



CONSTRUCTION ADVISORY COMMITTEE
REGULAR MEETING
MINUTES
THURSDAY, DECEMBER 15, 2022

The Construction Advisory Committee convened in a Regular meeting on Thursday, December 15, 2022, at 505 Barton Springs Road, 3rd Floor – Congress Conference Room in Austin, Texas.

Chair Lyn Nance-Hendricks called the Construction Advisory Committee Meeting to order at 10:03 a.m.

Board Members/Commissioners in Attendance: Chair, Lyn Nance-Hendricks, Vice Chair Jeff Musgrove, Benjamin Marchiony
Board Members/Commissioners in Attendance Remotely: Bob Batlan, Anna Bocchini, Michelle Dahlstrom, Sean Forkner, Calvin Williams

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Construction Advisory Committee Regular Meeting on November 8, 2022.
The minutes from the meeting of 11/08/2022 were approved on Jeff Musgrove's motion, Michelle Dahlstrom second on an 8-0 vote. Candelario Vazquez 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 Anna Martin and Eric Bailey regarding 2020 Mobility Bond
4. Presentation by Garrett Cox regarding Updates on Bid Solicitation Process
5. Approval of Construction Advisory Committee Meeting Schedule

Chair Lyn Nance-Hendricks adjourned the meeting at 11:15 a.m. without objection.

The minutes were approved at the 1/10/2023 meeting on Sean Forkners' motion, Calvin Williams second on a 6-0 vote.