



(Construction Advisory Committee)
MINUTES

REGULAR MEETING
(19, June, 2018)

CALL TO ORDER

The Construction Advisory Committee convened in a regular meeting on June 19th at 505 Barton Springs Road, Suite 805, Austin, TX 78704.

Chair Fisk called the Committee Meeting to order at 10:00AM

LIAISONS

Chad Lewallen – Staff Liaison

Jorge Morales – Executive Liaison

COMMITTEE MEMBERS

Carson Fisk - Chair

Bob Batlan – Committee Member

Calvin Williams – Committee Member

Anna Bocchini – Committee Member

Lyn Nance-Hendricks – Committee Member

Nathan Waldock – Committee Member

Martin Prisant – Committee Member

CITY STAFF

Richard Mendoza – Public Works Director

Michael Tremble – Corridor Program Office Director

Rolando Martinez – Capital Contracting Office Director

James Snow – Public Works Assistant Director

Oliver – CPO Communication

Unknown member

1. CITIZENS COMMUNICATION No Citizen Communications

2. APPROVAL OF MINUTES (5 min) Member Prisant motioned to approve the minutes with a unanimous approval from the Committee.

3. DIRECTOR'S REPORT (5 min)

- a. Jorge Morales, Assistant Director informed the committee that the New Central Library received an award from the Texas Public Works Association (TPWA). Mr. Morales also reported on the recent directive from Council to create five new Fire Stations in the Austin area.

4. OLD BUSINESS

- a. Review of Work-plan (20)

Chair Fisk gave the committee a general overview on the current work-plan. The Committee made several additions and recommendations to the existing work plan. Staff Liaison, Chad Lewallen will be updating the work-plan and distributing.

5. NEW BUSINESS

- a. Presentation on Corridor Plan – Corridor Program Office (20 min)
Mike Trimble, Corridor Office presented an overview to the Committee. Chair Prisant expressed the importance of including SMBR at the start of the projects.
- b. PWD Budget Process - Business Plan Overview – Public Works Department (20 min)
James Snow, Assistant Director gave a proposed budget presentation of the Public Works Department to the Committee. This presentation will also be presented to the City Manager. Mr. Snow informed the Committee that the mission of the Public Works Department has changed from last year. The new mission includes an emphasis on health and safety, mobility, and how government works.

6. FUTURE AGENDA ITEMS

- a. Presentation on Usage/Process and Successes/Challenges of Expedited Permitting– Development Services Department – July (10 min)

7. NEXT MEETING (July 17, 2018)

8. ADJOURNMENT

Member Prisant motioned to adjourn the meeting and member Williams seconded.

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For more information on the [Construction Advisory Committee](#), please contact [Chad Lewallen](#) at 512-974-7228.