



**BOND OVERSIGHT COMMISSION
MINUTES**

**REGULAR MEETING
October 16, 2019**

The Bond Oversight Commission convened in a regular meeting on October 16, 2019 in Austin, Texas.

Chair Rodriguez called the meeting to order at 2:04 PM

Board Members in Attendance:

Santiago Rodriguez, Chair
Sumit DasGupta, Vice Chair
Wolfgang Niedert
Claire O'Neal

Jay Sands
Reedy Spigner III
CJ Zhao

Staff in Attendance:

Megan Bell, Financial Services
Tina Van Wie, Financial Services

Susan Daniels, Corridor Program Office
Paul Terranova, Austin Transportation Department

CALL TO ORDER

1. CITIZEN COMMUNICATION

None.

2. APPROVAL OF THE MINUTES

a. Approval of the minutes from the July 17, 2019 regular meeting

The minutes for the regular meeting of July 17, 2019 were approved with the following amendments on motion by Chair Rodriguez, Commissioner Sands second on a unanimous vote, with Commissioners Cook, Griffen, McNab and Waley off the dias. The amendments were: Page 2, Item E, line 3, added, "Additionally, the Commissioners requested project balances for the 2012 Bond Program."

3. STAFF UPDATES (DISCUSSION)

a. Staff Update on 2016 Mobility Bond Corridor and Regional Programs

Susan Daniels, Corridor Program Office, and Paul Terranova, Austin Transportation Department, gave an update on the 2016 Mobility Bond Corridor and Regional Programs. They provided information on current program financials, program and project implementation updates and answered questions from the Commissioners.

b. Staff Update on Capital Projects Explorer

Tina Van Wie, Financial Services, gave a presentation on the newly expanded Capital Projects Explorer, including a walk-through of the site and answered questions from the Commissioners.

4. FUTURE AGENDA ITEMS

- a. 2016 Mobility Bond Update - Local Mobility
- b. Final feedback from Treasury on bond sale schedule
- c. CIP 101 with emphasis on the City's financial process
- d. 2016 and 2018 bond issuance and spending schedule updates

5. ADJOURN

Chair Rodriguez adjourned the meeting at 3:41 PM without objection.