

2006 Bond Program



2010 Mobility Bond Program



Bond Oversight Committee MINUTES

**REGULAR MEETING
January 18, 2012**

The Bond Oversight Committee convened a regular meeting on January 18, 2012, in the Boards and Commissions Room of City Hall in Austin, Texas.

Chair Tyler Anderson called the meeting to order at 8:34 a.m.

Committee Members in Attendance:

Tyler Anderson, Karen Friese, Moses Garcia, Jennifer McPhail, Dave Sullivan, and Beverly Silas

Staff in Attendance:

Mike Trimble	Shelley Kilday
Susan Daniels	John Gillum
Cindy Jordan	Heidi Tse
Annick Beaudet	
Dennis Crabill	

Handouts:

- Agenda
- Update on the Walnut Creek Trail Project
- Update on the affordable housing G.O. Bond program
- Summary graphs of expenditures and spending plans for the 2006 Bond Program
- Presentation on the 2010 Mobility Bond Program

1. CITIZEN COMMUNICATIONS

No citizens signed up to speak.

2. APPROVAL OF MINUTES

The minutes from the September 8, 2011 were approved unanimously.

3. 2010 MOBILITY BOND PROGRAM UPDATE

Susan Daniels from the Capital Planning Office presented an overview of the various programs in the 2010 Mobility Bond Program to the Committee. A number of questions were asked by the Committee members and answered by available staff.

4. UPDATE ON THE NEW CENTRAL LIBRARY PROJECT

John Gillum (Library), Heidi Tse (Library), and Cindy Jordan (Public Works) did a presentation on the new central library project. A number of questions were asked by the Committee members and answered by available staff.

5. QUESTIONS AND DISCUSSION OF COMMITTEE BUSINESS

Shelley Kilday (Capital Planning Office) briefly described each of the handouts. Chair Tyler Anderson encouraged Committee Members to learn more about the projects they had volunteered to follow at the September meeting. He commented that he had done a tour of the traffic signal management center and that it had been very informative.

6. ADJOURN

Chair Tyler Anderson adjourned the meeting without objection at 9:42.