



**BOND OVERSIGHT COMMISSION
MINUTES**

**REGULAR MEETING
FEBRUARY 15, 2017**

The Bond Oversight Commission convened in a regular meeting on February 15, 2017 in Austin, Texas.

Chair Burchard-Juarez called the meeting to order at 2:06 PM

Board Members in Attendance:

COMMISSION MEMBERS

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

Linda Guerrero
Wolfgang Niedert
Santiago Rodriguez
Jay Sands

Staff in Attendance:

Katy Zamesnik, Financial Services

CALL TO ORDER

1. CITIZEN COMMUNICATION

None

2. APPROVAL OF THE MINUTES FROM THE JANUARY 18, 2017 REGULAR MEETING

The minutes from January 18, 2017 were approved on a motion from Commissioner DasGupta, seconded by Commissioner Rodriguez on an 8-0 vote, with Commissioners Hager, Garcia, and Thomas off the dais.

3. NEW BUSINESS – BRIEFINGS

A. Staff briefing on bond spending related to the Watershed Protection Department (WPD)

David Johns, Program Manager with Watershed Protection, provided an overview of the Department's 2012 bond program progress to date. He then answered questions from the Commissioners.

4. DISCUSSION AND POSSIBLE ACTION

a. Discussion and possible action on a memo to Council clarifying Bond Oversight's role in bond development and/or implementation

The Commissioners discussed the draft memo distributed by Chair Burchard-Juarez. They requested for clarification from the Council. Commissioner Sands requested to add a third question to the memo, questioning whether it was the intent of Council to include Part 1. (C) in the original resolution. There was a motion to approve the Memo as captured by Chair Burchard-Juarez by Commissioner Rodriguez, seconded by Commissioner DasGupta, approved unanimously 8-0.

b. **Discussion and possible action on items related to the oversight of the bond programs.**

Commissioner Griffin requested to see the matrix in use by the Corridor Implementation Office for the 2016 Mobility Bond. Commissioner DasGupta would like to see the order ranking of the bonds in the Mobility Bond Program, as well as the target timeline for the bond, including service delivery implications for delayed projects. Commissioner Sands would like to have a standard template for presentations to the BOC. Commissioner Niedert would like to see a draft bond sale schedule for the bond. Chair Burchard-Juarez noted that she and Vice-Chair Garcia are scheduled to have a meeting with Public Works to discuss reporting expectations.

5. **FUTURE AGENDA ITEMS**

The Commission discussed the following items for future agendas:

- Remaining 2012 bond presentations- Transportation & Mobility, HHSD, Library.
- Wants the Corridor implementation plan group to come back before going to Council.

6. **ADJOURN**

Chair Burchard-Juarez adjourned the meeting at 3:53 PM without objection.

The minutes from January 15th, 2017 were approved on Commissioner Gurerro's motion, Commissioner Das Gupta's second, approved unanimously on the dais.

