



**Construction Advisory Committee**  
**Tuesday, January 19, 2010**  
**10:00 a.m. – 11:30 a.m.**  
**One Texas Center, 13th Floor, Director's Conference Rm.**  
**505 Barton Springs Road**  
**Austin, Texas**

**Current board members**  
*Conrad Masters – Chairman*  
*Ira Crofford – Vice Chairman*  
*Eddie Hurst*  
*Martin Prisant*  
*Emily Timm*  
*Calvin Williams*  
*Gaynell Wilson*

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

**2. APPROVAL OF MINUTES (5 min)**

**3. NEW BUSINESS**

- a. Update on Construction Safety Items that will be presented to the Council in January. (15 min)
- b. Distribution of 2008-2009 Annual Report and Workplan to be reviewed and discussed in February. (5 min)

**4. OLD BUSINESS**

- a. Discussion with Staff regarding recent compliance efforts, violations, related reports, wages, and/or enforcement. (20 min)

**5. FUTURE AGENDA ITEMS**

**6. NEXT MEETING (February 16, 2010)**

**7. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are

planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Tina Lopez at Public Works Directors Office, (512) 974-7065, for additional information; TTY users route through Relay Texas at 711.