



**Joint Meeting with Capital Metro Board of Directors and Austin Transit Partnership Board of Directors**

**Tuesday, June 6, 2023**

The City Council Special Called Meeting will convene at 1:00 PM on Tuesday, June 6, 2023 at Austin City Hall 301 W. Second Street, Austin, TX and some members of City Council may be participating by videoconference



Mayor Kirk Watson  
Mayor Pro Tem Paige Ellis  
Council Member Natasha Harper-Madison  
Council Member Vanessa Fuentes  
Council Member José Velásquez  
Council Member José "Chito" Vela  
Council Member Ryan Alter  
Council Member Mackenzie Kelly  
Council Member Leslie Pool  
Council Member Zohaib "Zo" Qadri  
Council Member Alison Alter

For meeting information, contact the City Clerk, (512) 974-2210

**Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely. For full instructions on participation in person or by telephone, please visit the Council Meeting Information Center:**  
**[http://austintexas.gov/department/city-council/council/council\\_meeting\\_info\\_center.htm](http://austintexas.gov/department/city-council/council/council_meeting_info_center.htm)**

*The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.*

### **Discussion**

1. Discussion on the adoption of modifications to light rail and implementation plans related to Project Connect.

### **Discussion and Possible Action**

2. Authorize execution of an amendment and supplement to the Joint Powers Agreement between the City, Capital Metropolitan Transportation Authority, and Austin Transit Partnership to specify party roles and responsibilities related to the implementation and financing of Project Connect.
3. Approve amendments to the Project Connect Community Advisory Committee's (CAC) bylaws to allow a member of the CAC to continue to serve after the expiration of the member's term for up to six months if a replacement has not been appointed.

### **Adjourn**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance, please call 512-974-2210 or TTY users route through 711.

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.