



REGULAR MEETING of the BOND OVERSIGHT COMMISSION

February 15, 2023, 2:00 P.M. to 4:00 P.M.

Austin City Hall, Boards and Commissions Room 1101

301 W 2nd Street, Austin, TX 78701

Some members of the Bond Oversight Commission may be participating 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 February 15, 2023 with Social Distancing Modifications and some commissioners participating via WebEx conference.

Chair Rodrigues called the meeting at 2:07 PM

CURRENT COMMISSIONERS:

Santiago Rodriguez, Chair
Sumit DasGupta, Vice Chair
Charles Curry
John McNabb
Wolfgang Niedert
Kristin Weaver

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. **Approval of the minutes of the Regular meeting of the Bond Oversight Commission on January 18, 2023.** The minutes were approved at the February 15, 2023 meeting on Commissioner McNabb's motion, Commissioner Curry's second on a (4-0) vote, with Chair Rodriguez and Vice-Chair DasGupta abstaining, and Commissioners Benavides, Drohan, Gonzales, Luca, and Wren absent.

STAFF BRIEFINGS

2. **Staff Briefing from Public Works and Austin Transportation Department on the Transportation and Mobility Bond programs.** Staff briefed the commissioners on the financial status of the 2016, 2018 and 2020 bond programs related to mobility and transportation including expenses, encumbrances, balances through end of quarter 1 of fiscal year 2023 and future projected spending. Also provided was program and project updates with upcoming highlights for the transportation and mobility bond programs.

DISCUSSION AND ACTION

3. **Discussion and possible action on permitting process for public safety projects.** Item postponed.

FUTURE AGENDA ITEMS

- Briefing on Contract with the voters
- Discussion and possible action for annual budget recommendations
- Chair, Vice-Chair Elections

ADJOURNMENT

Adjourned at 2:50 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 512-974-7921, 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.

The minutes were approved at the April 17, 2023 meeting with a roll call 9-0 vote, with Rodriguez and Wren absent.