



**Construction Advisory Committee**  
**Tuesday, July 20, 2010**  
**10:00 a.m. – 11:30 a.m.**  
**One Texas Center, 13th Floor, Director's Conference Room**  
**505 Barton Springs Road**  
**Austin, Texas**

**Current board members**  
*Conrad Masters – Chairman*  
*Ira Crofford – Vice Chairman*  
*Eddie Hurst*  
*Martin Prisant*  
*Emily Timm*  
*Calvin Williams*  
*Gaynell Wilson*

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

**2. APPROVAL OF MINUTES (5 min)**

**3. NEW BUSINESS**

- a. Discussion of proposed ordinance requiring construction contractors to provide rest breaks for workers. (10 min)
- b. Discuss memo to Mayor and Council regarding Construction Safety Action Items. (10 min)
- c. Discuss including VCAPs as part of the Competitive Sealed Matrix evaluation process. (10 min)
- d. Review procedures for annual officer elections. (5 min)

**4. OLD BUSINESS**

- a. Discussion with Staff regarding recent compliance efforts, violations, related reports, wages, and/or enforcement. (10 min)
- b. Committee updates of 2009-2010 Annual Report and Work Plan. (10 min)

**5. FUTURE AGENDA ITEMS**

Annual officer election for August 17<sup>th</sup> meeting.

**6. NEXT MEETING (August 17, 2010)**

**7. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Susan Garnett at 512-974-7064 in the Director's Office at Public Works for additional information; TTY users route through Relay Texas at 711.