



BOND OVERSIGHT COMMISSION

May 18, 2022 2:00 PM

Austin City Hall, Boards and Commissions Room 1101

301 W 2nd Street, Austin, TX 78701

Some members of the Bond Oversight Commission participated by videoconference.

The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>.

BOND OVERSIGHT COMMISSION MINUTES

The Bond Oversight Commission convened in a regular meeting on May 20, 2022 with Social Distancing Modifications and some commissioners participating via WebEx conference.

Chair Rodriguez called the meeting to order at 2:01 PM

Board Members in Attendance:

Santiago Rodriguez, Chair
Sumit DasGupta, Vice-Chair
Cesar Benavides
Michael Drohan
Stephen Gonzalez

Francoise Luca
Kristin Weaver
Nicole Wren
Wolfgang Niedert

Staff in Attendance:

Tina Van Wie, Financial Services
Anna Martin, Austin Transportation
Eric Bailey, Public Works

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. Approval of the minutes from the April 20, 2022 Bond Oversight Commission meeting. The minutes for the meeting of April 20, 2022 were approved with a motion by Commissioner Drohan, Commissioner Niedert second on a 9-0 vote, with Commissioners Curry and John McNabb absent.**

2. DISCUSSION

- a. Introduction of a newly appointed member to the Bond Oversight Commission**

3. STAFF BRIEFINGS

- a. Staff briefing from the Austin Police Department related to the 2012 bond program**
Item postponed due to staff unavailability.
- b. Staff briefing from the Transportation and Public Works Departments related to the 2012, 2016, 2018, and 2020 bond programs**

Staff then briefed the commissioners on the status of the 2012, 2016, 2018, and 2020 bond programs regarding various Austin Transportation and Public Works projects. ATD and PW then took questions from commissioners.

4. FUTURE AGENDA ITEMS

- a. Calendar
- b. Update from treasury
- c. Austin Police Department
- d. Potential website relating to public improvement bonds

ADJOURN

Chair Rodriguez adjourned the meeting at 2:58 pm.

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 Tina Van Wie, Financial Services Department, at 512-974-7962, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Tina Van Wie at 512-974-7921.