



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

**SPECIAL CALLED MEETING
Thursday November 13, 2014**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a special called meeting on November 13, 2014, in the Staff Bullpen Room at City Hall, in Austin, Texas.

Commission Members in Attendance:

- Michael Jones, Chair
- James Dwyer, Vice-Chair
- Corky Hilliard
- Rick Krivoniak
- Dennis Mick

Staff in Attendance:

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

1. CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 6:23 p.m.

2. CITIZEN COMMUNICATION: GENERAL

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

3. BRIEFINGS

- a. Steve Grassfield, with the City of Austin Transportation Department Parking Enterprises division, provided an update on the draft Parking and Transportation Management District (PTMD) Ordinance for the City and overview of the proposed application for a PTMD at Mueller.
 - i. The motion to draft and send a letter of support to Council regarding the Mueller PTMD based on the previous RMMA PIAC action was approved on Commissioner Hilliard's motion, Commissioner Mick's second on a 5-0 vote.
- b. Jim Adams with McCann Adams Studio provided a brief update on an administrative Planned Unit Development (PUD) amendment being prepared for Mueller that would redistribute the allotted residential units in Town Center in order to align the zoning with the overall plan; clarify parking requirements and minor encroachments for housing; and clarify park ancillary structures.
- c. Barbara Austin, Landscape Architect with RVi, provided an overview of the design and planning for the first phase of the Southeast Greenway currently underway in the newest residential section.
- d. Dee Desjardin with Catellus provided brief updates on the following items: October Northeast Austin Public School forum; recent Transportation Committee meeting; updates on outreach and timing for the new workforce housing planned in the north Town Center area; recent community events and tours at Mueller; and new public art installation in Lake Park.

4. APPROVAL OF MINUTES

- a. The minutes from the 10/10/14 meeting were approved with on Commissioner Krivoniak's motion and Commissioner Dwyer's second on a 3-0 vote. Commissioners Hilliard and Mick abstained from vote.

5. NEW BUSINESS

- a. The 2015 RMMA PIAC Meeting Schedule was approved on Commissioner Hilliards's motion and Commissioner Krivoniak's second on a 5-0 vote.

6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - Gap Housing discussion
 - Workforce housing letter of support
 - Other recent pending items

7. NEXT MEETING

- a. The next meeting will be on January 13, 2015.

ADJOURN

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