



**MBE/WBE and Small Business Enterprise
Procurement Program Advisory Committee
Tuesday, November 13th, 2018 5:30 PM
Hook & Ladder Conference Room, 4201 Ed Bluestein Blvd, Austin Texas**

SPECIAL CALLED MEETING AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. NEW BUSINESS

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- a. MBE/WBE Small Business Enterprise Procurement Program Advisory Committee Officer Elections
- b. Adoption of the proposed 2019 MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee schedule

4. OLD BUSINESS

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- a. Monthly update on the **1)** Council Awards; **2)** Third Party Project; and **3)** Request for Change (RFC) reports
- b. Update on MBE/WBE Outreach Plan in support of the Corridor Mobility Bond Program
- c. Update on the proposed revisions to the Minority-Owned, Women-Owned (MBE/WBE) and Small Business Enterprise Procurement Program ordinances.

5. FUTURE AGENDA ITEMS

- a. Update from the Corridor Program Office on prior transportation bonds and their relation/integration to the 2016 Mobility Bond Program – Summer 2018
- b. Update from the Purchasing Office on purchasing policies and processes

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 Edward Campos at SMBR, at (512) 974-7206 for additional information; TTY users route through Relay Texas at 711. For more information on the MBE/WBE and Small Business Procurement Program Advisory Committee, please contact Edward Campos at (512) 974-7206.