



**Construction Advisory Committee  
Tuesday, November 19, 2019  
One Texas Center, 505 Barton Springs Road  
8th Floor, Public Works Conference Room 805  
10:00 a.m. – 11:30 a.m.**

**AGENDA**

**CURRENT BOARD MEMBERS:**

**Mayoral – Jolsna Thomas, Committee Member  
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 – VACANT  
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 – Roxanne Cook  
Staff Liaison – Jessica Bild**

**CALL TO ORDER**

**1. CITIZENS COMMUNICATION**

**2. APPROVAL OF MINUTES (5 min)**

a. October 15, 2019

**3. DIRECTOR'S REPORT (10 min)**

a. Richard Mendoza

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

a. Discussion and Possible Action on Work Plan

**5. NEW BUSINESS (50 min)**

a. Discussion and Possible Action on Small Business Program 380 Agreements-Economic Development Department

- b. Discussion and Possible Action on Prevailing Wage and Compliance
- c. Discussion and Possible Action on 2018-2019 Internal Review Report

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

- a. Discussion and Possible Action on Rest Break Ordinance Program Update
- b. Discussion and Possible Action on Contractor Evaluation Program
- c. Discussion and Possible Action on Corridor Plan Update

**7. NEXT MEETING:** December 17, 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 [Susan Delgado](#) with the Public Works Department, at [512-974-7065](#), for additional information; TTY users route through Relay Texas at 711.

For more information on the [Construction Advisory Committee](#), please contact [Susan Delgado](#) at [512-974-7065](#).