



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

**REGULAR MEETING  
Tuesday October 14, 2014**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on October 14, 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
- Rick Krivoniak

**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 6:03 p.m.

**2. CITIZEN COMMUNICATION: GENERAL**

- a. There were no citizens signed up for Citizen Communication.

**3. APPROVAL OF MINUTES**

- a. The minutes from the 9/9/14 meeting were approved with on Commissioner Jones' motion and Commissioner Dwyer's second on a 4-0 vote.

**4. NEW BUSINESS**

- a. Commissioner Jones was voted Chair on Commissioner Drennan's nomination and Commissioner Dwyer's second on a 4-0 vote.

Commissioner Dwyer was then voted Vice-Chair on Commissioner Drennan's nomination and Commissioner Krivoniak's second on a 4-0 vote.

**5. BRIEFINGS**

- a. Jim Adams with McCann Adams Studio and Scott Smiley with Atkins Engineering provide an update to Commission on the East 51st Street 2012 Mobility and Transportation Bond project and the Preliminary Engineering Report (PER) currently underway for the segment of E 51st Street from Interstate 35 to Berkman Drive, based on the East 51st Vision Plan.
- b. Janine Sisak with Diana McIver & Associates, Inc. (DMA) provided an update on the affordable workforce housing planned for a site adjacent to the AISD Performing Arts Center, including proposed unit mix and tenant services, as well as current and planned outreach to the community and local businesses.

- i. The Commission approved drafting a letter of support to City Council for the proposed project on Commissioner Drennan's motion and Commissioner Jones' second on a 4-0 vote.
- c. Stefan Pharis, Landscape Architect with Pharis Design, provided an overview of the design for John Gaines Park, including a pool with pool house and community gardens, located in the newest residential section. The park is currently under construction and scheduled to open in summer 2015.
- d. Dee Desjardin with Catellus provided updates on the following items: Northeast Austin Public School forum planned for October 22, 2104; status of the Parking and Transportation Management District (PTMD) pilot project at Mueller; additional outreach regarding the E 51st Street PER; a brief development update on projects underway; and Berkman Drive traffic monitoring and interim striping corrections.

## **6. FUTURE AGENDA ITEMS UNDER CONSIDERATION**

- a. The Commissioners discussed potential future agenda items:
  - Gap Housing discussion
  - Mueller Parking and Transportation Management District (PTMD)
  - Mueller Design Book update
  - Town Center update
  - Mueller financial update

## **7. NEXT MEETING**

- a. The next meeting will be on November 13, 2014.

## **ADJOURN**

The meeting adjourned at 8:02 p.m. without objection.