



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

**REGULAR MEETING
Tuesday, February 14, 2012**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on February 14, 2012, at the Carver Library, Meeting Room #1, 1161 Angelina, 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

1. CALL TO ORDER

- Chair Ashley Fisher called the meeting to order at 6:05 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- Cassandra Ramirez spoke about the 51st St Vision Plan and traffic concerns near the Old Manor Road area.
- Girard Kinney spoke about the “longhorns” at Airport Boulevard and Aldrich Street/Wilshire Boulevard.
- Johnette Mason spoke about the need for additional online computer services at City of Austin library facilities for students.

3. APPROVAL OF MINUTES

- The minutes from the meeting of 1/10/12 were approved with amendment on Commissioner Israel’s motion and Commissioner Jones’ second on a 7-0 vote to add more detail to Item 7 regarding the potential mixed-income project to be considered at the multifamily site at Berkman Drive and Tom Miller Drive.

4. RMMA PIAC ANNUAL INTERNAL REVIEW

- The Robert Mueller Municipal Airport Plan Implementation 2011 Annual Internal Review was approved with amendments on Commissioner Perkins’ motion and Commissioner Walker’s second on a 7-0 vote.

5. 51ST STREET VISION PLAN AND IMPLEMENTATION

- Jim Adams with McCann Adams Studio provided an update on the 51st Street Vision Plan implementation and funding options.

- The motion to draft and send a letter to Council in support of the 51st Street Vision Plan and its inclusion in the 2012 transportation bond package was approved on Commissioner Krivoniak's motion, Commissioner Jones' second on a 7-0 vote.

6. MUELLER NEW CONSTRUCTION COUNCIL PROCESS OVERVIEW

- Jim Adams with McCann Adams Studio provided an overview on the Mueller New Construction Council process and stages of review.

7. ITEMS FROM COMMISSION MEMBERS

- There was no update on the City's proposed Urban Rail system.
- Commission members discussed recent action by AISD approving the Performing Arts Center schematic design.

8. CATELLUS UPDATES

- Tommy Tucker provided an update on the mixed-income project previously considered at the multifamily site on the west side of Berkman Drive at Tom Miller Drive and future outreach.
- Greg Weaver provided an update on the Market District, Town Center, future hotel at E. 51st Street and Lancaster Drive, Section 6 infrastructure and housing, second multi-family project by Simmons Vedder and future development signage.

9. CITIZEN COMMUNICATION: GENERAL

- None.

10. FUTURE AGENDA ITEMS

- The Commissioners discussed potential future agenda items:
 - Minority and Woman-Owned Business update
 - Affordable Housing update
 - Green building update
 - Town Center planning

11. NEXT MEETING

- The next meeting will be on March 13, 2012.

ADJOURN

The meeting adjourned at 8:09 p.m. without objection.