



Special Meeting of The Construction Advisory Committee

May 13th, 2020

The Construction Advisory Committee to be held May 13, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (Tuesday, May 12, by Noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the May 13, 2020 Construction Advisory Board Meeting, residents must:

- Call or email the board liaison at 512-974-2778 and Jessica.Bild@austintexas.gov no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Jessica.Bild@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



**Construction Advisory Board
May 13, 2020 10:00-11:30am
VIA VIDEOCONFERENCING**

CURRENT BOARD MEMBERS:

Mayoral – Jolsna Thomas, Committee Member
District 1 – Calvin Williams, Committee Member
District 2 – Juan Pedro Munoz, Committee Member
District 3 – Bob Batlan, Committee Member
District 4 – Lyn Nance-Hendricks, Committee Member
District 5 – Candelario Vazquez, Committee Member
District 6 – Vacant
District 7 – Bobby Smith, Committee Member
District 8 – Vacant
District 9 – Anna Bocchini, Committee Member
District 10 – Carson Fisk, Chair

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. March 10, 2020

2. DIRECTORS REPORT

- a. Update on Public Works Projects and the response to COVID-19

3. OLD BUSINESS

- a. Discussion of potential date changes and rescheduling of Work Plan for 2020

4. NEW BUSINESS

- a. Discussion and Possible Action on PWD Budget Process
- b. Discussion and Possible Action on Committee Elections

5. FUTURE AGENDA ITEMS

- a. Discussion and Possible Action on Corridor Plan Update
- b. Discussion and Possible Action on Contractor Evaluation Program
- c. Discussion and Possible Action on Prevailing Wage & Compliance

6. NEXT MEETING

- a.** June 9, 2020

7. 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 Jessica Bild at Public Works Department, at (512)974-2778, for additional information; TTY users route through Relay Texas at 711.

For more information on the Construction Advisory Commission please contact Jessica Bild at (512)974-2778