



**MBE/WBE and Small Business Enterprise  
Procurement Program Advisory Committee Meeting Minutes**

**Regular Meeting  
Tuesday, June 7, 2016**

The MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee convened in a regular meeting on Tuesday, June 7, 2016 at 301 W. 2<sup>nd</sup> Street, Boards & Commission Room 1101, in Austin, Texas.

Chair Eliza May called the Board Meeting to order at 5:36 p.m.

**Board Members in Attendance:**

Regina Adams, Barbra Boeta, Victoria Espinoza, Marjorie Burciaga, Schiller Liao, Mark Madrid, Reginald Worlds

**1. APPROVAL OF MINUTES**

The minutes for the regular meeting of March 1, 2016 were approved as amended on Committee Member Liao's motion, seconded by Committee Member Boeta, on a 6-0 vote. Committee Member Adams was not present.

**2. CITIZEN COMMUNICATION: GENERAL**

Carol Hadnot – *SMBR Budget*

**3. OLD BUSINESS**

- a. Discussion and recommendations on Local Preference in Local Government Procurement  
**A recommendation to adjust the construction contract amount was approved on Committee Member Barbra Boeta's motion, Committee Member Schiller Liao's second, Committee Member Regina Adams recused, on a 6-0 vote.**

**A recommendation to amend the procurement process allowing for local preference consideration was approved on Committee Member Boeta's motion, Committee Member Regina Adams' second, on a 7-0 vote.**

**4. STAFF BRIEFINGS**

- a. Presentation from SMBR on goalsetting, compliance, and good faith efforts  
**This item was postponed for the August meeting.**
- b. Update on the status of the Minority, Women and Veteran-Owned Business Enterprise (MBE/WBE and VBE) Disparity Study  
**Staff update provided, no action taken by Committee.**

- c. Monthly update on the 1) Council Awards; 2) Third Party Project; and 3) Request for Change (RFC) reports  
**Staff update provided, no action taken by Committee.**

**5. AGENDA ITEMS**

- a. SMBR Budget Update
- b. Trammell Crow and representatives of The Beck Group (Green Water Treatment Plant 23)
- c. Commodity Crosswalk Initiative Budget Update
- d. 2016 Annual Internal Review
- e. Constructive Ventures and representatives of Balfour Beatty (The Independent at 3<sup>rd</sup> & West)
- f. Presentation from SMBR on goalsetting, compliance, and good faith efforts
- g. SMBR Monthly reports

**6. ADJOURN**

Chair May adjourned the meeting at 7:35 p.m. without objection.