

# ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

**REGULAR MEETING Tuesday October 9, 2018** 

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on October 9, 2018, at the Britton, Durst, Howard & Spence Building (Chestnut Community Center) 1183 Chestnut Avenue, Austin TX 78702.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Corky Hilliard
- Martin Luecke

- David Neider
- Kenneth Ronsonette
- Jonathan Schwartz
- Kathy Sokolic

#### Staff in Attendance:

• Jill Fagan, Economic Development Department (EDD)

### 1. CALL TO ORDER

a. Chair Michael Jones called the meeting to order at 6:03 p.m.

#### 2. CITIZEN COMMUNICATION: GENERAL

a. None

#### 3. NEW BUSINESS

a. <u>Pecan Street Update:</u> Grant Fisher provided an overview of the history and current research by Pecan Street at Mueller and nationwide related to energy, water, transportation and data.

## 4. BRIEFINGS

a. <u>Mueller Parking and Transportation Management District</u>: Joseph Al-Hajeri (Austin Transportation Department) and Jill Fagan provided updates on Mueller's PTMD, including next phases of paid on-street parking, finances, and residential permit parking renewals.

### 5. NEW BUSINESS

- a. <u>Street Design Discussions Update</u>: Commissioners and staff discussed feedback from the recent public meeting regarding fire response access and transportation safety and pending status memo to Council.
- **b.** <u>Mueller Development Update:</u> Brian Dolezal with Catellus provided updates on Mueller's development and upcoming events, including business openings, community events, and infrastructure status.

## 6. APPROVAL OF MINUTES

a. The minutes from the 9/14/2018 meeting were approved on Commissioner Krivoniak's motion and Commissioner Hilliard's second on a 7-0 vote. Commissioner Neider was off the dais, and Commissioners Bodley and Drennan were absent.

## 7. FUTURE AGENDA ITEMS

- a. The Commissioners and staff suggested the following list of potential future agenda items:
  - Mueller financial update
  - Street design discussions update
  - PIAC transition update
  - Mueller vision lookback
  - Austin Energy update

## 8. NEXT MEETING

a. The next meeting will be on November 13, 2018 (Regular Meeting) at the Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

### **ADJOURN**

The meeting adjourned at 8:04 p.m. without objection.