



**AUSTIN CITY COUNCIL
MINUTES**

**JOINT CALLED MEETING
WEDNESDAY, JUNE 10, 2020**

The City Council of Austin, Texas, convened in a joint meeting with Capital Metro Board of Directions on Wednesday, June 10, 2020 via. Videoconference.

Mayor Adler called the Council Meeting to order at 12:06 p.m.

BRIEFINGS

1. Update on Project Connect Community Engagement, the Recommended System Plan and Locally Preferred Alternatives.
Presentation was made by Gina Fiandaca, Assistant City Manager, Randy Clarke, Chief Executive Officer of Capital Metro, Jackie Nirenberg, Capital Metro, Jose Marrero, Dave Couch, Capital Metro, Kerri Butcher, Capital Metro, Natalie Butler, Capital Metro, Greg Canally, Deputy Chief Financial Officer, City of Austin, and Jill Jaworski.

Discussion and Possible Action

2. Approve a resolution supporting the Project Connect System Plan and Locally Preferred Alternatives and directing the City Manager to amend the Austin Strategic Mobility Plan (Ordinance No. 20190411-033) to add the System Plan Recommendation and Locally Preferred Alternatives.
Resolution 20200610-002 was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

Mayor Adler recessed the meeting at 3:40 p.m. without objection.

Mayor Adler reconvened the meeting at 3:53 p.m. without objection.

BRIEFINGS CONTINUED

3. Update on Project Connect Proposed Governance Framework and Funding and Investment Strategy.
Presentation was made by Gina Fiandaca, Assistant City Manager, Randy Clarke, Chief Executive Officer of Capital Metro, Jackie Nirenberg, Capital Metro, Jose Marrero, Dave

Couch, Capital Metro, Kerri Butcher, Capital Metro, Natalie Butler, Capital Metro, Greg Canally, Deputy Chief Financial Officer, City of Austin, and Jill Jaworski.

Mayor Adler adjourned the meeting at 5:30 p.m. without objection.

The minutes were approved on this the 29th day of July 2020 on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 10-0 vote. Mayor Adler was off the Dias.