



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

**REGULAR MEETING
Tuesday September 8, 2015**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on September 8, 2015, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Dominique Renee Bowman
- Paul Byars
- Carol Drennan
- Corky Hilliard
- Matthew Miller
- Lila Valencia

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 6:01 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. None.

3. APPROVAL OF MINUTES

- a. The minutes from the 08/11/15 meeting were approved on Commissioner Drennan's motion and Commissioner Bowman's second on an 8-0 vote.

4. OLD BUSINESS

- a. Staff provided additional information about bylaw changes. Commissioners discussed the changes and opportunities to get additional feedback from stakeholders. The revised bylaws for the Robert Mueller Municipal Airport Plan Implementation Advisory Commission were approved on Commissioner Krivoniak's motion and Commissioner Drennan's second on an 8-0 vote.

5. NEW BUSINESS

- a. Dee Desjardin with Catellus provided a brief overview of the Mueller Transportation Committee and shared updates from the last meeting, including continued discussion and next steps regarding Berkman Drive speeding and intersection concerns, request for additional bike lanes on Lancaster; status of the new Regional Retail traffic light on Barbara Jordan; and general updates on the TXDOT/IH-35 mobility project.
- b. Staff and Catellus shared background information and brief updates regarding the Parking and Transportation Management District (PTMD) for Mueller including an update on the Residential

Parking Program implemented on selected streets adjacent and near the town center, public input opportunities, and the need for continued conversations regarding Lake Park parking ahead of on-street paid parking controls in the town center.

6. BRIEFINGS

- a. Pam Hefner, Redevelopment Project Manager, Economic Development Department, provided an overview of the planning history, vision, and goals for Mueller, including request for qualifications through master developer negotiation process.
- b. Dee Desjardin with Catellus provided brief updates on the following: infrastructure status; southeast greenway updates and maintenance; announcement of two new Town Center multifamily projects by AMLI and Greystar; next residential section; commencement of next Town Center projects; and upcoming special events at Mueller.

7. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - TXDOT update on IH-35 Mobility Planning
 - Recap of past Mueller financial update and residential overview presentations
 - Mueller PUD/density transit relationship
 - Mueller affordable housing TCAD appraisal update
 - Mueller affordable housing update
 - Mueller Foundation update
 - Austin Film Society update

8. NEXT MEETING

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

ADJOURN

The meeting adjourned at 8:09 p.m. without objection.