



BOND OVERSIGHT COMMITTEE

August 21, 2013 8:30 A.M.

CITY HALL BOARDS & COMMISSIONS ROOM #1101

301 WEST 2nd STREET, AUSTIN, TEXAS

COMMITTEE MEMBERS:

Dave Sullivan (Chair), Moses Garcia (Vice Chair)

Tyler Anderson, Karen Friese, Paige Hill, Jennifer McPhail, Beverly Silas

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES: From June 5, 2013 meeting

2. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.

3. NEW BUSINESS – BRIEFINGS

A. General Obligation Bond Programs Overview:

- i. Presentation by Austin Transportation Department, Planning & Development Review Department and Public Works Department on 2012 Bond Program Proposition 12
- ii. Presentation by Austin Public Library Department and Economic Growth & Redevelopment Services Office on 2012 Bond Program Proposition 18

B. Capital Improvements Project Mapping and Reporting System:

- i. Presentation by Capital Planning Office and Public Works Department on the development of an online system to provide information to the public about general obligation bond projects

C. General Obligation Bond Programs Report:

- i. Status update and project highlights for the 2012, 2010, 2006 Bond Programs

4. NEW BUSINESS – ACTION ITEMS

The Committee may discuss and take action on the following agenda item(s). Citizens may sign up to speak for 3 minutes on specific agenda items.

A. Adoption of Fiscal Year 2014 Meeting Schedule

5. FUTURE AGENDA ITEMS

ADJOURN

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 4 days before the meeting date. Please call Susan Daniels, Capital Planning Office, at (512) 974-7916, or susan.daniels@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Committee, please visit the [Boards & Commissions website](#), or contact [Susan Daniels](#), Capital Planning Office, at (512) 974-7916.