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# THE GENERAL MEETING OF THE PROJECT CONNECT COMMUNITY ADVISORY COMMITTEE CONVENEDThursday, April 13, 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 Brianna Snitchler

Susana Almanza Noe Elias

Kathryn Broadwater Jeremy Hendricks

 Joao Paulo Connolly

 Gretchen Flatau

 Teddy Fong

Michael Gorse

Renee Lopez

Susan Somers

Ephraim Taylor

**Attendees:**

Sam Alexander

Yannis Banks

Julia Campbell

Greg Canally

Veronica Castro de barrera

Brandon Carr

Courtney Chavez

Liane Conte

Mandy DeMayo

Tony Elkins

Sravya Garladenne

Jennifer Golech

Hala Farid

Terry Hockens

Nefertitti Jackmon

Amanda Jasso

Cheyenne Krause

Miguel Lopez

Stephanie McVey

Peter Mullan

Edna Parra

Jennifer Pyne

John Rhone

Andrew Skabaowski

Meridith Sisnett

Julie Smith

Marla Torrado

Dottie Watkins

Lindsay Wood

# CALL TO ORDER

The Project Connect Community Advisory Committee convened in a regular meeting on Thursday, March 9, 2023.

Chair Azhar called the Committee meeting to order at 5:39 PM

# Land Acknowledgement

Vice Chair Almanza read the Land Acknowledgement statement.

# Citizen Communication

 One citizen shared their comment at this time.

# Approval of Minutes

1. **No minutes were approved at this time.**

## **Discussion Items**

1. **ATP Board Vacancy Update - Liane Conte, City of Austin, and Cheyenne Krause, CapMetro**
	1. Liane Conte, Program Manager for Capital Improvement for the City of Austin Project Connect Office, and Cheyenne Krauss, Deputy Chief of Staff for CapMetro, provided an update on the process of filling the upcoming vacancy, on the Austin Transit Partnership Board, from the pending departure of Board Member Elkins. The presentation was followed by a question and answer session.
2. **Austin Light Rail Update, Jennifer Pyne, for ATP, and John Rhone, ATP**
	1. Jennifer Pyne, Executive Vice President of Planning and Risk Management for ATP, and John Rhone, Senior Vice President for Light Rail Project Integration, provided an update on the Austin Light Rail, with attention given to the functions and necessity of the Maintenance Facility. The update was followed by a question and answer session.
		1. Presentation contributions were provided by the following staff:

Annick Beaudet (COA); Courtney Chavez (ATP); Sravya Garladenne (COA); Stephanie McVey (HDR); Peter Mullan (ATP); Edna Parra (CapMetro); Andrew Skabowski (CapMetro); Lindsay Wood (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

 Member Somers requested more information on the progress of the Red Line, specifically stations, and the Green Line.

Chair Azhar requested special called meeting, in May, for the assessment of the Community Engagement feedback.

Chair Azhar requested maps, with demographic information, for the various transitline options.

# ADJOURN

Chair Azhar adjourned the meeting at 7:40 PM without objection.