

AUSTIN CITY COUNCIL MINUTES

COUNCIL DISCUSSION TUESDAY, JANUARY 14, 2020

A discussion of the City Council and Capital Metro Board of Directors regarding Project Connect.

Mayor Adler called the meeting to order at 2:11 p.m. Council Member Pool was absent.

Those present were:

Mayor Adler

Mayor Pro Tem Garza (Capital Metro Vice-Chair)

Council Member Alter

Council Member Casar

Council Member Ellis

Council Member Flannigan

Council Member Harper-Madison

Council Member Kitchen (Capital Metro Board Member)

Council Member Renteria (Capital Metro Board Member)

Council Member Tovo

Others present were:

Capital Metro Board Chair Wade Cooper

Randy Clark, President Capital Metropolitan Authority

Spencer Cronk, City Manager, City of Austin

Gina Fiandaca, Assistant City Manager, City of Austin

Greg Canally, Deputy Chief Financial Officer, City of Austin

Reinet Marneweck, Capital Metropolitan Authority

Jackie Nirenberg, Capital Metropolitan Authority

Dave Couch, Capital Metropolitan Authority

Presentation was made by Jackie Nirenberg, Reinet Marneweck, Greg Canally and Dave Couch.

Mayor Adler adjourned the meeting at 4:55 p.m.

The minutes were approved on this the 6th day of February 2020 on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.