



**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 objection.

The minutes from March 22, 2016 were approved on Estrella de Leon's Motion, Ken Rigsbee's second, on an 11-0 vote.

