



Construction Advisory Committee
Tuesday, April 19, 2016
One Texas Center, 505 Barton Springs Road
Public Works Conference Room, 8th Floor, Conference Room 805
10:00 a.m. – 11:30 a.m.

AGENDA

CALL TO ORDER

1. CITIZENS COMMUNICATION

2. APPROVAL OF MINUTES (5 min)

3. DIRECTOR'S REPORT

- a. Director's Updates

4. NEW BUSINESS

- a. Committee Member Introductions (5)
- b. Public Works Financial Forecast Overview – (20)
- c. Officer Elections – (10)
- d. Annual Internal Review – (15)
- e. Workplan Updates – Staff Liaison (5)
- f. Working group updates – Committee Members (10)

5. OLD BUSINESS

- a. Contractor Evaluation Update – CCO (15)

6. FUTURE AGENDA ITEMS

- a. Working group updates – (May)
- b. Annual Internal Review – (May)
- c. Bond Program Update – (June)

7. NEXT MEETING (May 17, 2016)

8. 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 2 days (48 hours) before the meeting date. Please call [Jennifer Pierce](#) with the Public Works Department, at [512-974-6505](#), for additional information; TTY users route through Relay Texas at 711.

For more information on the [Construction Advisory Committee](#), please contact [Jennifer Pierce](#) at 512-974-6505.