



CONSTRUCTION ADVISORY COMMITTEE  
REGULAR MEETING  
MINUTES  
TUESDAY, NOVEMBER 8, 2022

The Construction Advisory Committee convened in a Regular meeting on Tuesday, November 8, 2022, at 505 Barton Springs Road, 3<sup>rd</sup> Floor – Congress Conference Room in Austin, Texas.

Chair Lyn Nance-Hendricks called the Construction Advisory Committee Meeting to order at 10:11 a.m.

Board Members/Commissioners in Attendance: Chair, Lyn Nance-Hendricks

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

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Construction Advisory Committee Regular Meeting on October 11, 2022.

The minutes from the meeting of 10/11/2022 were approved on Jeff Musgrove's motion, Calvin Williams second on a 6-0 vote. Bob Batlan and Anna Bocchini absent.

STAFF BRIEFINGS

2. Director's Report on Public Works Project Updates.  
The presentation was made by Eric Bailey, Assistant Director, Public Works

DISCUSSION ITEMS

3. Presentation by Michelle Pierre regarding Construction Training Program
4. Presentation by Garrett Cox regarding Bid Solicitation Process

Chair Lyn Nance-Hendricks adjourned the meeting at 11:08 a.m. without objection.

**The minutes were approved at the 12/15/2022 meeting on Jeff Musgrove's motion, Michelle Dahlstrom second on an 8-0 vote.**