

# DRAFT



## 2010 Mobility Bond Program



### Bond Oversight Committee MINUTES

REGULAR MEETING  
March 31, 2011

**The Bond Oversight Committee convened a regular meeting on March 31, 2011, in the Boards and Commissions Room of City Hall in Austin, Texas.**

Chair Tyler Anderson called the meeting to order at 8:07 a.m.

#### **Committee Members in Attendance:**

Tyler Anderson, Moses Garcia, Paige Hill, Jennifer McPhail, Beverly Silas, and David Sullivan

#### **Staff in Attendance:**

Kimberly Springer, Mike Trimble, Keri Burchard-Juarez, Gary Schatz, and Kelly Snook

#### **Handouts:**

- Agenda
- Minutes from November 30, 2010 meeting
- Project Update Summary on 2006 Bond Program
- 2010 Mobility Bond Program Brochure
- Presentation on the 2010 Mobility Bond Program

### **1. CITIZEN COMMUNICATION**

No citizens signed up to speak.

### **2. APPROVAL OF MINUTES**

The minutes from the regular meeting of November 30, 2010, were approved on a vote of 5-0, with Paige Hill off the dais.

### **3. CLARIFICATION OF FUNDING SOURCES FOR COLORADO RIVER PARK**

Kelly Snook from the Parks and Recreation Department explained to the Committee that while 2006 bond funds were used to purchase land adjacent to the Colorado River Park, no 2006 bond funds will be used for development of a disc golf course at the park. Committee member Paige Hill requested staff provide additional detail on the prior use of 2006 bond funds for parkland acquisition.

## **DRAFT**

### **4. PRESENTATION ON THE 2010 MOBILITY BOND PROGRAM**

Mike Trimble, Capital Planning Officer, provided a presentation on the 2010 Mobility Bond Program. Keri Burchard-Juarez of the Public Works Department and Gary Schatz of the Austin Transportation Department provided assistance in responding to questions from committee members.

- Committee member Jennifer McPhail requested detail on how much funding from the signals category of funding will be used for the South Congress project.
- The Committee requested future presentations covering what projects will be funded with the various “buckets” of funding related to the various project categories in the bond program.

### **5. QUESTIONS AND DISCUSSION OF COMMITTEE BUSINESS**

The Committee requested the following agenda items for its next meeting:

- Presentation of the Fiscal Year 2011-2012 Proposed Bond Appropriation and Sale Schedule
- Discussion and possible action on the Bond Committee’s letter of recommendation to City Council regarding the bond funds
- Presentation on the 2010 project category funds
- Information and a presentation on open meetings and records rules

### **6. ADJOURN**

Chair Tyler Anderson adjourned the meeting at 9:26a.m. without objection.