



**(Construction Advisory Committee)
MINUTES**

**REGULAR MEETING
(19, September, 2017)**

The Construction Advisory Committee convened in a regular meeting on 19, September, 2017 at 505 Barton Springs Road, Suite 805, in Austin, Texas.

Chair Fisk called the Board Meeting to order at 10:15 a.m.

Board Members in Attendance:

**Chair R. Carson Fisk
Vice Chair Thomas Dodd
Lyn Nance-Hendricks
Calvin Williams
Matthew Gonzales
Martin Prisant
Gregory Sindelar
Nathan Waldock
Stephanie Gharakhanian**

Staff in Attendance:

**Sandra Soler, Staff Liaison – Public Works Department
Jorge Morales, Assistant Director – Public Works Department
Richard Mendoza, Director – Public Works Department
Rolando Fernandez, Interim Director – Capital Contracting Office
Rick Wilson, Program Consultant – Capital Contracting Office
Rodney Gonzalez – Development Services Department**

1. APPROVAL OF MINUTES

The minutes from the meeting of 08/15/2017 were approved on Board Member Martin motion, Board Member Williams second on a 9-0 vote.

2. OLD BUSINESS

a. None

3. DIRECTORS REPORT

a. Jorge Morales, Assistant Director with Public Works gave overview of of memo regarding Capital Delivery System review and plans for improvements.

4. NEW BUSINESS

a. Process for Job Classification Requests

Rick Wilson, Program Consultant with the Capital Contracting Office gave an update on the Process for Job Classification Requests.

b. 2016 Mobility Bond Corridor Program OTJ Training Program Capital Contracting Office
Postponed due to time constraints.

c. Presentation on Permitting Process

Rodney Gonzalez, Director with Development Services Department gave budget update and gave update regarding Permitting process.

5. CITIZEN COMMUNICATION: GENERAL

a. None

6. ADJOURN

Chair Fisk adjourned the meeting at 11:35 a.m. without objection.