

Construction Advisory Committee
Tuesday, November 09, 2021
One Texas Center
505 Barton Springs Road, 3<sup>rd</sup> Floor
Congress Conference Room
10:00 a.m. – 11:30 a.m.

#### **AGENDA**

#### **CURRENT BOARD MEMBERS:**

Mayoral – Jolsna	Thomas, Vice	Chair
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District 1 - Calvin Williams, Committee Member

District 2 - Juan Pedro Munoz, Committee Member

District 3 - Bob Batlan, Committee Member

District 4 - Lyn Nance-Hendricks, Chair

District 5 - Candelario Vazquez, Committee Member

District 6 - Drew Hanish, Committee Member

District 7 - Vacant

District 8 – Sean Forkner, Committee Member

District 9 - Anna Bocchini, Committee Member

District 10 – Jeff Musgrove, Committee Member

# **LIAISONS:**

Executive Liaison – Eric Bailey Staff Liaison – Shelley Franklin

## **CALL TO ORDER**

## **CITIZENS COMMUNICATION**

## 1. APPROVAL OF MINUTES (5 min)

a. August 10, 2021

# 2. **DIRECTOR'S REPORT** (10 min)

a. Update on Public Works Projects – Richard Mendoza

# 3. **NEW BUSINESS** (60 min)

- a. Update and discussion regarding Economic Development incentives
- b. Update and discussion regarding expeditated permitting process
- c. Update and discussion regarding 2020 Bond
- d. Update and discussion regarding the 2021/2022 Committee Work Plan
- e. Discussion and vote on 2022 Construction Advisory Committee meeting schedule

4. **NEXT MEETING:** December 14, 2021

## 5. 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 with the 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.