

**Meeting Minutes**  
City of Austin  
2006 Bond Oversight Committee

June 11, 2007  
8:00 A.M. - 10:00 A.M.

City Hall  
Boards & Commissions Room  
301 West 2nd Street

*Present: Dave Sullivan, Beverly Silas, Melvin Wrenn, Jennifer McPhail*

*Absent: Dave Anderson, Michael Casias, Rick Burciaga*

**1. Citizen Communications**

- No citizens signed up to speak.

**2. Approval of May 1, 2007 minutes**

- The minutes were approved.

**3. Staff Presentations**

- Ali Mozdbar from the Public Works Department presented an overview of the Traffic Signals program, including the implementation plan for 2006 bond funds.
- John Gillum, the Library Facilities Manager, presented information on the new Central Library project. He discussed the process and timeline for how the project will move forward.
- Shelley Kilday from the Budget Office briefed the committee on the status of the 5-year Capital Improvements Program and Fiscal Year 2008 capital budget development. The draft appropriation schedule for 2006 bond projects was distributed. The committee agreed to review the document and come back to discuss and make a recommendation at the next meeting.

**4. Next Meetings**

- The next meeting will be at 8:00 a.m. on Wednesday, June 20<sup>th</sup>, at City Hall.