



BOND OVERSIGHT COMMISSION
Wednesday, April 20, 2016 9:30-11:30 AM
AUSTIN CITY HALL
BOARDS AND COMMISSION ROOM
301 W. SECOND STREET, AUSTIN,
TEXAS

COMMITTEE MEMBERS

Keri Burchard-Juarez, Chair
Moses Garcia, Vice Chair
Duke Browne
Sumit DasGupta
Brennan Griffin
Linda Guerrero

Kristina Hager
Wolfgang Niedert
Santiago Rodriguez
Jay Sands
Charles Thomas

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

The first 5 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

- a. Approval of the minutes from the March 16th Bond Oversight Commission Meeting

3. OLD BUSINESS

- a. Discussion and possible action on election of Chair and Vice Chair.

4. STAFF BRIEFINGS

- a. Staff presentation on the update to Resolution No. 20160211-017 related to the public engagement process regarding potential transportation projects and funding options.
- b. Staff briefing and update on the Bicycle Master Plan.
- c. Staff briefing and update on the Urban Trails Master Plan.

5. NEW BUSINESS

- a. Discussion and possible action on a special called meeting of the Bond Oversight Commission at a future Austin Transportation Open House (related to Resolution No. 20160211-017).
- b. Discussion and possible action on community and Council priorities for bond projects.

6. 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 call Katy Zamesnik, Financial Services Department, at 512-974-2832 for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Katy Zamesnik at 512-974-2832