



**BOND ELECTION ADVISORY TASK FORCE  
MINUTES**

**REGULAR MEETING  
March 22, 2017**

The Bond Election Advisory Task Force convened in a regular meeting on March 22, 2017 in Austin, Texas.

Staff called the meeting to order at 2:03 PM

**Board Members in Attendance:**

Jeremiah Bentley  
Bruce Evans  
Richard Fonte  
Sumit DasGupta  
Estrella de Leon  
John McNabb

Herbert “Ken” Rigsbee  
Santiago Rodriguez  
Jeff Smith  
Rachel Stone  
Dorsey Twidwell

**Staff in Attendance:**

Carla Steffen, Bond Development Coordinator  
Katy Zamesnik, Financial Services  
Jorge Morales, Public Works

Terry Jungman, Parks and Recreation  
John Gillum, Austin Public Library

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION**

None

**2. NEW BUSINESS – BRIEFINGS**

**A. STAFF BRIEFING ON THE LIFECYCLE OF CAPITAL PROJECTS**

Jorge Morales, Terry Jungman, and John Gillum presented on the lifecycle of capital projects, including an overview of capital project delivery, the experience from a department, and lessons learned from a large capital project- specifically, the New Central Library. They then answered questions from the Task Force

**3. DISCUSSION AND POSSIBLE ACTION**

- A.** Discussion and possible action on the election of a Chair and Vice-Chair
- B.** Discussion and possible action on future agenda dates of the Task Force.

**4. FUTURE AGENDAS**

Staff discussed the next few agendas, including a briefing on the lifecycle of a bond project and the election of a chair and vice chair.

**5. ADJOURN**

**Staff adjourned the meeting at 3:23 PM without objecti**

