



CONSTRUCTION ADVISORY COMMITTEE
REGULAR MEETING
MINUTES
TUESDAY, JANUARY 10, 2023

The Construction Advisory Committee convened in a Regular meeting on Tuesday, January 10, 2023, 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 10:02 a.m.

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

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Construction Advisory Committee Regular Meeting on December 15, 2022.
The minutes from the meeting of 12/15/2022 were approved on Jeff Musgrove's motion, Sean Forkner second on an 6-0 vote. Anna Bocchini and 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 Ben Ellinor regarding Contractor Payment Process
4. Presentation by Garrett Cox regarding Contractor Relevant Experience
5. Discussion regarding Working Groups
6. Discussion regarding Agenda Schedule

Chair Lyn Nance-Hendricks adjourned the meeting at 10:53 a.m. without objection.

The minutes were approved at the 2/14/2023 meeting on Sean Forkners' motion, Calvin Williams second on a 8-0 vote.