



CONSTRUCTION ADVISORY COMMITTEE  
REGULAR MEETING  
MINUTES  
TUESDAY, AUGUST 9, 2022

The Construction Advisory Committee convened in a Regular meeting on Tuesday, August 9, 2022, at 505 Barton Springs Road, 3<sup>rd</sup> Floor – Congress Conference Room in Austin, Texas.

Vice Chair Jeff Musgrove called the Construction Advisory Committee Meeting to order at 10:09 a.m.

Board Members/Commissioners in Attendance: Vice Chair, Jeff Musgrove  
Board Members/Commissioners in Attendance Remotely: Bob Batlan, Anna Bocchini, Michelle Dahlstrom, Sean Forkner, Candelario Vazquez, Calvin Williams

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Construction Advisory Committee Regular Meeting on June 14, 2022.  
The minutes from the meeting of 06/14/2022 were approved on Michelle Dahlstrom's motion, Calvin Williams second on a 7-0 vote. Chair, Lyn Nance-Hendricks absent.

STAFF BRIEFINGS

2. Director's Report on Public Works Project Updates.  
The presentation was made by Steven Penshorn, acting Assistant Director, Public Works

DISCUSSION ITEMS

3. Discussion of Rest Break Ordinance by Willis Adams
4. Presentation by Sam Hernandez regarding Prevailing Wage Performance
5. Presentation by Edward Campos regarding Program Overview of Small and Minority Business Resources Department
6. Presentation by Dr. Tamela Saldana and Edward Campos regarding Results of the 2022 Disparity Study

Vice Chair Jeff Musgrove adjourned the meeting at 11:29 a.m. without objection.

**The minutes were approved at the 10/11/2022 meeting on Sean Forkner's motion, Michelle Dahlstrom second on a 7-0 vote.**