



Regular Meeting of the Construction Advisory Committee

October 13, 2020

The Construction Advisory Committee to be held October 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 (Monday, October 12th, by Noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the October 13, 2020 Construction Advisory Committee Meeting, residents must:

- Call or email the board liaison at 512-974-3957 and Shelley.Franklin@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 Shelley.Franklin@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 Committee
October 13, 2020 10:00-11:30 am
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, Vice Chair
District 4 – Lyn Nance-Hendricks, Chair
District 5 – Candelario Vazquez, Committee Member
District 6 – Sean Forkner, Committee Member
District 7 – Bobby Smith, Committee Member
District 8 – Vacant
District 9 – Anna Bocchini, Committee Member
District 10 – Carson Fisk, Committee Member

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. September 14, 2020

2. DIRECTORS REPORT

- a. Update on Public Works Projects and the ongoing 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 the 2016 Mobility Bond Update
- b. Discussion and Possible Action on working with the Small and Minority Business Resource Department
- c. Discussion and Possible Action on the Suspension and Debarment Program

5. FUTURE AGENDA ITEMS

- a. Construction training program

b. 380 Agreements

6. NEXT MEETING

a. November 10, 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 Shelley Franklin at Public Works Department, at (512) 974-3957, for additional information; TTY users route through Relay Texas at 711.

For more information on the Construction Advisory Committee please contact Shelley Franklin at (512) 974-3957