



**BOND OVERSIGHT COMMISSION
MINUTES**

**REGULAR MEETING
17 August 2016**

The Bond Oversight Commission convened in a regular called meeting on Aug17, 2016 at 625 E 10th Street in Austin, Texas.

The Commission Meeting was called to order at 9:35 a.m.

Commission Members in Attendance:

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

Kristina Hager
Wolfgang Niedert
Santiago Rodriguez
Charles Thomas
Jay Sands

Staff in Attendance: Katy Zamesnik, Financial Services and Susan Daniels, Capital Planning Office

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from July 17, 2016 were approved on Commissioner Das Gupta's motion, Commissioner Rodriguez's second, on an 9-0-1 vote, with Vice Chair Garcia abstaining. The minutes from August 2, 2016 were approved on Commissioner Guerrero's motion, Commissioner Sand's second, on an 9-0-1 vote, with Commissioner Thomas abstaining.

3. DISCUSSION AND POSSIBLE ACTION

a. Discussion and possible action on feedback to City staff regarding the quarterly bond program updates.

Susan Daniels, Capital Planning Office, was available for questions from Commissioners. The Commissioners provided feedback and asked questions of Ms. Daniels.

b. Discussion and possible action on language that will be included in the potential upcoming mobility bond.

David King, citizen, spoke on the bond package and how it should raise the standard of living in the City. He stated his desire to have the bond package broken down into separate elements so the voters could choose what to support. Lastly, he asked for a

process for citizens to provide input on the Bond, instead of the Council choosing everything. He then answered questions from the Commissioners.

c. Discussion and possible action on Vice Chair Garcia's memo on a transportation bond.

Vice Chair Garcia discussed the intention of the memo, which was to get at whether or not there should be a bond at all. He explained that it was tabled in June, and that it might not be timely now, but more important for discussion when there is another bond being considered. He noted a desire for presentations on the long range capital plan.

Chair Burchard-Juarez noted that now that the bond recommendations have been passed along to Council, the Commission can begin to dig into the mission of the Bond Oversight Commission and focus on what they have been tasked to do.

4. FUTURE AGENDA ITEMS

9. ADJOURN

Chair Burchard-Juarez adjourned the meeting at 11:03 AM without objection.