



BOND ELECTION ADVISORY TASK FORCE
September 15th, 2017, 2:00 PM
City Hall- Boards and Commissions Room
301 W 2nd Street
Austin, Texas 78701

AGENDA

TASK FORCE MEMBERS

Tom Nuckols (Chair)	Herbert “Ken” Rigsbee	Jeremiah Bentley
Bruce Evans (Vice-Chair)	Santiago Rodriguez	Robert Walker
Sumit DasGupta	Jeff Smith	Yasmiyn Irizarry
Estrella de Leon	Rachel Stone	
John McNabb	Dorsey Twidwell	

CALL TO ORDER

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

Citizen communication is an opportunity for members of the public to speak on an unposted agenda item.

2. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the August 18th, 2017 regular meeting

3. STAFF BRIEFINGS

- a. Presentation by staff on equity based tools and guidance on prioritizing bond projects [Equity Office]

4. DISCUSSION AND POSSIBLE ACTION

- a. Discussion and possible action on a community engagement plan
- b. Reports and possible action on items from subcommittees (standing item)
- c. Discussion and possible action on development of guidelines, prioritization metrics, or other criteria for evaluation and ranking bond projects, and for development of a framework of Task Force recommendations (standing item)

5. FUTURE AGENDAS

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 David Ondich, Human Resources, at 512-974-3256, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Election Advisory Task Force, please visit the website <http://austintexas.gov/content/bond-election-advisory-task-force> or contact Katy Zamesnik, Financial Services, at 512-974-2832 or katy.zamesnik@austintexas.gov