CALL TO ORDER:

Mayor Sanders called the Ad Hoc Airport Regional Policy Committee meeting to order at 7:19 a.m., Thursday, June 12, 2008, at the San Diego International Airport, Board Room, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

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 (SDCRAA)

PRESENT: Committee Member: Board Member Jim Desmond
Alternate: Board Member Bruce Boland

ABSENT: Committee Member: Chairperson Alan Bersin
Alternate: Board Member Charlene Zettel

San Diego Association of Governments (SANDAG)

PRESENT: Committee Members: Chair Mary Sessom, Board Member Jack Dale

ABSENT: None

Port of San Diego

PRESENT: Committee Member: Commissioner Michael Bixler
Alternate: Commissioner Dukie Valderrama

ABSENT: Committee Member: Commissioner Steve Cushman

County of San Diego

PRESENT: Committee Members: Supervisor Ron Roberts, Supervisor Greg Cox

ABSENT: None

Metropolitan Transit System

PRESENT: Committee Member: Board Member Harry Mathis
Alternate: Board Member Jerry Rindone

ABSENT: None
North County Transit District
PRESENT: Alternate: Board Member Bob Cambell
ABSENT: Committee Member: Board Member Julianne Nygaard

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

DISCUSSION OF ITEMS AND REPORTS:

ITEM – 1: Administrative Discussion Item –

a. Web Site Discussion
   • Meeting information
   • Web Audio Files

b. Form 700 Transmittals

Matt Harris, Manager, Government & Authority Relations, SDCRAA, gave an overview of the information available on the Airport Authority’s website for Destination Lindbergh (www.destinationlindbergh.com), including the calendar, agendas, presentations and audio files.

He reminded the Committee members and alternates to file their Form 700 – Conflict of Interest Forms, with the SDCRAA Clerk.

Mayor Sessom requested that a staff report be included with all presentations to make the information more clear.

Items 2, 3, 4, and 5 were heard together.

ITEM – 2: Discussion Item – Overview of Intermodal Opportunities by Mike Zdon, SANDAG, Peter Gertler, HNTB and Jessica Wyatt, HNTB

Mike Zdon, a consultant for SANDAG, provided a presentation on Destination Lindbergh: The Ultimate Build Out, which included an Overview of Intermodal Opportunities; Study Objective; Intermodal Facility Concept; Intermodal Facility Role; Specific Modal Opportunities and Potential Performance Measures.

ITEM – 3: Discussion Item – Preliminary Summary of Interviews with Ad Hoc Airport Regional Policy Committee Members and Alternates by Holland Young, Jacobs Consultancy

Holland Young, Jacobs Consultancy, provided a presentation on Destination Lindbergh: The Ultimate Build-Out, which included Project Tasks and Workflow;
ITEM – 4: Discussion Item – Physical Planning Considerations for Development, Part I: Airport Considerations by Holland Young, Jacobs Consultancy

Jessica Wyatt, HNTB, provided a presentation on Destination Lindbergh: The Ultimate Build Out, which included West Coast Airport Intermodal Use; Transit Ridership at US Airports and International Airport Intermodal Use.

ITEM – 5: Discussion Item – Next Steps

Mayor Sessom questioned the term ‘foreseeable future’ listed under Common Theme 2. She stated that Lindbergh is our airport until something different happens. She also suggested defining short-term improvements.

Commissioner Bixler suggested adding another statement that allows for future change to the logical, integrated and efficient long-range plan.

Mr. Peace suggested including in the value of the analysis a geographical investment and to think about where money is spent in a way in which the investment will retain value.

In response to Board Member Campbell regarding the definition of “community” in terms of the presentation, Mr. Young stated that a very wide geographic area surrounding the airport is used to define community.

Mayor Sessom suggested that the agencies that are driving some of the development patterns help the Committee plan so that what they do complements the Committee’s work.

Mr. Peace suggested adding another statement to coordinate with regional transportation planning population centers serving other County population centers.

Supervisor Cox noted that it is important to consider the impact that these developments will have on Point Loma. He stated that they should be included in the planning.

Mr. Peace suggested that the underdeveloped corridor along the Interstate 5 leading up towards the Marine Corps Recruit Depot (MCRD) should be evaluated.
In response to Mr. Peace, Colonel O’Connor stated that it is not the mission of this Committee to review the effectiveness and efficiencies of MCRD.

Board Member Desmond noted that throughout this process, the airport has to keep operating.

Commissioner Bixler noted that the regional bike system needs to be included in the planning process.

Mayor Sanders stated that an intermodal center would be an important part of downtown and it would take pressure off the airport. He stated that there are many events downtown and it is very convenient to park your car and take the bus or trolley.

Board Member Mathis noted that maritime should be included in the planning process.

Mayor Sessom suggested that air transportation be included in the planning process. She also stated that the Committee has not considered the impact of climate change.

Board Member Campbell questioned if it would be possible for the airport to participate with the North County Transit District regarding parking and baggage check-in.

Supervisor Roberts stated that most people come to the airport by car. He requested a thorough and comprehensive traffic analysis of the area around the airport.

ADJOURNMENT:

The meeting was adjourned at 8:44 a.m. The next meeting will be held on Thursday, June 26, 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.