



**BOND OVERSIGHT COMMISSION  
MINUTES**

**REGULAR MEETING  
November 28, 2018**

The Bond Oversight Commission convened in a regular meeting on November 28, 2018 in Austin, Texas.

Chair Rodriguez called the meeting to order at 2:05 PM

**Board Members in Attendance:**

Santiago Rodriguez, Chair  
Sumit DasGupta, Vice Chair  
Moses Garcia

Jay Sands  
CJ Zhao  
Wolfgang Niedert

**Staff in Attendance:**

Katy Zamesnik, Financial Services  
Susan Daniels, Corridor Program Office,

Anna Martin, Austin Transportation Department  
Ed Poppitt, Public Works Department

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION**

None.

**2. APPROVAL OF THE MINUTES**

**a. Approval of the minutes from the from the October 17, 2018 regular meeting**

Motion to approve the minutes from October 17, 2018 made by Commissioner Garcia, seconded by Vice-Chair DasGupta , approved unanimously on a 6-0 vote, with Commissioners Browne, Griffin, Guerrero, and Hagar off the dais.

**3. NEW BUSINESS – BRIEFINGS**

**a. Presentation on the 2016 Mobility Bond (ATD/CPO)**

Susan Daniels, Corridor Program Office, Anna Martin, Austin Transportation, and Ed Poppitt, Public Works Department, gave an overview of the entire 2016 mobility bond, highlighting the main areas of investment of the \$720 million (Regional Mobility, Corridor Improvement, and Local Mobility). They highlighted spend plans, progress to date, and updates on individual projects. They then answered questions from the Commissioners.

**4. DISCUSSION AND POSSIBLE ACTION**

**a. Discussion and possible action on the 2006 bonds**

The Commissioners requested written update on the 2006 bond program

**b. Discussion and possible action on a presentation template for the Bond Oversight Commission**

Staff liaison will send PowerPoint presentation to BOC for review and edit, to present at January meeting

**5. FUTURE AGENDA ITEMS**

- a. 2016 Mobility Bond Update once annual mobility plan is published
- b. Bond Portfolio Performance Report (from work plan): January
- c. Discussion on update from prior bond programs
- d. 2018 Bond Program update (March)

**6. ADJOURN**

**Chair Rodriguez adjourned the meeting at 4:02 PM without objection**

