



Construction Advisory Committee
REGULAR MEETING MINUTES
May 10, 2022

CALL TO ORDER

The Construction Advisory Committee convened in a Regular meeting on May 10th.

Chair Lyn Nance-Hendricks called the Committee Meeting to order at 10:15 AM

LIAISONS

Eric Bailey– Executive Liaison

Susan Delgado – Staff Liaison

CURRENT BOARD MEMBERS:

(P) Mayoral – Michelle Dahlstrom

(A) District 1 – Calvin Williams, Committee Member

(A) District 2 – Vacant

(P) District 3 – Bob Batlan, Committee Member

(P) District 4 – Lyn Nance-Hendricks, Chair

(P) District 5 – Candelario Vazquez, Committee Member

(A) District 6 – Drew Hanish, Committee Member

(A) District 7 – Vacant

(P) District 8 – Sean Forkner, Committee Member

(A) District 9 – Anna Bocchini, Committee Member

(P) District 10 – Jeff Musgrove, Vice Chair

City Staff

Richard Mendoza, Director, Public Works Department

Eric Bailey, Assistant Director, Public Works Department

Susan Delgado, Administrative Manager, Public Works Department

Keyes Clemons, Program Coordinator, Public Works Department

Kristi Fenton, Finance Division Manager, Public Works

Ben Ellinor, Finance Manager II, Public Works

CITIZENS COMMUNICATION

- a. No citizen communications

1. APPROVAL OF MINUTES

- a. Vice Chair Jeff Musgrove motioned to approve the April 12th Minutes, Committee Member Sean Forkner Seconded-Unanimous agreement.

2. DIRECTOR'S REPORT

- a. Update on Public Works Projects
 - i. Public Works Assistant Director, Eric Bailey, shared a presentation on Public Works Capital Project Delivery.

3. NEW BUSINESS

- a. Public Works Department Fiscal Year 2023 Budget presentation
 - i. Kristi Fenton and Ben Ellinor, Public Works, presented on the FY2023-2027 Financial Forecast.

- b. Update and discussion on the Workers Defense Project
 - i. Andrea Nicholls, Workers Defense, Director of Better Builder Program, presented on the Better Builder Program and Wage Theft Resolution.

- c. CAC discussion of work plan
 - i. This item was not discussed.

4. NEXT MEETING: June 14, 2022

5. ADJOURNMENT

Vice Chair Jeff Musgrove motioned to adjourn; Committee Member Sean Forkner seconded. Meeting ended at 11:38 AM.

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.