



## **BOND OVERSIGHT COMMITTEE**

**March 29, 2013 8:30 A.M.**

**CITY HALL BOARDS & COMMISSIONS ROOM #1101  
301 WEST 2nd STREET, AUSTIN, TEXAS**

### **COMMITTEE MEMBERS:**

Dave Sullivan (Chair), Moses Garcia (Vice Chair)

Tyler Anderson, Karen Friese, Paige Hill, Jennifer McPhail, Beverly Silas

### **AGENDA**

#### **CALL TO ORDER**

- 1. APPROVAL OF MINUTES:** From January 30, 2013 meeting
- 2. CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)  
Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.
- 3. NEW BUSINESS – BRIEFINGS**
  - A. 2006 & 2010 Bond Programs - Status Update:**
    - i. Presentation on 2006 Bond Proposition 4: Cultural Facilities – Asian American Resource Center
    - ii. Presentation on 2006 Bond Proposition 5: Parks – Bartholomew Pool Project
    - iii. Presentation on 2010 Mobility Bond: Bicycle Integration into Complete Streets Effort
    - iv. Status update on 2006 and 2010 Bond program/project activity
  - B. 2012 Bond:**
    - i. 2012 Bond Program implementation planning overview
    - ii. Staff presentation and discussion on the mid-FY2013 Proposed Bond Appropriation and Sale Schedule Amendment

#### **4. NEW BUSINESS – ACTION ITEMS**

The Committee may discuss and take action on the following agenda item(s). Citizens may sign up to speak for 3 minutes on specific agenda items.

- A. Committee's Letter of Recommendation to City Council regarding mid-FY2013 Proposed Bond Appropriation and Sale Schedule Amendment

#### **5. FUTURE AGENDA ITEMS**

**ADJOURN**

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 4 days before the meeting date. Please call Susan Daniels, Capital Planning Office, at (512) 974-7916, or [susan.daniels@austintexas.gov](mailto:susan.daniels@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Committee, please visit the [Boards & Commissions website](#), or contact [Susan Daniels](#), Capital Planning Office, at (512) 974-7916.