



BOND OVERSIGHT COMMITTEE

April 16, 2014 8:30 – 10:30 A.M.

**CITY HALL – Boards & Commissions Room #1101
301 WEST 2nd STREET, AUSTIN, TEXAS**

COMMITTEE MEMBERS:

Dave Sullivan (Chair), Moses Garcia (Vice Chair)

Tyler Anderson, Karen Friese, Paige Hill, Jennifer McPhail, Beverly Silas

AGENDA

CALL TO ORDER

- 1. APPROVAL OF MINUTES:** From January 15, 2014 meeting
(05 min.)
- 2. CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)
(10 min.) Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.
- 3. NEW BUSINESS – BRIEFINGS** (times are approximate and subject to change)
 - A. (40 min.) General Obligation Bond Programs – Overview and Progress:**
 - i. Presentation by Neighborhood Housing & Community Development Department on 2013 Affordable Housing Bond Program Proposition 1 and update on 2006 Bond Proposition 5
 - ii. Presentation by ATD on Mobility Improvements funded by active Bond Programs
 - B. (20 min.) General Obligation Bond Programs – Communications and Reporting:**
 - i. 2QFY14 Bond Programs Report - Status update and project highlights for the 2013, 2012, 2010, 2006 Bond Programs
 - ii. CIVIC demonstration and Phase 2 update presented by Communications & Technology Management
 - C. (10 min.) Capital Improvement Program**
 - i. Introduction to the Long-Range Capital Improvement Program Strategic Plan by the Capital Planning Office
 - D. (10 min.) Committee Member Briefing**
 - i. Committee Chair Sullivan to provide an update on the work of the Boards and Commissions Transition Taskforce

4. NEW BUSINESS – ACTION ITEMS

(10 min.) The Committee may discuss and take action on the following agenda item(s).
Citizens may sign up to speak for 3 minutes on specific agenda items.

- A. Recommendations associated with CIVIC; Agenda items 3Bii
- B. Recommendations associated with Boards and Commissions Transition Task Force;
Agenda item 3Di

5. FUTURE AGENDA ITEMS

ADJOURN

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 4 days before the meeting date. Please call Susan Daniels, Capital Planning Office, at (512) 974-7916, or susan.daniels@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Committee, please visit the [Boards & Commissions website](#), or contact [Susan Daniels](#), Capital Planning Office, at (512) 974-7916.