



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

**REGULAR MEETING
Tuesday June 10, 2014**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on June 10, 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
- Jim Walker

Staff in Attendance:

- Jill Fagan, Economic Development Department
- Christine Freundl, 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. David Neider addressed the Commission about the following items 1) status of the four new Standard Pacific six-plexes and compliance with Mueller's New Construction Council approved plans and process; 2) recent Project Connect stakeholder meeting to focus on next steps for rail planning after future rail bond election; and 3) suggestion to provide an opportunity for future builders of Mueller Houses to learn from past experiences with soundproofing and construction.

3. APPROVAL OF MINUTES

- a. The minutes from the 5/13/14 meeting were approved on Commissioner Krivoniak's motion and Commissioner Jones' second on a 5-0 vote.

4. OLD BUSINESS

- a. Commissioners discussed the IH-35 Corridor Development Project, recent memo from Staff to Council, access options along IH-35 particularly at Airport Blvd, potential impacts on the Mueller redevelopment project, and whether any Council action is required for this item.

5. NEW BUSINESS

- a. Dee Desjardin (Catellus) and Jill Fagan (COA Economic Development) provided an update on items from the recent Mueller Transportation Committee meeting, including current and ultimate Berkman Drive configurations, current traffic volumes and speed, and next steps for feedback; status of the Aldrich roundabout redesign and construction; and the E 51st Bond Project.

- b. Jill Fagan (COA Economic Development) provided an update on the proposed Mueller Parking and Transportation Management District; recent Council resolution supporting the establishment of it; and next steps in the process.

6. BRIEFINGS

- a. Dee Desjardin (Catellus) provided an update on the Minority and Woman-Owned Business (MWBE) Master Development Agreement requirements; current MWBE contract information for projects both completed and underway at Mueller; and current results and efforts by Catellus as a 3rd-party participant in development.
- b. Dee Desjardin provided updates on the recent ULI report/study Building Healthy Places Initiative that included a case study on Mueller; Mueller school initiative and continued planning, research, and outreach; Mueller Foundation recent grants; regional retail latest tenant; Town Center development; and current residential housing under construction.

7. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - Affordable Homes update
 - Affordable Housing Working Group
 - E 51st St Bond Project update
 - I-35 Mobility Study
 - Mueller Financial update
 - Mueller public accessibility
 - Mueller Design Book
 - Workforce housing update
 - Transparency and influence of existing Mueller-related organizations

8. NEXT MEETING

- a. The next meeting will be on August 12, 2014.

ADJOURN

The meeting adjourned at 7:46 p.m. without objection.