



**MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee**  
**Tuesday, January 11, 2022 at 5:30 p.m.**  
**Austin Energy HQ - 4815 Mueller Blvd, Austin, TX 78723**

## **AGENDA**

### **Members:**

Eliza May, Chair (Renteria)	Reginald Worlds, Vice Chair (Pool)	Barbra Boeta (Adler)
Lena Banks (Harper-Madison)	Erica Douglass (Kelly)	Daniel Berner (Ellis)
Shiller Liao (Tovo)	Ahmed Moledina (Alter)	Terry Mitchell (Casar)
Tina Cannon (Kitchen)	Talan Tyminski (Fuentes)	

### **CALL TO ORDER**

### **CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

### **1. APPROVAL OF MINUTES**

### **2. NEW BUSINESS**

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- a. Discussion and appropriate action regarding an update on the MBE/WBE Outreach Plan in support of the Corridor Mobility Bond Program. (30 minutes)
- b. Presentation and discussion on Construction Manager at Risk methodology. (30 minutes)
- c. Discussion and appropriate action on updates and directions from the Chair and Vice-Chair on MBE/WBE Program changes or enhancements. (15 minutes)
- d. Discussion and appropriate action regarding updates on the status outcomes, issues, and discussions from and for the Inclusive Procurement Working Group. (25 minutes)
- e. Director's Updates and Announcements with discussion and possible action. (5 minutes)

### **3. OLD BUSINESS**

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- a. Monthly update on the **1) Council Awards; 2) Third Party Project; 3) Request for Change (RFC); and 4) Certification Roll.** (30 minutes)
- b. Update on the inclusion of Lesbian, Gay, Bisexual and Transgender-Owned Businesses in the City's procurement process. (5 minutes)
- c. Update on the Disparity Study with discussion and appropriate action. (5 minutes)

#### 4. FUTURE AGENDA ITEMS

##### 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 contact Nakia James at (512) 974-9108 or [nakia.james@austintexas.gov](mailto:nakia.james@austintexas.gov) for additional information; TTY users route through Relay Texas at 711. For more information on the MBE/WBE and Small Business Procurement Program Advisory Committee, contact Nakia James at (512) 974-9108 or [nakia.james@austintexas.gov](mailto:nakia.james@austintexas.gov).

**CANCELLED DUE TO LACK OF QUORUM**