



**AUSTIN CITY COUNCIL
MINUTES**

**JOINT CALLED MEETING
FRIDAY, AUGUST 7, 2020**

The City Council of Austin, Texas, convened in a joint meeting with Capital Metro Board of Directions on Friday, August 7, 2020 via. Videoconference.

Mayor Adler called the Council Meeting to order at 1:04 p.m.

BRIEFINGS

1. Update on Project Connect.
The presentation was made by Jackie Nierenberg; Reinet Marneweck; Dave Couch; and Greg Canally, Deputy Chief Financial Officer.

COUNCIL DISCUSSION

2. Authorize execution of an interlocal agreement with Capital Metropolitan Transportation Authority for creation of a joint local government corporation to implement Project Connect.
The motion authorizing the execution of an interlocal agreement with Capital Metropolitan Transportation Authority was approved without objection on an 11-0 vote.
3. Approve a resolution relating to guidance on dedicating tax revenue and the terms of an interlocal agreement to be negotiated for the implementation of Project Connect for the November 2020 tax rate election.
Resolution No. 20200807-003 was approved without objection on an 11-0 vote.

Mayor Adler adjourned the meeting at 5:35 p.m. without objection.

The minutes were approved on this the 3rd day of September 2020 on Council Member Pool's motion, Mayor Pro Tem Garza's second on an 11-0 vote.