CALL TO ORDER:

Mayor Sanders called the Ad Hoc Airport Regional Policy Committee meeting to order at 7:34 a.m., Thursday, May 15, 2008, at the San Diego International Airport, Board Room, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

City of San Diego
PRESENT: Committee Members: Mayor Jerry Sanders, Steve Peace
Alternate: Councilmember Jim Madaffer
ABSENT: None

San Diego County Regional Airport Authority
PRESENT: Committee Member: Chairperson Alan Bersin
Alternate: Board Member Charlene Zettel
ABSENT: Committee Member: Board Member Jim Desmond
Alternate: Board Member Bruce Boland

San Diego Association of Governments (SANDAG)
PRESENT: Committee Members: Chair Mary Sessom, Board Member Jack Dale
ABSENT: None

Port of San Diego
PRESENT: Alternate: Commissioner Dukie Valderrama
Committee Member: Commissioner Steve Cushman
ABSENT: Committee Member: Commissioner Michael Bixler

County of San Diego
PRESENT: Committee Members: Supervisor Ron Roberts, Supervisor Greg Cox
ABSENT: None

Metropolitan Transit System
PRESENT: Alternate: Board Member Jerry Rindone
ABSENT: Committee Member: Board Member Harry Mathis
North County Transit District
PRESENT: Alternate: Board Member Julianne Nygaard
Committee Member: Board Member Bob Campbell
ABSENT: None

United States Department of Defense
PRESENT: Committee Member: Colonel Chris O'Connor
ABSENT: Alternate: Lt. Colonel Jeff Koffel

Mayor Sanders stated that it is important that the discussions of this Committee be very open and transparent. He requested that all members of the Committee complete a Form 700 – Conflict of Interest Statement, and file it with the Airport Authority.

NON-AGENDA PUBLIC COMMENT:

SUHAIL KHALIL, SAN DIEGO, stated that the Peninsula Community Planning Board is organizing an outreach program to educate the public on the airport.

LEON CAMPBELL, LA JOLLA, spoke regarding his Airport Trust and finding a solution for Lindbergh Field.

COMMITTEE STAFF COMMENT:

DISCUSSION ITEMS AND REPORTS:

ITEM – 1: Administrative Discussion Item – Presentation of Ad Hoc Policy Committee Tentative Calendar

Job Nelson, Director, Intergovernmental Relations, City of San Diego, provided an overview of the tentative calendar of meetings for 2008. He stated that the goal is for the Committee to meet every three weeks unless there is a conflict.

Councilmember Rindone stated that because the MTS Board meets on Thursdays at 9:00 a.m., he would like the Committee to consider starting the meetings at 7:15 a.m.

Councilmember Madaffer requested that the meeting agendas and back up information be posted on the Airport Authority’s website.

ITEM – 2: Discussion Item – Recap of Previous Airport Analyses presentation by Holland Young, Jacobs Consultancy

Joe Barton, HNTB, provided a presentation on Destination Lindbergh: The Ultimate Build-Out, which included an overview of Relevant Previous Airport Analyses; 2001 Master Plan; 2002 Gate Allocation Analysis; 2002 Gate
Colonel O’Connor stated that the proposed extension of Taxiway C required 27 acres of the Marine Corps Recruit Depot and that at one point, there was a Memorandum of Agreement in draft form to conduct a land swap. He stated that it was never consummated.

Mr. Peace noted for the record that, in the past, there was a letter of agreement regarding the Taxiway C Extension, and the timeline for the execution of the agreement was not met and was allowed to expire. He stated that to maximize capacity at Lindbergh Field, the extension of Taxiway C is needed.

Mayor Sessom stated that while she was on the Authority Board, discussions took place in closed session regarding the extension of Taxiway C. She stated that there were reasons for not moving forward.

Supervisor Roberts stated that the reasons for not going forward with the extension of Taxiway C should be presented. He further stated that this is a fundamental issue in terms of planning the airport, and the Committee needs to know the background.

Mayor Sanders stated that the Committee will look into docketing a discussion on the extension of Taxiway C.

In response to Mayor Sessom regarding what direction is being sought from the Committee, Holland Young, Jacobs Consultancy, stated that the intention is to involve and engage the Committee. He stated that once all the previous studies have been analyzed, staff will come back to the Committee with a subset of the best ideas, and seek policy direction from the Committee.

Mr. Peace stated that the Committee should be looking for ways to increase the life of Lindbergh Field, and it is imperative to devise the metrics and parameters by which decisions will be made.

ITEM – 3: Discussion Item – Civic Engagement Presentation by Michael Gallis, Michael Gallis and Associates

Michael Gallis, Michael Gallis and Associates, provided a presentation on Civic Engagement, which included Basic Concepts; Airport-Community Relationship; Developing the Vision; Developing the Concept; Agency Integration; Air Service Patterns; Air Service Objectives; Comparable Metropolitan Statistic Areas; Regional Considerations; Regional Market Orientation; Population Density Distribution; Airport Service Area Considerations; Potential Market Leakage; and the Schedule.
Mr. Gallis provided an overview of the consultant team’s accomplishments to date, which included:

- Developed civic engagement strategy;
- Prepared and conducted Airport overview summaries;
  - Ad Hoc Airport Regional Policy Committee;
  - Technical Advisory Committee;
  - Airport Advisory Board Subcommittee;
- Initiated technical analyses.

Mr. Peace expressed concern with the ‘Market Leakage’ slide, stating that leakage should not be a goal. He stated that this approach appears to focus on building the biggest airport with the most capacity, rather than formulating the right transportation solutions for the community of San Diego.

Mr. Bersin stated that all ideas should be brought to the Committee to be considered as options. He stated that the Committee needs to discuss what the metrics and assumptions will be to determine the basis for a regional plan.

Supervisor Roberts expressed concern with the slide addressing ‘Market Leakage’. He also expressed concern that the wrong metric is being used and measured.

Hampton Brown, Manager, Route Service Development, stated that because the population has more density in the business centers, there are more air bookings within 30 minutes of the airport. He stated that most airports will measure leakage to see if they are meeting the demands of their passengers.

Colonel O’Connor stated that the previous discussions regarding the Marine Corps Recruit Depot are no longer relevant. He stated that the land that was previously available is now being utilized. He submitted a letter from General Salinas to Mayor Sanders to be included in the record, clarifying the Marine Corps position on the land exchange.

**ADJOURNMENT:**

The meeting was adjourned at 8:55 a.m. The next meeting will be held on Thursday, June 12, 2008, at 7:15 a.m., in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.