



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

**REGULAR MEETING
Tuesday November 10, 2015**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on November 10, 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
- Martin Luecke
- Dennis Mick
- Matt 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 6:04 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. None.

3. NEW BUSINESS

- a. Mobility 35 Program Update: Dustin Elliot with HNTB and Mary Anne Griss with the Texas Department of Transportation provided an overview of the Mobility 35 project both from a planning and future implementation perspective, with additional information about issues specific to the Mueller area, including the potential activation of Philomena Street.

4. OLD BUSINESS

- a. Mueller Affordable Housing/TCAD Update: Patti Sommerville, Executive Director of the Mueller Foundation, provided an update on the status of the ongoing conversations, including a recent Travis County Appraisal District (TCAD) hearing, regarding appraisals for affordable homes at Mueller.

ACTION: After discussion, the Commission approved a resolution of support with amendments to Mayor and Council regarding the Mueller Affordable Homes program and continued monitoring of the ongoing discussions with TCAD, Catellus, and the Mueller Foundation on Commissioner Krivoniak's motion and Commissioner Miller's second on a 10-0 vote.

- b. AISD Imagine Northeast Austin/School Site at Mueller Update: Dee Desjardin with Catellus provided a brief update on the AISD efforts over the past several months to engage the community and explore alternatives for a public school serving the northeast to be located on the site designated for a school within the Mueller plan.

5. NEW BUSINESS

- a. The Mueller Development Update was postponed to the next Commission meeting.

6. APPROVAL OF MINUTES

- a. The minutes from the 10/13/15 meeting were approved on Commissioner Drennan's motion and Commissioner Bowman's second on a 10-0 vote.

7. APPROVAL OF 2016 MEETING SCHEDULE

- a. The 2016 RMMA PIAC Meeting Schedule was approved on Commissioner Hilliards's motion and Commissioner Drennan's second on a 9-0 vote, with the date for the November meeting set for 11/15/16. Commissioner Bowman abstained from the vote due to a date conflict.

8. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed additional potential future agenda items:
 - Mueller dog park
 - Community space at Mueller
 - Update on Mueller's northeast edge, including Austin Film Studios and Rathgeber Village
 - Update on Texas A&M Mueller Health Study

9. NEXT MEETING

- a. The next meeting will be on January 12, 2016.

ADJOURN

The meeting adjourned at 8:21 p.m. without objection.