



## **Joint Meeting with Capital Metro Board of Directors**

**Wednesday, June 10, 2020**

The City Council Special Called Meeting will  
convene at 12:00 PM on Wednesday, June 10, 2020  
Via videoconference



Mayor Steve Adler  
Mayor Pro Tem Delia Garza  
Council Member Natasha Harper-Madison  
Council Member Sabino "Pio" Renteria  
Council Member Gregorio Casar  
Council Member Ann Kitchen  
Council Member Jimmy Flannigan  
Council Member Leslie Pool  
Council Member Paige Ellis  
Council Member Kathie Tovo  
Council Member Alison Alter

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

*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.*

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

**Briefing**

1. Update on Project Connect Community Engagement, the Recommended System Plan and Locally Preferred Alternatives.

**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.

*Capital Metro Board will take action on a related item prior to Council considering this action.*

**Briefing**

3. Update on Project Connect Proposed Governance Framework and Funding and Investment Strategy.

**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.



## Speaker Registration for the June 10, 2020

### Joint Meeting of the Austin City Council and Capital Metro Board of Directors

- The City Council and Capital Metro Board of Directors will each consider their own item. All public comment for both agency's action will be taken at the beginning of the meeting (12:00 p.m. on June 10, 2020).
  - The agenda and materials will be posted on both the [City Council](#) and [Capital Metro Board](#) websites.
- People may register to speak or not speak, and may take the positions of in favor, against or neutral.
- **Due to COVID-19 and to maintain social distancing, public comment will be allowed via telephone; no in-person input will be allowed.**
- **All speakers must register in advance of the meeting. Registration will open when the agenda posts on Friday, June 5, 2020, and will close at 12:00 p.m. on Tuesday, June 9, 2020.**

#### INSTRUCTIONS FOR PARTICIPATION:

1. Register online or by phone no later than June 9, 2020 at 12:00 noon.
  - a. Go online to [https://cityofaustinmobility.formstack.com/forms/jointmeeting\\_061020](https://cityofaustinmobility.formstack.com/forms/jointmeeting_061020) and complete the registration form.

OR

  - a. Call 512-369-6040 and leave a voicemail with the following details:

*Note: This is not the number to call into the meeting. A separate number to call and participate in the meeting will be provided to you upon registration.*

    - i. Please indicate you're calling to sign up to speak during the meeting.
    - ii. Your Name
    - iii. Your Phone Number
2. Those who have registered and wish to speak will be provided a phone number to call to participate in the meeting.
3. Speakers must call the number in the instructions at least 45 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak. Staff will verify registration and admit people to the meeting. Please remain on the line until admitted to the meeting, and then mute yourself.
4. Once on the line, participants must remain muted until their name is called by Capital Metro Chair Wade Cooper. Any speaker who speaks prior to being called upon by Chair Cooper will be disconnected and will not be able to rejoin the call.
5. Handouts or other information may be emailed to [Mobility@austintexas.gov](mailto:Mobility@austintexas.gov) by 5 p.m. on Tuesday, June 9, 2020. This information will be provided to the Mayor, City Council and Capital Metro Board Members in advance of the meeting.
6. If you need Spanish Translation Services, you must email [Mobility@austintexas.gov](mailto:Mobility@austintexas.gov) at least 48 hours in advance of the meeting.
7. Residents may watch the Joint Meeting online at:  
<http://www.austintexas.gov/page/watch-atxn-live>