



The MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee convened in a regular meeting on Tuesday, March 6, 2018 at 301 W. 2nd Street, in the City Council Chambers, in Austin Texas.

Board Members in Attendance:

Eliza May, Reginald Worlds, Barbra Boeta, Schiller Liao, Regina Adams, and Frances Jones.

1. APPROVAL OF MINUTES

The minutes for the regular meeting of November 7, 2017 were considered for approval. The minutes were approved on a motion by Committee Member Barbra Boeta and seconded by Committee Member Schiller Liao. Minutes approved on a **6-0** vote.

2. CITIZEN COMMUNICATION: GENERAL

No citizens signed up for Citizen Communication

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

Item postponed to the April 3, 2018 meeting

Committee moved to consider item 3d and then items 3c and b

- d. Review and approval of the 2018 committee meeting schedule.
Discussion; **Barbra Boeta made motion to consider the 2018 meeting schedule. Frances Jones seconded.**
The 2018 meeting schedule:
April 6; May 2; June 6; July – Cancelled; August 1; September 5; October 3; November 13; and December 5
- c. 2016 Corridor Mobility Bond Program MBE/WBE Outreach Plan
Discussion; No Action
- b. 2016 Mobility Bond Program Update
Committee recessed at 6:58 p.m. and did not reconvene.

ADJOURN

Chair May adjourned the meeting at 7:19 p.m.