

Versión en español a continuación.

**MBE/WBE and Small Business Enterprise Procurement Program
Advisory Committee
*Tuesday, February 1, 2022***

MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee to be held Tuesday, February 1, 2022 with Social Distancing Modifications

Public comment will be allowed via telephone or in-person.

All public comment will occur at the beginning of the meeting. **All speakers must register no later than 12:00pm on Monday, January 31, 2022.**

To speak via telephone at the MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee Meeting, members of the public must:

- Call or email the board liaison Nakia James at (512) 974-9108 or nakia.james@austintexas.gov no later than **12:00pm on Monday, January 31, 2022**. The speaker will be asked to provide their name, agenda item number(s) they wish to speak on, whether they are for/against/neutral, the telephone number they will use to call in on the day of the meeting, and their email address.
- On the day of the meeting, the board liaison will email the speaker with the telephone number to call into the meeting.
- Speakers must call in at least 15 minutes prior to the meeting starting in order to speak. **Late callers will not be accepted and will not be able to speak.**
- Speakers will be placed in a queue until the Committee Chair calls upon them to speak.
- Handouts or other information may be emailed to nakia.james@austintexas.gov 12:00pm on the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.

Reunión del MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee

FECHA de la reunion (February 1, 2022)

La junta se llevará con modificaciones de distanciamiento social.

Se permitirán comentarios públicos por teléfono o en persona.. Todos los oradores deben registrarse con anticipación (**31 de Enero, 2022 antes del mediodía**). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en Nakia James at (512) 974-9108 or nakia.james@austintexas.gov a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a nakia.james@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.



**MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee
Tuesday, February 1, 2022 at 5:30 p.m.
City of Austin SMBR Office – 811 Barton Springs Road, Suite 805, Austin, Texas 78704**

Some members of this Committee may be participating by videoconference

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 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.