

Community Engagement Cyrus K. Holliday Bldg. Holliday Conference Rm. 620 SE Madison

City of Topeka CITIZEN ADVISORY COUNCIL MEETING NOTICE AND AGENDA Wednesday, November 3, 2021 6:45 p.m. – 9:00 p.m. Zoom Meeting Link:

https://us02web.zoom.us/j/87092189595?pwd=VGlxRHZVSVpIbi9PSTZHaWFSMU5Zdz09 Meeting ID: 870 9218 9595 Passcode: 628865

MEETING HELD IN PERSON IN THE HOLLIDAY CONFERENCE ROOM AND REMOTE VIA ZOOM

Citizen Advisory Council Vision Statement: "A community of neighborhoods illuminating collaborative models to foster harmonious and balanced neighborhood communities."

Citizen Advisory Council Mission Statement: *"The Citizen Advisory Council is a community of neighborhoods organized to forge available resources to empower, rebuild, and revitalize areas within the city of Topeka."*

I. CALL TO ORDER (5 minutes)

Susan McClacherty, Citizen Advisory Council Chair

- A. Invited Guests ADA Advisory Council
- B. Remaining participants state name and represented neighborhood or organization.

II. PRESENTATIONS (50 minutes)

- A. Metropolitan Transportation Plan (MTP) Update known as Futures 2045 -Jim Tobaben, Consultant/Carlton Scroggins, Transportation Planning Manager (20 minutes)
- B. City Departmental Recommendations on the DREAMS Program *Bill Fiander, Director of Planning and Development* (30 minutes)

III. STAFF UPDATES (10 minutes)

- A. NIA Support Funds Policy
- B. Community Engagement Monthly Report

IV. ACTION ITEMS (10 minutes)

- A. Vote Proposal for Use of Remaining 2021 CAC Funds Susan McClacherty, CAC Chair
- B. Vote Approval of all minutes from 2021-Susan McClacherty, CAC Chair

V. ANNUAL ELECTION OF OFFICERS (15 minutes)

- A. Reading of CAC Bylaws Article II, Section 2; Article III, Sections 1-3 *LaToya Burnett, COT Community Engagement Coordinator*
- B. 2022 CAC Election of CAC Chair and Co-Chair *LaToya Burnett, COT Community Engagement Coordinator*
 - i. Presentation of Nominated members
 - *ii.* CAC Election by voice roll call vote

VI. ADJOURNMENT (2 minutes)

- A. CAC presents DREAMS Recommendation to City Council on Tuesday, November 9, with City Council taking action on Tuesday, November 16th
- B. NIAs provide photos and stories of their 2021 successes by end of day Friday, November 19.
- C. The CAC Holiday Gala is December 1, 2021, at 6:45 p.m., in lieu of a regular meeting.

VII. CAC MEMBERS NETWORKING (15 minutes)