



**BOND OVERSIGHT COMMISSION  
MINUTES**

**REGULAR MEETING  
April 18, 2018**

The Bond Oversight Commission convened in a regular meeting on April 18, 2018 in Austin, Texas.

**Chair Keri Burchard-Juarez called the meeting to order at 2:04 PM**

**Board Members in Attendance:**

**COMMISSION MEMBERS**

Keri Burchard-Juarez, Chair  
Moses Garcia, Vice Chair  
Duke Browne  
Sumit DasGupta  
Linda Guerrero

Alice Hammer  
Wolfgang Niedert  
Santiago Rodriguez  
Jay Sands

**Staff in Attendance:**

Katy Zamesnik, Financial Services  
Mike Trimble, Corridor Program Office

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION**

None.

**2. APPROVAL OF THE MINUTES FROM THE SEPT 30, 2017 REGULAR MEETING**

Motion to approve the minutes from May 25, 2017 as amended to include the attachment of the memo from the office of the CFO was made by Commissioner Sands, seconded by Commissioner Rodriguez, and was approved unanimously on a 9-0 vote, with Commissioners Griffin and Hagar off the dais.

Motion to approve the minutes from January 31 made by Commissioner Guerrero, seconded by Commissioner DasGupta, approved unanimously on a 8-0-1 vote, with Vice Chair Garcia abstaining and Commissioners Griffin and Hagar off the dais.

**3. NEW BUSINESS – BRIEFINGS**

**a. Staff briefing on the Corridor Construction Program (CPO)**

Mike Trimble, CPO Officer, and Todd Hemingson, Capital Metro, presented a status update on the Corridor Construction Program. He gave an overview of the program, and focused on next steps. Mr. Trimble then answered questions from the Commissioners. Vice Chair Garcia requested it be noted in the minutes that the Corridor Program Office will come before the Commission once a quarter.

**4. DISCUSSION AND POSSIBLE ACTION****a. Discussion and possible action on the election of the Chair and Vice Chair of the Bond Oversight Commission**

Motion was made by Commissioner Rodriguez, seconded by Commissioner Guerrero to postpone the election to the next meeting, with a temporary extension of the powers of the current chair and vice chair; the motion was approved 9-0.

**b. Discussion and possible action on future meeting dates of the Bond Oversight Commission**

The Commission discussed changing the meetings to every other month. Decision to stay monthly, and will cancel on a meeting by meeting basis.

**c. Discussion and possible action on the Bond Oversight Commission Work Plan**

This item was not discussed.

**d. Discussion and possible action on an update of the 2018 Bond Development process**

Commissioner Rodriguez and Commissioner DasGupta summarized the bond package recommendation and answered questions from the Commissioners.

**5. FUTURE AGENDA ITEMS****6. ADJOURN**

**Chair Burchard-Juarez adjourned the meeting at 3:47 PM without objection**

