



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

**REGULAR MEETING
Tuesday August 12, 2014**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on August 12, 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
- James Walker

Staff in Attendance:

- Pam Hefner, Economic Development Department
- Christine Freundl, Economic Development Department

1. CALL TO ORDER

- a. Chair Carol Drennan called the meeting to order at 6:04 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. There were no citizens signed up for Citizen Communication.

3. IN MEMORIAM, Commissioner Jerry Perkins

- a. Commissioners, staff, and attendees paid tribute to Commissioner Jerry Perkins.

4. APPROVAL OF MINUTES

- a. The minutes from the 6/10/14 meeting were approved with an amendment to add Commissioner Walker in attendance on Commissioner Jones' motion and Commissioner Hilliard's second on a 6-0 vote.

5. NEW BUSINESS

- a. Commissioners reviewed a draft letter of support for the November 2014 bond election and the Austin Strategic Mobility Plan, recommending a high capacity transit study for the Mueller corridor. The Commission approved the letter with the following amendment on Commissioner Hilliard's motion and Commissioner Jones' second on a 6-0 vote: strike the paragraph referencing roadway improvements and add references to prior PIAC letters of support.
- b. Commissioners reviewed a draft letter supporting the nomination of the Mueller Redevelopment for the APA/HUD Secretary's Opportunity and Empowerment Award. The Commission approved the letter with amendments to be drafted by Commissioner Walker on Commissioner Krivoniak's motion and Commissioner Dwyer's second on a 6-0 vote.
- c. Commissioners discussed calendar and agenda topics for the upcoming year.

6. BRIEFINGS

- a. Dee Desjardin (Catellus) provided an update on proposed DMA affordable workforce housing; the upcoming Berkman Drive design and construction public meeting; status of school planning and public meetings, status of the Parking, Transportation Management District (PTMD) pilot project at Mueller, the Town Center (Aldrich Street), construction of parks, Simond Ave. apartments, and the AISD Performing Arts Center.

7. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - Affordable Homes update
 - I-35 Mobility Study
 - PTMD Pilot Project
 - Workforce housing update
 - E 51st St Bond Project update
 - Mueller Financial update
 - Mueller Design Book
 - Traffic
 - PIAC Member Recommendation to Council
 - MWBE and Local Business Update
 - Mueller public accessibility
 - Transparency and influence of existing Mueller-related organizations

8. NEXT MEETING

- a. The next meeting will be on September 9, 2014.

ADJOURN

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