



**BOND OVERSIGHT COMMISSION
MINUTES**

**REGULAR MEETING
Sept 20, 2017**

The Bond Oversight Commission convened in a regular meeting on Sept 20, 2017 in Austin, Texas.

Chair Keri Burchard-Juarez called the meeting to order at 9:34 AM

Board Members in Attendance:

COMMISSION MEMBERS

Keri Burchard-Juarez, Chair
Moses Garcia, Vice Chair
Sumit DasGupta
Linda Guerrero
Wolfgang Niedert (late arrival)

Santiago Rodriguez
Sumit DasGupta
Kristina Hager
Jay Sands

Staff in Attendance:

Katy Zamesnik, Financial Services,

CALL TO ORDER

1. CITIZEN COMMUNICATION

None

2. APPROVAL OF THE MINUTES FROM THE JUNE 28TH, 2017 REGULAR MEETING

Vice Chair Garcia noted that there was unfinished business related to the May meeting minutes. Staff was directed to bring the May meeting minutes as amended to the next Bond Oversight Commission meeting. Motion to approve the meeting minutes from June 28th was made by Vice Chair Garcia, seconded by Commissioner DasGupta, on a 7-0-1 vote with Chair Burchard-Juarez abstaining.

3. NEW BUSINESS – BRIEFINGS

a. Staff briefing on 2012 Bond Program Spending (EDD)

Margaret Shaw (Economic Development), Catherine Sckerl (Austin Film Studios), and Anna Bradley (Economic Development) presented on the Austin Studios expansion project that was part of the 2012 bond program. They discussed the scope of the project, the project schedule, progress made to date, and expenditures. They then responded to questions from the Commissioners. Vice Chair Garcia noted that he would like for the Commission to be able to tour the site.

b. Presentation on 2016 Mobility Bond Implementation update (CPO)

Susan Daniels and Sara Behunek from the Corridor Implementation Office gave an update on the 2016 Mobility Bond, including the project explorer page. They discussed program delivery schedules, coordination efforts, and the implementation plan for local mobility. They walked the

Commission through the Project Explorer page, and answered questions from the Commissioners.

4. DISCUSSION AND POSSIBLE ACTION

a. Discussion and possible action on an assessment of the 2012 and 2013 bond implementation with consideration of recommendations of Council

The Chair introduced this item, and noted that she would like to tie in the 2018 bond as well (?) She noted that when the 2012 presentations are done, she would like the Commission to put thoughts in writing to give feedback to Council. She directed the Commissioners to send their thoughts on the 2012 program implementation to staff to begin compiling.

b. Discussion and possible action on the new 2016 Mobility Bond website

Sara Behunek, Corridor Program Office, provided an overview of the new 2016 Mobility Bond website, including the new Project Explorer page. She then answered questions from the Commissioners.

c. Discussion and possible action related to the oversight of bond programs

This item was not discussed.

d. Discussion and possible action related to the 2018 bond

Sumit DasGupta and Santiago Rodriguez gave an update on the bond development process. Commissioner DasGupta spoke on the evaluation criteria that they are developing. Commissioner Rodriguez noted that a community engagement plan is in the works as well. Commissioner DasGupta spoke on the value to the citizens of the projects, and the need for the community input. He also mentioned that the transportation dollars in the 2016 bond are different than the dollars in the 2018 bond.

5. FUTURE AGENDA ITEMS

- a. Strategic retreat (Oct- Nov)
 - i. Vice Chair Garcia's memo
 - ii. Staff to send out doodle poll for dates
 - iii. Scheduling evening- 4pm start
- b. Any remaining 2012 bond projects presentations
- c. Discussion of response from Finance staff on the bond issuance

6. ADJOURN

Vice Chair Garcia adjourned the meeting at 11:11 AM without objection

