

Construction Advisory Committee Tuesday, May 21st, 2019 One Texas Center, 505 Barton Springs Road 13th Floor, Director's Conference Room 10:00 a.m. – 11:30 a.m.

REVISED AGENDA

CURRENT BOARD MEMBERS:

Mayoral – '	VACANT
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District 1 - Calvin Williams, Committee Member

District 2 – Juan Pedro Munoz, Committee Member

District 3 – Bob Batlan, Committee Member

District 4 - Lyn Nance-Hendricks, Committee Member

District 5 - Martin Prisant, Committee Member

District 6 - Matthew Gonzales, Vice Chair

District 7 - Bobby Smith, Committee Member

District 8 - Benjamin Maniere, Committee Member

District 9 - Anna Bocchini, Committee Member

District 10 - Carson Fisk, Chair

LIAISONS:

Executive Liaison – Jorge Morales Staff Liaison – Chad Lewallen

CALL TO ORDER

1. CITIZENS COMMUNICATION

2. APPROVAL OF MINUTES (5 min)

a. April 16th, 2019

3. DIRECTOR'S REPORT (10 min)

a. James Snow

4. OLD BUSINESS (5 min)

a. Discussion and Possible Action on Work Plan

5. **NEW BUSINESS** (55 min)

- a. Discussion and Possible Action on Expedited Permitting Process Development Services Department (15 min)
- b. Discussion and Possible Action on Construction Training Program Capital Contracting Office (40 min)

6. FUTURE AGENDA ITEMS (20 min)

a. Discussion and Possible Action on Contractor Evaluation Program – Capital Contracting Office (5 min)

- b. Discussion and Possible Action on Working with Small and Minority Business Resources Small and Minority Business Resources (5 min)
- c. Discussion and Possible Action on Small Business Office of Real Estate Services (5 min)
- d. Discussion and Possible Action on Future Agenda Item(s) (5 min)

7. NEXT MEETING (June 18th, 2019)

8. 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 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.