



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

**REGULAR MEETING
Tuesday January 13, 2015**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on January 13, 2015, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

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

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 6:00 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 11/13/14 meeting were approved on Commissioner Mick's motion and Commissioner Hilliard's second on a 6-0 vote. Commissioner Walker arrived after the vote.

4. OLD BUSINESS

- a. Janine Sisak with Diana McIver & Associates, Inc. (DMA) provided an update on timing for the affordable workforce housing planned for a site adjacent to the AISD Performing Arts Center and also provided an overview of the proposed unit mix, tenant services, community space and recent community outreach.

ACTION: The Commission approved a draft letter of support with amendments to City Council for the proposed workforce housing on Commissioner Krivoniak's motion and Commissioner Hilliard's second on a 7-0 vote.

5. BRIEFINGS

- a. Dee Desjardin with Catellus moderated a residential overview discussion panel with the following participants: Greg Weaver, Catellus; Pam Hefner, City of Austin Economic Development Department; Jim Adams, McCann Adams Studio; Francie Ferguson, Housing Works; Kelly Weiss, Austin Habitat; and Jim Rado, David Weekley Homes. Participants

discussed the initial planning, vision and goals for Mueller; efforts to build the affordable housing model for Mueller; summary of affordable housing results to date; overview of Mueller and Austin residential markets; and potential strategy to provide new affordable product types.

- b. Greg Weaver with Catellus provided brief updates on the following items: Town Center, Shop Houses, neighborhood pool under construction, and timing of next residential phase.

6. OLD BUSINESS

- a. Jim Adams with McCann Adams Studio provided a brief update on the status of the administrative Planned Unit Development (PUD) amendment being prepared for Mueller.
- b. Staff provided an update on the Parking and Transportation Management District (PTMD) Ordinance approved by Council and the status of the proposed application for a Mueller PTMD.

7. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - Potential Mueller briefing to new Council on Mueller
 - Design Book Update
 - Mueller rental affordable housing update
 - Update on new residential product types
 - Traffic and transportation update
 - October Meeting Minutes approval

8. NEXT MEETING

- a. The next meeting will be on February 10, 2015.

ADJOURN

The meeting adjourned at 8:11 p.m. without objection.