

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday April 8, 2014

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on April 8, 2014, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Carol Drennan, Chair
- Michael Jones, Vice-Chair
- James Dwyer
- Corky Hilliard

- Rick Krivoniak
- Jerry Perkins
- Jim Walker

Staff in Attendance:

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

1. CALL TO ORDER

a. Chair Carol Drennan called the meeting to order at 6:04 p.m.

2. CITIZEN COMMUNICATION: GENERAL

a. None

3. APPROVAL OF MINUTES

a. The minutes from the 3/11/14 meeting were approved on Commissioner Hilliard's motion and Commissioner Jones' second on a 7-0 vote.

4. OLD BUSINESS

- a. Commissioners discussed the status of the IH-35 Corridor Development Project, recent and upcoming stakeholder engagement by TXDOT, and local area neighborhood involvement in the planning process.
 - i. The motion to draft and send a letter to Council regarding the regarding the impacts of the IH-35 Capital Area Improvement Plan (CAIP) on the Mueller master plan was approved on Commissioner Walker's motion, Commissioner Hilliard's second on a 7-0 vote.
- b. Dee Desjardin and Jill Fagan provided an update on the Mueller Parking Study presented by Nelson Nygaard and Catellus at the March 2014 meeting, plan stakeholder engagement, and possible implementation steps.

5. BRIEFINGS

a. Dee Desjardin provided updates on the Project Connect process, the Education/School Summit process, including the public forum held on February 25 and the Day of Big Ideas meeting on March 20; Salvation Army offices at Rathgeber Village; Workforce Housing/DMA Affordable

Housing update; and upcoming events at Mueller, including the 10 Year Anniversary of signing the MDA.

6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - I-35 Mobility Study
 - Mueller parking plan/study next steps
 - School Summit recommendations
 - Public art update and plans
 - Bylaw review
 - Board and Commission Working Group
 - Affordable Housing Working Group
 - Project Connect update
 - Accessibility
 - Builder update/panel
 - Tower District
 - Mueller Design Book

7. NEXT MEETING

a. The next meeting will be on May 13, 2014.

ADJOURN

The meeting adjourned at 7:23 p.m. without objection.