



**Construction Advisory Committee**  
**Tuesday, December 11th, 2018**  
**One Texas Center, 505 Barton Springs Road**  
**Public Works Conference Room, 8<sup>th</sup> 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 (10 min)**

- a. Jorge Morales

**4. OLD BUSINESS (10 min)**

- a. Discussion and Possible Action on Work Plan (10 min)

**5. NEW BUSINESS (45 min)**

- a. Discussion and Possible Action on 380 Agreements (15 min)
- b. Discussion and Possible Action on Apprenticeship and On the Job Training (15 min)
- c. Discussion and Possible Action on Fleet Acquisition (15 min)

**6. FUTURE AGENDA ITEMS (10 min)**

- a. Discussion and Possible Action on 380 Agreements (Economic Development Department – 5 min)
- b. Discussion and Possible Action on Fleet Procurement and Management (Fleet Services – 5 min)

**7. NEXT MEETING (January 15th, 2019)**

**8. ADJOURNMENT**

- 9.** 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 [Chad Lewallen](#) with the Public Works Department, at [512-974-7228](#), for additional information; TTY users route through Relay Texas at 711.

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