

**BOND ELECTION ADVISORY TASK FORCE  
MINUTES****REGULAR MEETING  
April 27, 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 2:02 PM

**Board Members in Attendance:**

Jeremiah Bentley	Herbert "Ken" Rigsbee
Bruce Evans	Santiago Rodriguez
Sumit DasGupta	Jeff Smith
Estrella de Leon	Rachel Stone
Tom Nuckols	Dorsey Twidwell
Joh McNabb	

**Staff in Attendance:**

Ed Van Eenoo, Deputy Chief Financial Officer  
Katy Zamesnik, Financial Services

Mike Trimble, Corridor Implementation Office

**CALL TO ORDER****1. CITIZEN COMMUNICATION**

Bara Scotti, an Austin firefighter, spoke in favor of the Phase 6 locker room renovations. She then answered questions from the Task Force Members. \$14 Million dollars for renovations of 6 stations.

Mike Duffee, Vice President of the Austin Firefighters Association, also spoke in favor of the Phase 6 locker room renovations. He detailed the current process and the challenges associated with the last stations. He then answered questions from the Task Force Members.

**2. APPROVAL OF THE MINUTES**

- a. The minutes for December 15, 2016 were approved on Sumit DasGupta's motion, Bruce Evans' second, on a 11-0 vote.. The minutes for February 10, 2016 were approved on Bruce Evans' motion, Jon McNabb's second, on a 11-0 vote. The minutes for March 22, 2016 were approved on Estrella de Leon's Motion, Herbert Rigsbee's second, on a 11-0 vote.

**3. NEW BUSINESS – BRIEFINGS**

- a. **STAFF BRIEFING ON BOND PROGRAM SPENDING**

Ed Van Eenoo, Deputy Chief Financial Officer and Mike Trimble, Corridor Implementation Office, spoke on the current status of the 2006 through 2016 bond program spending status. Mr. Van Eenoo spoke specifically to the projects from 2006 to 2013. Mr. Trimble spoke specifically on the implementation plan and progress of the 2016 Mobility Bond. They then answered questions from the Task Force Members.

**4. DISCUSSION AND POSSIBLE ACTION**

- a. **Discussion and possible action on a memo to Mayor and Council to request an extension for the final recommendations of the Bond Election Advisory Task Force.**

- b. **Discussion and possible action on the election of a Chair and Vice-Chair**

After discussion, Tom Nuckols, Planning Commission appointee, was elected Chair of the Bond Election Advisory Task Force. Bruce Evans, Zoning and Platting Commission appointee, was elected Vice Chair.

**5. FUTURE AGENDAS****6. ADJOURN**

Staff adjourned the meeting at 3:23 PM without objection

The minutes as amended to reflect the election of the Chair and Vice Chair from April 27, 2017 were approved on Task Force Member DasGupta's motion, Task Force Member Evan's second, on an 8-0 vote, with Members Stone, de Leon, Walker, and Bentley off the dais.