



**ROBERT MUELLER MUNICIPAL AIRPORT  
PLAN IMPLEMENTATION ADVISORY COMMISSION  
MINUTES**

**REGULAR MEETING  
Tuesday, November 08, 2011**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on November 8, 2011, at the City Hall Staff Bullpen, Room 1029, 301 W. 2nd St., in Austin, Texas.

**Commission Members in Attendance:**

- Ashley Fisher, Chair
- James Dwyer
- Celia Israel
- Michael Jones
- Rick Krivoniak, Vice-Chair
- Jerry Perkins
- Jim Walker

**Staff in Attendance:**

- Pam Hefner, Economic Growth and Redevelopment Services Office
- Jill Fagan, Economic Growth and Redevelopment Services Office
- Nick Naccarato, Economic Growth and Redevelopment Services Office

**1. CALL TO ORDER**

- Chair Ashley Fisher called the meeting to order at 6:03 p.m.

**2. CITIZEN COMMUNICATION: GENERAL**

- None.

**3. APPROVAL OF MINUTES**

- The minutes from the meeting of 10/11/11 were approved on Commissioner Krivoniak's motion and Commissioner Perkins' second on a 5-0 vote.

**4. ITEMS FROM STAFF**

- The 2012 meeting schedule for the Robert Mueller Municipal Airport Plan Implementation Advisory Commission was approved on Commissioner Perkins' motion and Commissioner Walker's second on a 6-0 vote. Commission meetings will be held at the Carver Library, 1161 Angelina, Austin, Texas, Meeting Room #1.
- Staff reported that the audit of the RMMA PIAC recently conducted by the City Auditor's office is complete. There were no risks to the City identified and no recommendations were made.

**5. AUSTIN ENERGY: EQUIPMENT BOXES AND SUBSTATION UPDATE**

- Sonny Poole with Austin Energy and Jim Adams with McCann Adams Studio provided an overview of the design and aesthetics of the Manor Road Substation currently under construction. Commissioner Walker requested to have a follow up meeting with Austin Energy to further discuss the design process and as-built construction, in response to questions raised by some residents of the Pecan Springs neighborhood.

- Sonny Poole and Catellus provided an update on the new equipment boxes that need to be placed in a new easement in a portion of the Simond Ave. median west of Berkman Drive. Catellus will be meeting with residents and researching screening options.

## **6. HOUSING AND AFFORDABILITY**

- Greg Weaver with Catellus provided an update on market rate and affordable housing pricing data for Mueller and on the next residential section, which will have new product types and 40% of units in the affordable housing program.

## **7. ITEMS FROM COMMISSION MEMBERS**

- Commission members discussed their action from last month's meeting and letter sent to Council supporting the new proposed route for Urban Rail to Mueller, possible Maintenance Facility site within Mueller, and inclusion of the Mueller segment in the first phase for Urban Rail. Commissioner Israel also announced that the former Transit Working Group has been reinstated.
- Commission members discussed the status of AISD's Performing Arts Center and its projected 2012 groundbreaking.

## **8. CATELLUS UPDATES**

- Greg Weaver announced that the Dell Children's hospital broke ground on their third wing and provided updates on Wildflower Terrace, the second multi-family project by Simmons Vedder, and the next residential section infrastructure. Additionally, Austin Playhouse will be operating out of a temporary tent in the Town Center area.
- Dee Desjardin provided an update on the 51<sup>st</sup> Street Vision Plan Working Group and next meeting.

## **9. CITIZEN COMMUNICATION: GENERAL**

- None.

## **10. FUTURE AGENDA ITEMS**

- The Commissioners discussed potential future agenda items.
  - Minority and Woman-Owned Business (MWBE) – Diversity in Professional Services and Construction contracting
  - 51<sup>st</sup> Street Vision Plan Update
  - Urban Rail Update
  - Housing Affordability Update
  - Mueller New Construction Council

## **11. NEXT MEETING**

- The next meeting will be on January 10, 2012.

## **ADJOURN**

The meeting adjourned at 8:10 p.m. without objection.