

## Construction Advisory Committee Tuesday, February 8, 2022 One Texas Center 505 Barton Springs Road, 3<sup>rd</sup> Floor Congress Conference Room 10:00 a.m. – 11:30 a.m. Some members of the Construction Advisory Committee may be participating by videoconference

## AGENDA

# **CURRENT BOARD MEMBERS:**

- Mayoral Vacant
- 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, Vice Chair

## LIAISONS:

Executive Liaison – Eric Bailey Staff Liaison – Shelley Franklin

## CALL TO ORDER

## **CITIZENS COMMUNICATION**

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once, either in-person or remotely, and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, please contact Shelley Franklin at 512-974-3957.

## 1. APPROVAL OF MINUTES (5 min)

a. January 11, 2022

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

a. Update on Public Works Projects – Richard Mendoza

## 3. NEW BUSINESS (60 min)

a. Update and discussion regarding the 2016 Mobility Bond

- b. Discussion regarding the Better Builder Program
- c. Update and discussion regarding the Contractor Payment Process

#### 4. NEXT MEETING: March 8, 2022

#### 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.