



**BOND OVERSIGHT COMMISSION
MINUTES**

**REGULAR MEETING
APRIL 19, 2017**

The Bond Oversight Commission convened in a regular meeting on April 19, 2017 in Austin, Texas.

Chair Burchard-Juarez called the meeting to order at 9:37 AM

Board Members in Attendance:

COMMISSION MEMBERS

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

Wolfgang Niedert
Santiago Rodriguez
Kristina Hager
Jay Sands
Alice Hammer

Staff in Attendance:

Katy Zamesnik, Financial Services,
Sara Behunek, CPO

Susan Daniels, CPO

CALL TO ORDER

1. CITIZEN COMMUNICATION

None

2. APPROVAL OF THE MINUTES FROM THE MARCH 15, 2017 REGULAR MEETING

The minutes from March 15, 2017 were approved on a motion from Commissioner DasGupta, seconded by Commissioner Rodriguez on a 9-0 vote, with Commissioner Griffin and Vice Chair Garcia off the dais.

3. NEW BUSINESS – BRIEFINGS

A. Staff briefing on 2016 Mobility Bond Program

Susan Daniels and Sara Behunek, Corridor Program Implementation Office, presented on the 2016 Mobility Bond. They provided an overview of the Program, as well as the current implementation plan and major milestones upcoming. They then answered questions from the Commissioners.

4. DISCUSSION AND POSSIBLE ACTION

a. Discussion and possible action on the Bond Oversight Commission Annual Report

Chair Burchard-Juarez gave an overview of the annual report, and opened up to discussion. Commissioners discussed the elements and committed to sending any feedback to staff for inclusion. The item will be posted for the May agenda.

- b. **Discussion and possible action related to feedback from the City Council on the role of the Bond Oversight Commission.**

Chair Burchard-Juarez discussed the updates she and Vice Chair Garcia have received from their appointing Councilmembers. She stated that the Council is reviewing the role of the BOC. The Commissioners then discussed their interpretation of the Ordinance, and what the next steps should be. Commissioner Guerrero suggested having the two members of the Bond Oversight Commission that also serve on the Bond Election Advisory Task Force provide an update to the Commission periodically.

- c. **Discussion and possible action on items related to the oversight of the bond programs.**
This item was not discussed.

5. FUTURE AGENDA ITEMS

The Commission discussed the following items for future agendas:

- Bond Sale Schedule presentation- May
- BOC Work plan- May
- Annual report for the Commission- May
- Discussion on 2018 Bond- June
- Presentation from the Library Department on their bond program spending- June

6. ADJOURN

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

The minutes from April 19th, 2017 were approved on Commissioner Das Gupta's motion, Commissioner Guerrero's second, on an 5-0-1 vote, with vice chair Garcia abstaining.

