



CONSTRUCTION ADVISORY COMMITTEE
REGULAR MEETING
MINUTES
TUESDAY, APRIL 11, 2023

The Construction Advisory Committee convened in a Regular meeting on Tuesday, April 11, 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, Riley Drake, Ron Lord

Board Members/Commissioners in Attendance Remotely: Vice Chair, Jeff Musgrove, 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 March 21, 2023.

The minutes from the meeting of 3/21/2023 were approved on Jeff Musgrove's motion, Riley Drake second on an 8-0 vote. Benjamin Marchiony 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. Elect Chair – Lyn Nance-Hendricks and Vice Chair – Jeff Musgrove
4. Presentation by Elaine Garret and Robert Alvarado regarding Rest Break Ordinance
5. Presentation by Yannis Banks, Sofia Ojeda, and Jen Pyne regarding Project Connect Light Rail Update

Chair Lyn Nance-Hendricks adjourned the meeting at 11:18 a.m. without objection.

The minutes were approved at the 6/13/2023 meeting on Riley Drake's motion, Michelle Dahlstrom second on a 6-0 vote.