



## **Regular Meeting of the Construction Advisory Committee**

**November 10, 2020**

### **The Construction Advisory Committee to be held November 10, 2020 with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (Monday, November 9, by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the November 10, 2020 Construction Advisory Committee Meeting, residents must:

- Call or email the board liaison at 512-974-3957 and [Shelley.Franklin@austintexas.gov](mailto:Shelley.Franklin@austintexas.gov) no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [Shelley.Franklin@austintexas.gov](mailto:Shelley.Franklin@austintexas.gov) by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here:  
<http://www.austintexas.gov/page/watch-atxn-live>



**Construction Advisory Committee  
November 10, 2020 1:00-2:30 pm  
VIA VIDEOCONFERENCING**

**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, Vice Chair  
District 4 – Lyn Nance-Hendricks, Chair  
District 5 – Candelario Vazquez, Committee Member  
District 6 – Vacant  
District 7 – Bobby Smith, Committee Member  
District 8 – Sean Forkner, Committee Member  
District 9 – Anna Bocchini, Committee Member  
District 10 – Carson Fisk, Committee Member**

**AGENDA**

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

- a. October 13, 2020**

**2. DIRECTORS REPORT**

- a. Update on Public Works Projects and the ongoing response to COVID-19**

**3. OLD BUSINESS**

**4. NEW BUSINESS**

- a. Discussion and possible action on the Capital Contracting Office Construction Training Program**
- b. Discussion and possible action on the Economic Development 380 Agreements for the MLS**

- Stadium, Travis County Coordination, and future Tesla development
- c. Discussion and adoption of 2021 Committee Meeting Schedule

## **5. FUTURE AGENDA ITEMS**

- a. Discussion of potential date changes and rescheduling of Work Plan for 2020
- b. Discussion and possible action on program updates from the Small and Minority Business Resource Department participation, outreach efforts, and effects of COVID on the program
- c. Discussion of contractor payment process improvements
- d. Discussion and possible action on the 2016 Mobility Bond Update

## **6. NEXT MEETING**

- a. December 8, 2020

## **7. 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 Shelley Franklin at Public Works Department, at (512) 974-3957, for additional information; TTY users route through Relay Texas at 711.

For more information on the Construction Advisory Committee please contact Shelley Franklin at (512) 974-3957