



Construction Advisory Committee
Tuesday, June 18th, 2019
One Texas Center, 505 Barton Springs Road
13th Floor, Director's Conference Room
10:00 a.m. – 11:30 a.m.

AGENDA

CURRENT BOARD MEMBERS:

Mayoral – Jolsna Thomas, Committee Member (*Undergoing training process*)
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. Jorge Morales

4. OLD BUSINESS (5 min)

a. Discussion and Possible Action on Work Plan

5. NEW BUSINESS (60 min)

a. Discussion and Possible Action on Small Minority Business Resources Program Update (15 min)

b. Discussion and Possible Action on Construction Training Program – Capital Contracting Office (45 min)

6. FUTURE AGENDA ITEMS (10 min)

a. Discussion and Possible Action on Contractor Evaluation Program – Capital Contracting Office

b. Discussion and Possible Action on Expedited Permitting Process – Development Services Department

- c. Discussion and Possible Action on Small Business Program – Office of Real Estate Services
- d. Discussion and Possible Action on Future Agenda Item(s)

7. NEXT MEETING (July 16th, 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.