



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

**REGULAR MEETING
Tuesday September 9, 2014**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on September 9, 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 6:04 p.m.

2. CITIZEN COMMUNICATION: GENERAL

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

3. APPROVAL OF MINUTES

- a. The minutes from the 8/12/14 meeting were approved with one minor edit on Commissioner Krivoniak's motion and Commissioner Jones' second on a 5-0 vote.

4. BRIEFINGS

- a. Steve Miller with HNTB, along with Stacey Benningfield (TXDOT Program Manager), provided an update to Commission since their March briefing on the I-35 Capital Area Improvement Program. Steve presented a project overview, including project goals, timing, and outreach to date and next steps, along with a review of recent changes to the preliminary design concepts for frontage road and ramp modifications and east-west connectivity in the Mueller area.
- b. Kelly Weiss with HomeBase provided an update on Mueller's affordable home program, including a program overview, current statistics of for sale and rental units in the program, outreach efforts, and recent program accomplishments.
- c. Janine Sisak with Diana McIver & Associates, Inc. (DMA) provided an update on the proposed affordable workforce housing planned for a site adjacent to the AISD Performing Arts Center and community outreach efforts.

- d. Dee Desjardin with Catellus provided updates on the following items: August Mueller Transportation Committee meeting; Berkman Drive design and interim issues public meeting; status of the Parking and Transportation Management District (PTMD) pilot project at Mueller; East 51st St Bond Project; status of school planning and public meetings; and a brief development update.

5. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - E 51st St Bond Project update
 - Affordable/Market homebuilding update
 - Workforce housing update
 - Mueller Design Book update

6. NEXT MEETING

- a. The next meeting will be on October 14, 2014.

ADJOURN

The meeting adjourned at 8:01 p.m. without objection.