



## **BOND ELECTION ADVISORY TASK FORCE**

**September 15<sup>th</sup>, 2017, 2:00 PM**

**City Hall- Boards and Commissions Room**

**301 W 2<sup>nd</sup> Street**

**Austin, Texas 78701**

### **AGENDA**

#### **TASK FORCE MEMBERS**

Tom Nuckols (Chair)

Bruce Evans (Vice-Chair)

Sumit DasGupta

Estrella de Leon

John McNabb

Herbert “Ken” Rigsbee

Santiago Rodriguez

Jeff Smith

Rachel Stone

Dorsey Twidwell

Jeremiah Bentley

Robert Walker

Yasmiyn Irizarry

#### **CALL TO ORDER**

##### **1. CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)

Citizen communication is an opportunity for members of the public to speak on an unposted agenda item.

##### **2. APPROVAL OF THE MINUTES**

- a. Approval of the minutes from the August 18<sup>th</sup>, 2017 regular meeting

##### **3. STAFF BRIEFINGS**

- a. Presentation by staff on equity based tools and guidance on prioritizing bond projects [Equity Office]

##### **4. DISCUSSION AND POSSIBLE ACTION**

- a. Discussion and possible action on a community engagement plan
- b. Reports and possible action on items from subcommittees (standing item)
- c. Discussion and possible action on development of guidelines, prioritization metrics, or other criteria for evaluation and ranking bond projects, and for development of a framework of Task Force recommendations (standing item)

##### **5. FUTURE AGENDAS**

#### **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 David Ondich, Human Resources, at 512-974-3256, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Election Advisory Task Force, please visit the website <http://austintexas.gov/content/bond-election-advisory-task-force> or contact Katy Zamesnik, Financial Services, at 512-974-2832 or [katy.zamesnik@austintexas.gov](mailto:katy.zamesnik@austintexas.gov)