



**Construction Advisory Committee**  
**Tuesday, April 16th, 2019**  
**One Texas Center, 505 Barton Springs Road**  
**13th Floor, Director's Conference Room**  
**10:00 a.m. – 11:30 a.m.**

**AGENDA**

**CURRENT BOARD MEMBERS:**

**Mayoral – VACANT**

**District 1 – Calvin Williams, Committee Member**

**District 2 – Pedro Martinez, Committee Member** (*Undergoing training process*)

**District 3 – Bob Batlan, Committee Member**

**District 4 – Lyn Nance-Hendricks, Committee Member**

**District 5 – Martin Prisant, Committee Member**

**District 6 – Matthew Gonzales, Vice Chair**

**District 7 – Bobby Smith, Committee Member**

**District 8 – Benjamin Maniere, Committee Member**

**District 9 – Anna Bocchini, Committee Member**

**District 10 – Carson Fisk, Chair**

**CALL TO ORDER**

**1. CITIZENS COMMUNICATION**

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

- a. January 15<sup>th</sup>, 2019
- b. March 26<sup>th</sup>, 2019

**3. DIRECTOR'S REPORT (10 min)**

- a. Jorge Morales

**4. OLD BUSINESS (5 min)**

- a. Discussion and Possible Action on Work Plan (5 min)

**5. NEW BUSINESS (30 min)**

- a. Discussion and Possible Action on Apprentice/OTJ Training Program – Capital Contracting Office, Cynthia Gonzales (15 min)
- b. Discussion and Possible Action on Rest Break Ordinance Program – Austin Code Department (15 min)

**6. FUTURE AGENDA ITEMS (10 min)**

- a. Discussion and Possible Action on Purchasing/Acquisition – Fleet, Rick Harland (5 min)
- b. Discussion and Possible Action on 380 Agreements – Economic Development David Colligan (5 min)
- c. Discussion and Possible Action on Future Agenda Item(s) (5 min)

**7. NEXT MEETING** (March 26th, 2019)

**8. 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 [Chad Lewallen](#) with the Public Works Department, at [512-974-7228](#), for additional information; TTY users route through Relay Texas at 711.

For more information on the [Construction Advisory Committee](#), please contact [Chad Lewallen](#) at 512-974-7228.