



*Construction Advisory Committee*  
**REGULAR MEETING MINUTES**  
**June 14, 2022**

**CALL TO ORDER**

The Construction Advisory Committee convened in a Regular meeting on June 14th.

Chair Lyn Nance-Hendricks called the Committee Meeting to order at 10:19 AM

**LIAISONS**

Eric Bailey– Executive Liaison

Susan Delgado – Staff Liaison

**CURRENT BOARD MEMBERS:**

(P) Mayoral – Michelle Dahlstrom, Committee Member

(A) District 1 – Calvin Williams, Committee Member

(A) District 2 – Vacant

(P) District 3 – Bob Batlan, Committee Member

(P) District 4 – Lyn Nance-Hendricks, Chair

(P) District 5 – Candelario Vazquez, Committee Member

(A) District 6 – Drew Hanish, Committee Member

(A) District 7 – Vacant

(P) District 8 – Sean Forkner, Committee Member

(P) District 9 – Anna Bocchini, Committee Member

(P) District 10 – Jeff Musgrove, Vice Chair

**City Staff**

Eric Bailey, Public Works Department

Susan Delgado, Public Works Department

Keyes Clemons, Public Works Department

Vanessa Ibanez, Public Works Department

Liane Conte, Project Connect

Willis Adams, Austin Code Department

Cynthia Gonzales, Financial Services Department

Melissa Pool, Financial Services Department

Michelle Pierre, Financial Services Department

Samuel Hernandez, Financial Services Department

Alejandro Foubelo, Financial Services Department

**CITIZENS COMMUNICATION**

- a. No citizen communications

**1. APPROVAL OF MINUTES**

- a. Vice Chair Jeff Musgrove motioned to approve the May 10<sup>th</sup> Minutes, Committee Member Sean Forkner Second on an 8-0 vote.

**2. DIRECTOR'S REPORT**

- a. Update on Public Works Projects
  - i. Public Works, Eric Bailey, presented on Public Works Capital Project Delivery.

**3. NEW BUSINESS**

- a. Update and discussion on Project Connect
  - i. Austin Transit Partnership, Courtney Chavez, and John Rhone, and Project Connect, Liane Conte, presented on Project Connect.
  
- b. Update and discussion on Rest Break Ordinance
  - i. Austin Code Department, Willis Adams, discussed Rest Break Ordinance.
  
- c. Update and discussion on Contractor Evaluation Program
  - i. Financial Services Department, Michelle Pierre, presented on the Contractor Evaluation Program.
  
- d. CAC discussion of work plan
  - i. This item was not discussed.

**4. NEXT MEETING:** July 12, 2022

**5. ADJOURNMENT**

Vice Chair Jeff Musgrove motioned to adjourn; Committee Member Michelle Dahlstrom seconded. Meeting ended at 11:18 AM.

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For more information on the Construction Advisory Committee, please contact Susan Delgado at 512-974-7065.

**The minutes were approved at the August 9, 2022, meeting on Michelle Dahlstrom's motion, Calvin Williams second on a 7-0 vote.**