technology, and work with service providers of different scales and different missions in order to best learn how cards get distributed and tracked.

**Christian Shelmire** asks if there were any clear takeaways, and **Kelsey Lammy** explains that service providers needed additional support or assistance in submitting information into HMIS.

### **Community Intervention Specialist Program Update**

*Holly Winge, Community Intervention Specialist II*

**Holly Winge** updates the committee on the Community Intervention Program, including recognition by Austin-Travis County EMS, as well as housing and referral successes.

### **Transit Police Update**

*Eric Robins, Chief Administrator*

**Eric Robins** updates the committee on work being done to start the transit police department, including the organizational structure and staffing, the progress on hiring an Assistant Chief, the process for hiring police officers, and marketing and branding work.

**Public Safety Ambassador Program Update**

*Brian Robinson, Public Safety Supervisor*

**Brian Robinson** introduces the newest class of Public Safety Ambassadors, the newest Public Safety Supervisor, and explains ongoing training for the team.

***Meeting adjourned at 1:00PM***