



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

**REGULAR MEETING
Tuesday January 14, 2014**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on January 14, 2014, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Carol Drennan, Chair
- Michael Jones, Vice-Chair
- James Dwyer
- Corky Hilliard
- Rick Krivoniak
- Jerry Perkins
- Jim Walker

Staff in Attendance:

- Pam Hefner, Economic Development Department
- Jill Fagan, Economic Development Department

1. CALL TO ORDER

- a. Chair Carol Drennan called the meeting to order at 6:02 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. None

3. APPROVAL OF MINUTES

- a. The minutes from the 11/12/13 meeting were approved with the following amendment on Commissioner Hilliard's motion and Commissioner Jones' second on a 6-0 vote, with Commissioner Walker off the dais: change the word "nomination" to "motion" under Item 4.b.

4. NEW BUSINESS

- a. Staff provided a brief update on the recent sunset date change by Council for the Robert Mueller Municipal Airport Plan Implementation Advisory Commission (RMMA PIAC), which was recommended to Council in a previous action by this Commission. The abolishment date was changed from July 1, 2015 to the date the Master Development Agreement expires or is terminated.
- b. Staff provided a brief update on recent communications from the City Clerk's office regarding the Boards and Commissions Task Force established by Council to study and provide recommendations for a Boards and Commissions transition plan related to implementation of the 10-1 Council realignment.
- c. Staff provided an update on the 2013 Annual Internal Review that the RMMA PIAC is to complete by March 31, 2104.

5. OLD BUSINESS

- a. Dee Desjardin provided updates on Project Connect and the recommendation to Council and subsequent approval for both the East Riverside and Highland Sub-Corridors to move forward to the next planning phase and possible selection as the locally preferred alternative; Council also requested additional future funding to study additional Sub-Corridors, including Lamar, Mueller, and East Austin.

6. BRIEFINGS

- a. Dee Desjardin and staff provided updates from the December Mueller Transportation Committee Meeting, including TXDOT's Interstate 35 Capital Area Improvement Program/Mobility Study, urban rail, speeding concerns on Berkman Drive, and the status of some Mueller area intersection improvements and future traffic signals.
- b. Dee Desjardin and Diana McIver with DMA provided an update on the affordable workforce housing contemplated for north Town Center. Ms. Desjardin also provided an update on several other planning topics related to Mueller: 1) parking management plan, 2) recent Town Center discussion group meetings, and 3) future school planning outreach events. Ms. Desjardin also provided a brief development update on the opening of the Thinkery children's museum; Town Center, including multi-family residential and district parking garage; Market District businesses; Regional Retail Center pending business openings; AISD Performing Arts Center; northwest greenway public art near the new EMS facility; southeast greenway; infrastructure; and residential development.

7. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - Affordable workforce housing
 - RMMA PIAC Annual Internal Review
 - RMMA PIAC sunset date
 - Mueller parking plan
 - I-35 Capital Area Improvement Program/ Mobility Study
 - Builder update/panel
 - Boards and Commissions Transition Task Force Recommendations
 - Tower District update
 - Project Connect and Urban Rail

8. NEXT MEETING

- a. The next meeting will be on February 11, 2014.

ADJOURN

The meeting adjourned at 8:05 p.m. without objection.