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Steven D. Alvis

Commissioners
William Allensworth
Brian Bailey
Eddy Betancourt
Patti C. Jones
Price Wagner



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Mike Novak

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Commission Work Group Mission Statement: The Commission Work Groups represent the full Commission to foster agency accountability and transparency by partnering with staff to provide strategic direction and program oversight, as well as establishing and monitoring key strategic program metrics.

Commission Work Group Purpose: The purpose of the Work Groups is to facilitate the Commission's responsibility to provide oversight, governance, and accountability of the Texas Facilities Commission. Working through sub-quorum work groups, the Work Groups allow the Commissioners to responsibly engage with staff on the agency's business in a collaborative, productive and holistic way. The goal of the Commission Work Groups is to foster agency and program accountability, transparency and performance.

Suggestion for Engagement: Working with the staff, the Commissioners of each individual work group should exercise their discretion in determining how to best accomplish the Mission and Purpose. One suggestion for consideration is that the Work Groups might consider developing standing Work Group agenda items which focus on 1) Oversight Issues, 2) Programmatic Strategic Direction and 3) Agreed upon key Program Metrics. These are just suggestions for the Work Groups to consider, and full discretion is left to the Work Groups to determine how they will proceed. The Work Groups should determine how often to meet but should plan on making a brief presentation to the full Commission quarterly.

Commissioner Work Group Assignments

Energy WG

Commissioners
Steve Alvis
Price Wagner

Staff
Mike Novak
John Raff
Farshad Shahsavary

The objective and purpose of the Energy Work Group is to provide oversight, strategic direction, and program metrics review for the energy management program. The objective and purpose of the Office of Energy Management (OEM) Program is to identify and implement strategies to achieve energy and other utility savings in all TFC Facilities and at the same time maintaining a healthy and comfortable working environment.

Administration WG

Commissioners

William Allensworth
Price Wagner

Staff

Mike Novak
Joel Speight
John Raff
Rick Glancey
Sonya Etheridge
Diane Jackson
Kristy Fierro
Tommy Oates
Gayla Davis
Marty Martinez
Janine Mays
Martha Smith
Stephen Foster

The objective and purpose of the Administrative Work Group is to provide oversight, strategic direction and program metrics review for the administrative functions that support and assist all agency operations.

Child Care WG

Commissioners

Patti Jones, Chair

Staff

Laura Hall
Bailey Gonzalez
Marty Martinez

The objective and purpose of the Child Care Work Group is to provide oversight, strategic direction and program metrics review for the childcare program, including the legislatively created Child Care Advisory Committee and the third-party service provider relationship with the University of Texas at Austin.

Surplus Property WG

Commissioners

Patti Jones, Chair

Staff

Kristy Fierro
Joel Speight
Diane Jackson

The objective and purpose of the Surplus Property Work Group is to provide oversight, strategic direction and program metrics review for the surplus program. The objective and purpose of the state and federal surplus property program is to assist state agencies with the disposal of surplus and salvage property in a way that maximizes revenue to the state.

Real Estate Management WG

Commissioners

Steven Alvis, Chair

Staff

Gayla Davis

Joel Speight

Marty Martinez

The objective and purpose of the Real Estate Management Work Group is to provide oversight, strategic direction and program metrics review for the Real Estate Management program. The objective and purpose of the Real Estate Management program is to provide real estate management services to TFC's portfolio of leased and owned facilities encompassing more than 28.5 million square feet of office, warehouse and parking facilities, supporting the needs of over 100 sister state agencies and housing over 60,000 state employees in 288 cities throughout Texas.

P3 WG

Commissioners

Steve Alvis, Chair

Staff

Mike Novak

John Raff

Jon Conant

The objective and purpose of the P3 Work Group is to provide oversight, strategic direction and program metrics review for the Public-Private Partnership (P3) program and the Center for Alternative Finance and Procurement (CAP). The objective and purpose of the P3 program is to manage the legislatively defined framework which allows for the initiation, development, and delivery of the State's public-private partnership (P3) facilities and infrastructure projects in a transparent, timely and cost-effective manner. The objective and purpose of the CAP program is to provide thought leadership, best practices, research, support, and training to all levels of government in Texas for the identification, procurement, delivery, and operations of public infrastructure projects using the P3 model.

Facilities Design & Construction (FDC) WG

Commissioners

Price Wagner, Chair

Steve Alvis

Brain Bailey

Staff

Mike Novak

John Raff

Marti Walsh

Diane Jackson

Stephen Foster

The objective and purpose of the Facilities Design and Construction (FDC) Work Group is to provide oversight, strategic direction, and program metrics review for the FDC program. The objective and purpose of the FDC program is to provide program management oversight, minor construction, building infrastructure maintenance and repairs and energy management.

Audit WG

Commissioners

Price Wagner

Brain Bailey

Staff

Sonya Etheridge

The objective and purpose of the Audit Work Group is to provide oversight, strategic direction, and program metrics review for the Audit program. The objective and purpose of the Office of Internal Audit (OIA) is to provide the Commissioners assurance on TFC's governance, risk management, and control processes to help the organization achieve its strategic, operational, financial, and compliance objectives by providing objective reports, recommendations, counsel, and information on the adequacy and effectiveness of TFC's system of internal controls and the quality of performance. The OIA reports directly to the seven-member Commission and is independent of operational duties that could impair the independence of the audit program. The Chief Auditor communicates and interacts directly with the seven-member Commission and has direct access to the agency's Executive Director.