



CONSTRUCTION ADVISORY COMMITTEE  
REGULAR MEETING  
MINUTES  
TUESDAY, MARCH 21, 2023

The Construction Advisory Committee convened in a Regular meeting on Tuesday, March 21, 2023, 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 10:01 a.m.

Board Members/Commissioners in Attendance: Chair, Lyn Nance-Hendricks,  
Board Members/Commissioners in Attendance Remotely: Vice Chair, Jeff Musgrove, Michelle Dahlstrom, Sean Forkner, Ron Lord, Candelario Vazquez, Calvin Williams

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Construction Advisory Committee Regular Meeting on February 14, 2023.  
The minutes from the meeting of 2/14/2023 were approved on Jeff Musgrove's motion, Sean Forkner second on a 7-0 vote. Anna Bocchini and Benjamin Marchiony 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 Edward Campos regarding SMBR
4. Presentation by Andrea Nicholls regarding Better Builder Program

Chair Lyn Nance-Hendricks adjourned the meeting at 11:01 a.m. without objection.

**The minutes were approved at the 4/11/2023 meeting on Jeff Musgrove's motion, Riley Drake second on an 8-0 vote.**