



CONSTRUCTION ADVISORY COMMITTEE  
REGULAR MEETING  
MINUTES  
TUESDAY, JANUARY 9, 2024

The Construction Advisory Committee convened in a Regular meeting on Tuesday, January 9, 2024, 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 10:03 a.m.

Board Members/Commissioners in Attendance: Chair, Lyn Nance-Hendricks, Riley Drake, Bianca Medina-Leal,  
Board Members/Commissioners in Attendance Remotely: Vice Chair, Jeff Musgrove, Michelle Dahlstrom, 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 November 14, 2023.  
The minutes from the meeting of 11/14/2023 were approved on Jeff Musgrove's motion, Ron Lord second on a 6-0 vote. Benjamin Marchiony absent. Bianca Medina-Leal and Candelario Vazquez were off the dais.

STAFF BRIEFINGS

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

DISCUSSION AND ACTION ITEMS

3. Presentation by Kristi Fenton regarding Internal CDS Budget

Chair Lyn Nance-Hendricks adjourned the meeting at 10:31 a.m. without objection.

**The minutes were approved at the 2/13/2024 meeting on Riley Drakes's motion, Bianca Medina-Leal second on a 6-0 vote. Ron Lord, Ben Marchiony, and Jeff Musgrove absent.**