

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, January 11, 2022

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on January 11, 2022, at the Permitting and Development Center 6310 Wilhelmina Delco Dr., Austin, TX 78752.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Corky Hilliard
- Jason Hyde

- Christopher Jackson
- Donald Martin
- David Neider
- Kathy Sokolic

Staff in Attendance:

- Jill Fagan, Economic Development Department
- Matthew Schmidt, EDD

CALL TO ORDER

a. Chair Michael Jones called the meeting to order at 6:04 p.m.

CITIZENS COMMUNICATION

a. Joe Freeland addressed the Commission regarding the financial sustainability of the Mueller Property Owner's Association (POA).

2. NEW BUSINESS

- a. <u>Update on Teachers Retirement System Relocation (TRS):</u> Andrew Roth, Carolyn Perez, Martin Cano, and Kellie Sauls (Teachers Retirement System) provided an overview of TRS and updates on the relocation and development plans for the new TRS buildings at Mueller.
- b. <u>Mueller Development Update (Catellus)</u>: Brian Dolezal (Catellus) provided updates on construction activity, business announcements, and planned parking infrastructure.
- c. <u>RMMA PIAC Residency Requirements:</u> Commissioners discussed Ordinance No. 20150507-023 relating to the residency requirements for service on the Robert Mueller Municipal Airport Plan Implementation Advisory Commission (RMMA PIAC). No action was taken.

2. APPROVAL OF MINUTES

a. Minutes from the November 9, 2021 meeting were approved on Commissioner Sokolic's motion and Commissioner Hilliard's second on an 7-0 vote. Commissioners Lima, Luecke, and Ronsonette were absent.

FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - i. Survey of Public Parking Spaces
 - ii. Schedule of activities and ownership for Mueller Parks
 - iii. Parking and Transportation Management District Updates, including any Residential Parking Permit Expansion
 - iv. Update on POA Financial Sustainability Plan
 - v. UT lease site update
 - vi. Update on green initiatives and ecological goals for Mueller
 - vii. Update on multi-bedroom affordable housing options at Mueller
 - viii. Discussion on Commission membership residency requirements
 - ix. Affordable housing rental rate issues for seniors

The Commissioners were asked to provide Chairman Jones with potential future agenda items.

NEXT MEETING

a. The next regularly scheduled meeting is February 8, 2022. [Subsequently Cancelled]

ADJOURN

The meeting adjourned at 7:41 p.m. without objection.