

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday May 13, 2014

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on May 13, 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

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 6:01 p.m.

2. CITIZEN COMMUNICATION: GENERAL

a. David Neider provided an update on Project Connect and proposed options for the urban rail eastern alignment from Hancock Center to Highland Mall and potential future connections to Mueller.

3. APPROVAL OF MINUTES

a. The minutes from the 4/18/14 meeting were approved on Commissioner Hilliard's motion and Commissioner Jones' second on a 5-0 vote.

4. BRIEFINGS

- a. Dee Desjardin (Catellus), Jill Fagan (COA Economic Development), and Steve Grassfield (COA Parking Enterprises) provided an update on the Mueller Parking Study and recommendations, including a Parking and Transportation Management District (PTMD) for Mueller.
 - i. The motion to draft and send a letter of support to Council regarding the pilot PTMD for Mueller was approved with amendments on Commissioner Jones' motion, Commissioner Krivoniak's second on a 5-0 vote.
- b. Dee Desjardin provided copies of the 2014 Mueller Community Report and Mueller Day mayoral proclamation on May 10, 2014 in honor of the 10th anniversary of the Master Development Agreement signing and a brief update on the status of Torchy's Tacos at the Market District.

5. OLD BUSINESS

- a. Commissioners discussed the status of the IH-35 Corridor Development Project and invited Mueller resident Mateo Barnstone to provide additional information about the North Central I35 Neighborhood Coalition, stakeholder engagement, and IH-35 connections with Central Austin.
- b. Commissioners discussed the recent recommendations to Council by the Boards and Commissions Transition Taskforce regarding a transition plan and potential changes to the Boards and Commissions structure in response to the upcoming 10-1 Council (single-member district representation).

6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - I-35 Mobility Study
 - Mueller parking next steps
 - Project Connect update
 - Mueller Design Book
 - Affordable Housing Working Group
 - E 51st St Bond Project update

7. NEXT MEETING

a. The next meeting will be on June 10, 2014.

ADJOURN

The meeting adjourned at 8:02 p.m. without objection.