



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

**REGULAR MEETING
Tuesday March 8, 2016**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on March 8, 2016, at the Parque Zaragoza Recreation Center, Multi-Purpose Room, 2608 Gonzales St Austin, Texas 78702.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Paul Byars
- Carol Drennan
- Corky Hilliard
- Martin Luecke
- Dennis Mick
- Matt Miller
- Lila Valencia

Staff in Attendance:

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

1. CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 6:07 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. None.

3. BRIEFINGS

- a. Austin Energy SHINES Grant: Lisa Martin with Austin Energy and Jackie Renner with Pecan Street provided an update on the recent Department of Energy grant to Austin Energy and its partners to provide local demonstration projects for solar energy battery storage solutions.

4. NEW BUSINESS

- a. Aldrich 51 Workforce Housing Update: Janine Sisak with Diana McIver & Associates provided an update on the new workforce affordable housing at Mueller, including the mix of unit types and range of affordability, and invited Commissioner to the March 23, 2016 groundbreaking.
- b. Update from PIAC Working Group on Density: Commissioners discussed the makeup and role of the newly formed Working Group to continue the recent Mueller density discussions.
- c. Mueller Transportation Committee Update: Dee Desjardin with Catellus provided a brief update on the main topics at the February 24, 2016 meeting, including the recent Mueller density discussions; potential for participation in two Austin Transportation Department pilot programs; Berkman Drive updates; Aldrich roundabout improvements; and Mueller Parking and Transportation Management District (PTMD) updates.

- d. Mueller Development Update: Dee Desjardin provided an update on the status of Town Center streets under construction and multifamily housing projects, new residential sections, and pending modifications to the Southeast Greenway orchard park.

5. OLD BUSINESS

- a. Mueller Affordable Housing/TCAD Update: Dee Desjardin provided an update from the Mueller Foundation on the status of the ongoing discussions regarding the Travis County Appraisal District (TCAD) appraisals for affordable homes at Mueller.

6. APPROVAL OF MINUTES

- a. The minutes from the 02/09/16 meeting were approved on Commissioner Krivoniak's motion and Commissioner Drennan's second on a 9-0 vote.

7. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed additional potential future agenda items:
 - Mueller Parking and Transportation Management District
 - PIAC Working Group on Density
 - Future Commission transition – check resolution

8. NEXT MEETING

- a. The next meeting will be on April 12, 2016.

ADJOURN

The meeting adjourned at 7:54 p.m. without objection.