



**BOND OVERSIGHT COMMISSION
NOVEMBER 20, 2019 2:00PM
CITY HALL/COUNCIL CHAMBERS
301 W 2ND STREET
AUSTIN, TEXAS 78701**

BOND OVERSIGHT COMMISSION MINUTES

The Bond Oversight Commission convened in a regular meeting on November 20, 2019 in Austin, Texas. Commission meeting was moved from Boards and Commissions to Council Chambers.

Chair Rodriguez called the meeting to order at 2:03 PM

Board Members in Attendance:

Santiago Rodriguez, Chair
Sarah Cook
John McNabb

Wolfgang Niedert
Claire O'Neal
Jay Sands

Staff in Attendance:

Megan Bell, Financial Services
Amica Bose, Austin Transportation
Aleksiina Chapman, Public Works
Laura Dierenfield, Austin Transportation
Anna Martin, Austin Transportation

Diane Rice, Public Works
Ana Seivert, Public Works
Tina Van Wie, Financial Services
Nathan Wilkes, Austin Transportation

CALL TO ORDER

1. CITIZEN COMMUNICATION

None.

2. APPROVAL OF MINUTES

The minutes for the regular meeting of October 16, 2019 were approved as posted with motion by Commissioner Niedert, Commissioner McNabb second on a unanimous vote, with Vice Chair DasGupta and Commissioners Griffin, Spigner II, Waley and Zhao off the dais.

3. STAFF BRIEFINGS (Discussion)

- a. Staff gave an update on the 2016 Mobility Bond Local Mobility Programs. Topics and presenters (in order of presentation) included: Overview – Laura Dierenfield, Austin Transportation; Sidewalks – Diane Rice, Public Works; Intersection Safety/Vision Zero – Amica Bose, Austin Transportation; Substandard Streets/Capital Renewal – Anna Martin, Austin Transportation; Urban Trails – Ana Seivert, Public Works; Safe Routes to School – Aleksiina Chapman, Public Works; and Bikeways – Nathan Wilkes, Austin Transportation. Staff provided an overview for each of the topic areas listed, including program highlights and updates program financials. Staff then answered questions from the Commissioners.

4. DISCUSSION AND POSSIBLE ACTION

- a. Commissioner Rodriguez introduced the discussion for scheduling a Special Called Meeting - Bond Oversight Commission Orientation. Tina Van Wie, Financial Services, presented a draft agenda including roles and responsibilities, bond development, project management and implementation, budget process, reimbursement resolutions and bond sales, reporting and monitoring and annual calendar. Commissioners asked questions and requested that staff be present at the orientation to answers regarding the draft agenda topics discussed.
- b. Commissioner Rodriguez introduced the discussion for 2020 meeting schedule. The commission discussed cancellation of the December regular meeting and requested a doodle poll be sent to schedule the special called meeting in mid to late January in lieu of the regularly scheduled meeting. The commission discussed finalizing the 2020 meeting schedule during the orientation to be scheduled in January.

5. FUTURE AGENDA ITEMS

- a. Commission discussed finalizing future agenda items during the Special Called Meeting – Bond Oversight Commission Orientation to be scheduled in January. Commissioner Niedert introduced moving Affordable Housing updates to the second half of the year. Commissioner Sands introduced discussion on quarterly updates from the 2016 Local Mobility Bond – Corridor Program.
- b. Chair Rodriguez introduced outstanding question from Commissioner Sands and the Commission discussed staff providing response during the special called meeting to be scheduled in January.

6. ADJOURN

Chair Rodriguez adjourned the meeting at 3:30 PM without objection.

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For more information on the Bond Oversight Commission, please contact Megan Bell at 512-974-2532.