



CONSTRUCTION ADVISORY COMMITTEE
REGULAR MEETING
MINUTES
TUESDAY, SEPTEMBER 12, 2023

The Construction Advisory Committee convened in a Regular meeting on Tuesday, September 12, 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 10:09 a.m.

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

Board Members/Commissioners in Attendance Remotely: Vice Chair, Jeff Musgrove, Riley Drake, 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 June 13, 2023.

The minutes from the meeting of 7/11/2023 were approved on Jeff Musgrove's motion, Calvin Williams second on a 6-0 vote. Michelle Dahlstrom absent.

STAFF BRIEFINGS

2. Director's Report on Public Works Project Updates.
The presentation was made by Valerie Dickens, Capital Delivery Services

DISCUSSION ITEMS

3. Presentation by Steve Leitch regarding Expedited Permitting Process
4. Presentation by Robert Alvarado and Elaine Garrett regarding Rest Break Updates

Chair Lyn Nance-Hendricks adjourned the meeting at 11:33 a.m. without objection.

The minutes were approved at the 10/10/2023 meeting on Jeff Musgrove's motion, Ron Lord second on a 7-0 vote. Ben Marchiony absent.