



## **BOND OVERSIGHT COMMITTEE**

**April 29, 2015 8:30 A.M.**

**CITY HALL BOARDS & COMMISSIONS ROOM #1101**

**301 WEST 2nd STREET, AUSTIN, TEXAS**

### **COMMITTEE MEMBERS:**

Moses Garcia (Chair), Karen Friese (Vice Chair)

Tyler Anderson, Jennifer McPhail, Paige Oliverio, Beverly Silas, Dave Sullivan

### **AGENDA**

#### **CALL TO ORDER**

#### **1. CITIZEN COMMUNICATION: GENERAL**

The first 3 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.

#### **2. APPROVAL OF MINUTES:** From January 28, 2015 meeting (05 min.)

#### **3. BRIEFINGS: General Obligation Bond Programs**

##### **A. Cultural Arts:**

- i. (20 min.) Presentation by the Economic Development Department on bond proposition and project updates including Art In Public Places Program and Austin Studios

##### **B. Transportation and Mobility:**

- i. (20 min.) Presentation by the Austin Transportation Department on bond proposition and project updates
- ii. (20 min.) Presentation by the Public Works Department on bond proposition and project updates

#### **4. FUTURE AGENDA ITEMS**

(05 min.) The following items have been previously offered by Committee Members as possible future agenda items. Presentation dates are to be determined:

- A.** Proposed Bond Appropriation and Sale Schedule
- B.** Bond Program impact on the debt service portion of the City's tax rate
- C.** Asset Management and Total Cost of Ownership
- D.** Operations and Maintenance impacts of Bond program implementation

#### **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](mailto: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.