



*(Construction Advisory Committee)*  
**MINUTES**

**REGULAR MEETING**  
**(December 11<sup>th</sup>, 2018)**

**CALL TO ORDER 10:02AM**

The Construction Advisory Committee convened in a regular meeting on August 14th at 505 Barton Springs Road, Suite 822, Austin, TX 78704.

Matthew Gonzales called the Committee Meeting to order at 10:02AM

**LIAISONS**

Chad Lewallen – Staff Liaison

Jorge Morales – Executive Liaison

**COMMITTEE MEMBERS**

Carson Fisk – Chair

Matthew Gonzales – Vice Chair

Martin Prisant – Committee Member

Bob Batlan – Committee Member

Lyn Nance-Hendricks – Committee Member

Anna Bocchini – Committee Member

Calvin Williams – Committee Member

**CITY STAFF**

Deborah Graham – PWD

Aiden Cohen – CCO

Cynthia Gonzales – CCO

David Colligan - EDD

1. **CITIZENS COMMUNICATION** No Citizen Communications
2. **APPROVAL OF MINUTES** (5 min) Member Prisant motions to approve minutes, Vice Chair Gonzales seconds, unanimous agreement by the Committee.
3. **DIRECTOR'S REPORT** (5 min)
  - a. Jorge Morales, Assistant Director gave a verbal update to the Committee.
    - i. Executive Liaison Morales gave an overview of CCO new
    - ii. City of Austin staff member Deborah Graham gave safety update regarding construction activities
4. **OLD BUSINESS** (10 min)
  - a. Discussion and Possible Action on Work Plan (10 min)

- i. Discussion regarding achievement of quorum and policy
- ii. Updates to workplan regarding requested presentations are made on the workplan document

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

- a. Assistant Director David Colligan gave updates on 380 Agreements (15 min)
  - 1. ED has implemented construction language, developing administrating components
  - 2. Internships, apprenticeships, determination and assessment
- b. Discussion and Possible Action on Apprenticeship and On the Job Training (15 min)
  - i. Cynthia Gonzales gives update regarding Apprenticeship and on the job training program

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

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

**7. NEXT MEETING (February 19<sup>th</sup>, 2019)**

**8. ADJOURNMENT**

Member Prisant moves to adjourn, unanimous agreement to proceed from the committee

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