



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

**REGULAR MEETING
Tuesday February 11, 2014**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on February 11, 2014, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Carol Drennan, Chair
- Michael Jones, Vice-Chair
- Corky Hilliard
- Rick Krivoniak
- Jerry Perkins
- Jim Walker

Staff in Attendance:

- Jill Fagan, Economic Development Department

1. CALL TO ORDER

- a. Chair Carol Drennan called the meeting to order at 6:02 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. None

3. APPROVAL OF MINUTES

- a. The minutes from the 1/14/14 meeting were approved with the following amendment on Commissioner Jones' motion and Commissioner Krivoniak's second on a 6-0 vote: add that Diana McIver with DMA provided an update on the affordable workforce housing under Item 6.b.

4. OLD BUSINESS

- a. Staff provided an additional update on Council Ordinance 20131121-062 that modified the abolishment date for the RMMA PIAC from July 1, 2015 to the date that the Master Development Agreement between the City and Catellus Austin, LLC expires or is terminated. This ordinance change does not require a change in the Commission bylaws.
- b. Commissioners discussed the draft 2013 RMMA PIAC Annual Internal Review to be finalized at the March meeting.

5. NEW BUSINESS

- a. Commissioners discussed the I-35 Mobility Study underway by TXDOT and the City of Austin, the recent City Council Comprehensive Planning and Transportation Committee briefing on the proposed modifications at Woodland Avenue and I-35, east-west connectivity across I-35, and potential impacts to local road planning in the Mueller area.

6. BRIEFINGS

- a. Dee Desjardin announced that the preliminary scoring for the proposed affordable workforce housing was low and therefore the current project is not moving forward in this year's tax credit application process; however DMA will continue to work with Catellus and explore other financing mechanisms for a comparable project.
- b. Ms. Desjardin provided a brief update on the history of the school planning at Mueller and last AISD bond process and announced a public meeting on the "Next Public School for Northeast Austin" to be held on February 25 at Our Lady's Maronite Church.
- c. Ms. Desjardin also provided updates on the 1) Town Center Working Group; 2) interim traffic controls installed in the Regional Retail center and Barbara Jordan; 3) recent Project Connect open house; 4) Mueller parking study underway; and 5) a brief development update on the Regional Retail Center, Northwest Greenway public art, Town Center, AISD Performing Arts Center, Market District, infrastructure, and residential development.

7. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - RMMA PIAC Annual Internal Review
 - Mueller parking plan
 - I-35 Mobility Study
 - Bylaw review
 - Builder update/panel
 - Affordable housing
 - Project Connect and Urban Rail
 - Mueller public accessibility
 - Tower District update

8. NEXT MEETING

- a. The next meeting will be on March 11, 2014.

ADJOURN

The meeting adjourned at 7:46 p.m. without objection.