



(Construction Advisory Committee)
MINUTES

REGULAR MEETING
(March 10, 2020)

CALL TO ORDER

The Construction Advisory Committee convened in a regular meeting on March 10th at 505 Barton Springs Road, Directors Conference 1300, Austin, TX 78704.

Chair Carson Fisk called the Committee Meeting to order at 10:10 AM

LIAISONS+

Roxanne Cook – Executive Liaison
Jessica Bild – Staff Liaison

CURRENT BOARD MEMBERS:

- (P) Mayoral – Jolsna Thomas, Committee Member**
- (P) District 1 – Calvin Williams, Committee Member**
- (A) District 2 – Juan Pedro Munoz, Committee Member**
- (X) District 3 – Bob Batlan, Committee Member**
- (P) District 4 – Lyn Nance-Hendricks, Committee Member**
- (A) District 5 – Chad Gray, Committee Member**
- (P) District 6 – Matthew Gonzales, Vice Chair**
- (A) District 7 – Bobby Smith, Committee Member**
- (A) District 8 – Benjamin Maniere, Committee Member**
- (P) District 9 – Anna Bocchini, Committee Member**
- (P) District 10 – Carson Fisk, Chair**

City Staff

Kristi Fenton, Division Finance Manager, Public Works
Garrett Cox, Procurement Manager, Capital Contracting Office
Diane Rice, Project Manager, Public Works
Mike Bewley, Safety Manager, Public Works
Rick Wilson, Program Consultant, Capital Contracting Office
Khalid Marshall, Code Supervisor, Austin Code

CITIZENS COMMUNICATION

- a. No citizens communications

2. APPROVAL OF MINUTES (5 min)

- a. February 11, 2020
- b. Committee Vice Chair Matthew Gonzales motioned to approve February 11th minutes
- c. Committee Member Jolsna Thomas Seconds-Unanimous agreement

3. DIRECTOR'S REPORT (20 min)

- a. Discussion and Update on 2016 Mobility Bond
 - i. Interim Assistant Director Roxanne Cook provided the Committee an overview on the 2016 Mobility Update that was given in November of 2019 by the Oversight Commission.

4. OLD BUSINESS (10 min)

- a. Discussion of potential date changes and rescheduling of Work Plan for 2020
 - i. Chair Carson Fisk and the Committee discussed potential changes to the Work Plan.
 - ii. Potentially changing the monthly Public Works Projects item to include ongoing updates each meeting.

5. NEW BUSINESS (40 min)

- a. Discussion and Possible Action on Construction Training Program
 - i. Garrett Cox with the Capital Contracting Office provided an update on the Construction Training Program.
 - ii. The Committee requested the listing of the Pipeline Program contact system the program utilizes.
- b. Discussion and Possible Action on Rest Break Ordinance Program Update
 - i. Khalid Marshall with Austin Code Department provided an overview on the latest regarding the Rest Break Ordinance Program.

6. FUTURE AGENDA ITEMS (10 min)

- a. Discussion and Possible Action on PWD Budget Process
- b. Discussion and Possible Action on Corridor Plan Update

7. NEXT MEETING: April 14, 2020

8. ADJOURNMENT

Committee Member Lynn Nance-Hendricks moved to adjourn, Committee Member Jolsna Thomas seconds, unanimous agreement.

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](#) with the Public Works Department, at [512-974-7065](#), for additional information; TTY users route through Relay Texas at 711.

For more information on the [Construction Advisory Committee](#), please contact [Jessica Bild](#) at [512-974-7065](#).