MBE/WBE and Small Business Enterprise
Procurement Program Advisory Committee
Tuesday, March 6, 2018 5:30 PM
City Hall, Boards & Commissions Room, 301 W. 2ND Street, Austin Texas

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

2. CITIZEN COMMUNICATION: GENERAL
The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. NEW BUSINESS
For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- **a.** Update from Constructive Ventures, Aspen Heights & CIM Group and representatives of Balfour Beatty on 2nd tier subcontracts related to The Independent at 3rd & West/Austin Energy Block 24
- **b.** 2016 Mobility Bond Program Update
- **c.** 2016 Corridor Mobility Bond Program MBE/WBE Outreach Plan
- **d.** Review and approval of the 2018 committee meeting schedule

4. OLD BUSINESS
For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- **a.** Update from the Purchasing Office on purchasing policies and processes
- **b.** Update on the proposed revisions to the Minority-Owned, Women-Owned (MBE/WBE) and Small Business Enterprise Procurement Program ordinances based on the City's Disparity Study
- **c.** Monthly update on the **1**) Council Awards; **2**) Third Party Project; and **3**) Request for Change (RFC) reports

5. FUTURE AGENDA ITEMS

- **a.** MBE/WBE Small Business Enterprise Procurement Program Advisory Committee Officer Elections – April 2018
- **b.** Update from the Corridor Program Office on prior transportation bonds and their relation/integration to the 2016 Mobility Bond Program – Spring 2018

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 2 days (48 hours) before the meeting date. Please call Angela Hill at SMBR, at (512) 974-7639 for additional information; TTY users route through Relay Texas at 711. For more information on the MBE/WBE and Small Business Procurement Program Advisory Committee, please contact Angela Hill at (512) 974-7639.