



Special Meeting of the Bond Oversight Commission July 15, 2020 at 1:00 p.m.

Bond Oversight Commission to be held July 15, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (July 14, 2020 by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **July 15, 2020 Bond Oversight Commission Meeting**, residents must:

- Call or email the board liaison at: Megan Bell (512) 974-2532 or megan.bell@austintexas.gov no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to megan.bell@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here:
<http://www.austintexas.gov/page/watch-atxn-live>



**SPECIAL MEETING OF THE BOND OVERSIGHT COMMISSION
JULY 15, 2020, 1:00 P.M. to 2:30 P.M.
VIA VIDEOCONFERENCING**

CURRENT BOARD MEMBERS:

Santiago Rodriguez, Chair
Sumit DasGupta, Vice Chair
Sarah Cook
Brennan Griffin
John McNabb
Wolfgang Niedert

Claire O'Neal
Jay Sands
Reedy Spigner III
Roy Waley
CJ Zhao

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. Approval of the minutes from the June 12, 2020 Bond Oversight Commission special meeting

2. STAFF BRIEFINGS

- a. Staff update on the 2012, 2016, and 2018 Mobility Bond Programs and Projects
- b. Staff update from Small and Minority Business Resources

3. DISCUSSION AND POSSIBLE ACTION

- a. 2020 Annual Report for the Bond Oversight Commission

4. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or

alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Megan Bell, Financial Services Department, at 512-974-2532, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Megan Bell at 512-974-2532.