

Construction Advisory Committee Tuesday, April 12, 2022 One Texas Center 505 Barton Springs Road, 3rd Floor Congress Conference Room 10:00 a.m. – 11:30 a.m.

Some members of the Construction Advisory Committee may be participating by videoconference

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 Susan Delgado at 512-974-7065.

AGENDA

CURRENT BOARD MEMBERS:

Mayoral - Vacant

District 1 - Calvin Williams, Committee Member

District 2 - Vacant

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 – Susan Delgado

CALL TO ORDER

PUBLIC COMMUNICATION

- 1. APPROVAL OF MINUTES (5 min)
 - a. March 8, 2022
- 2. **DIRECTOR'S REPORT** (10 min)
 - a. Update on Public Works Projects Richard Mendoza

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

- a. Update and discussion on the Bidding Process
- b. CAC Nomination of Officers
- c. CAC discussion of work plan

4. NEXT MEETING: May 10, 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 Susan Delgado 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 Susan Delgado at 512-974-7065.