

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, November 15, 2016

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on November 15, 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:

• Jill Fagan, Economic Development Department

1. CALL TO ORDER

a. Chair Michael Jones called the meeting to order at 6:08 p.m.

2. CITIZEN COMMUNICATION: GENERAL

a. Dave Neider addressed the Commission regarding changes to Capital Metro's Connections 2025 Plan and service to and within Mueller.

3. OLD BUSINESS

a. <u>Mueller Residential Speed Limits</u>: After discussion and information provided by Amica Bose with the Austin Transportation Department, Commission approved a resolution to Council to pursue legislation to allow cities to reduce default minimum residential speed limits and implement a City pilot project in Mueller, on Commissioner Mick's motion and Commissioner Drennan's second on a 9-0 vote.

4. NEW BUSINESS

- a. <u>Mueller Affordable Housing Update:</u> Kelly Weiss with Community Wheelhouse and Patti Summerville with the Mueller Foundation provided an overview of roles, responsibilities, and requirements for the Mueller affordable homes program; current for sale and rental development data; and an overview of the Mueller Foundation.
- b. <u>Mueller Town Center North Park Update</u>: Steven Spears with Design Workshop provided an overview of the design and features for the new Town Center North Park that will break ground in 2017.

c. <u>Mueller Development Update</u>: Dee Desjardin provided updates on recent announcements and upcoming items at Mueller, including Mueller's achievement of LEED Gold for Neighborhood Development, the next phase of Town Center parking controls, the Noel Tower Lighting, and Town Center construction.

5. APPROVAL OF 2017 MEETING SCHEDULE

a. The 2017 RMMA PIAC Meeting Schedule was approved on Commissioner Krivoniak's motion and Commissioner Luecke's second on a 9-0 vote.

6. APPROVAL OF MINUTES

a. The minutes from the 10/11/16 meeting were approved on Commissioner Drennan's motion and Commissioner Hilliard's second on a 9-0 vote.

7. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed additional potential future agenda items:
 - Mueller's affordable homes program legal and financial review
 - Mueller Design Book
 - University of Texas lease site at Mueller update
 - Foundation Communities/proposed affordable housing update

8. NEXT MEETING

a. The next meeting will be on January 10, 2017 and will start at 6:00 pm.

ADJOURN

The meeting adjourned at 8:16 p.m. without objection.