AGENDA SUMMARY REPORT

June 26, 2008 meeting of the
Ad Hoc Airport Regional Policy Committee (AARPC)

1. Summary of interviews with Ad Hoc Committee – Part II

During the AARPC meeting of June 12, 2008, Part I of the Committee member interviews was discussed. At that time, common themes were presented and the Committee provided comments and changes as well as the recommendation for an overall guiding theme.

Part II of the interview summary will focus on additional comments made by Committee members that can form the basis of goals and objectives for the project. Additionally, the Committee will be asked to make a decision concerning how the preliminary goals and objectives should be created.

2. Physical planning considerations for development – Part II

During the Policy Committee meeting of June 12, 2008, it was noted that airfield, terminal and land area considerations are currently being evaluated for discussion with the Committee at a future date.

Part II of the physical considerations will focus at a high level on intermodal access opportunities, including road, rail, and bus as envisioned by Caltrans and SANDAG. The Central I-5 Corridor Study and Regional Transportation Plan will be discussed in terms of the relationship with the Destination Lindbergh project.

3. Initial discussion of existing traffic patterns

An initial discussion of surface traffic will be held as this represents a baseline condition for project planning. Passenger and vehicle mode shares will be discussed as well as existing levels of service for airport access routes. Surface traffic will continue to be a major technical issue throughout the project and will be further covered in future Committee meetings.

4. Conclusions and next steps

The project is on schedule. Immediate action items include acting on Committee decisions regarding goals and objectives, preparing the draft aviation activity forecast, defining intermodal demand analysis methodology, and initiating terminal analysis.