



**MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee**  
**Tuesday, November 5, 2019 5:30 PM**  
**City Hall, Executive Sessions Room, 301 W. 2nd Street, Austin Texas**

**AGENDA**

**Members:**

Eliza May, Chair (Renteria)	Reginald Worlds, Vice Chair (Pool)	Barbra Boeta (Adler)
Lena Banks (Harper-Madison)	Usha Boddapu (Flannigan)	Daniel Berner (Ellis)
Shiller Liao (Tovo)	VACANT (Garza)	VACANT (Casar)
VACANT (Kitchen)	VACANT (Alter)	

**CALL TO ORDER**

**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.

**1. APPROVAL OF MINUTES**

**2. NEW BUSINESS**

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

- a. Director's Updates and Announcements with discussion and possible action (5 minutes):
  - December 3, 2019 – MBE/WBE & Small Business Enterprise Procurement Program Advisory Committee meeting will be held in the Boards & Commissions room at City Hall
- b. Review and vote on proposed meeting schedule for 2020 (15 minutes)
- c. Update from the Corridor Program Office on the 2016 Mobility Bond and Corridor Program with discussion and possible action (20 minutes)
- d. Presentation from SMBR regarding current process to review capital improvement projects for goal setting with discussion and possible action. (40 minutes)
- e. Update on development and launch of the SMBR on-line certification module with discussion and possible action. (30 minutes)

**3. OLD BUSINESS**

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

- a. Update on the Disparity Study solicitation, scope, criteria and contract with discussion and possible action regarding recommendations to the Austin City Council. (2minutes)
- b. Update on SMBR software Implementation with discussion and possible action. (2 minutes)
- c. Monthly update on the 1) Council Awards; 2) Third Party Project; and 3) Request for Change (RFC) reports (10 minutes)

**4. FUTURE AGENDA ITEMS**

- a. Overview of Chapter 380 and P3 – January 2020

**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 Veronica Hawkins 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 Veronica Hawkins at (512) 974-7639.