



Regular Meeting of the Construction Advisory Committee

December 8, 2020

The Construction Advisory Committee to be held Tuesday, December 8, 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, December 7, by Noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the December 8, 2020 Construction Advisory Committee Meeting, residents must:

- Call or email the board liaison at 512-974-3957 and 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 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
December 8, 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. November 10, 2020

2. DIRECTORS REPORT

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

3. NEW BUSINESS

- a. 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

- b. Discussion of economic incentives provided to small business in relation to construction projects associated with Ch. 380 agreements
- c. Discussion of potential date changes and rescheduling of Work Plan for 2020

4. FUTURE AGENDA ITEMS

- a. Discussion of contractor payment process improvements
- b. Discussion and possible action on the 2016 Mobility Bond Update
- c. Discussion of the better builder program on the Mckalla Stadium (MLS) project

5. NEXT MEETING

- a. January 12, 2021

6. 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