CALL TO ORDER:

Mayor Sanders called the Ad Hoc Airport Regional Policy Committee meeting to order at 7:17 a.m., Thursday, June 26, 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
PRESENT: Alternate: Board Member Bruce Boland
ABSENT: Committee Members: Board Member Alan Bersin,
Board Member Jim Desmond
Alternate: Board Member Charlene Zettel

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

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

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
Mayor Sanders stated that he would like to schedule a workshop with the Committee. He stated that Saturday, August 2, was the proposed date, and he requested all members to advise staff of their availability.

**NON-AGENDA PUBLIC COMMENT:**

ADAM ENGLUND, ENCINITAS, urged the Committee to review his floating airport proposal, and he spoke regarding air capacity issues.

SAHAIL KHALIL, SAN DIEGO, Peninsula Community Planning Board, stated that the group is opposed to a second runway at SDIA.

**COMMITTEE STAFF COMMENT:**

**DISCUSSION OF ITEMS AND REPORTS:**

**ITEM – 2: Discussion Item – Physical Planning Considerations for Development, Part II (Presentation by Caltrans on Interstate 5 Access Issues; Presentation by San Diego Association of Governments (SANDAG) on Transit Access Issues)**

Bill Figge, Deputy Director, CALTRANS, provided a presentation on Destination Lindbergh: The Ultimate Build-Out, which included Physical Planning Considerations; Ground Access Study; Overview of Lindbergh Field Access; Transportation Planning; Central Interstate 5 Corridor Study; Potential Street Improvements; Intermodal Approach; and 2030 Transit Network.

Dave Schumacher, Principle Planner, SANDAG, provided a presentation on 2030 Regional Transportation Plan (RTP) Improvements, which included 2030 RTP Highway Network; Existing Regional Rail System; 2030 RTP Transit Network; Mid-Coast Light Rail Project; Bus Rapid Transit (BRT); I-15 Corridor BRT Project; Mid-City Rapid Bus; and Transit and Proposed Airport Intermodal Center.

Steve Peace, City of San Diego, questioned how the Interstate 5 Corridor would be preserved. He stated that there is a big potential for traffic back up. He
further stated that the data presented does not consider the possibility of the airport being located on the north side.

**ITEM – 3: Discussion Item – Initial Discussion of Existing Traffic Patterns in Vicinity of San Diego International Airport**

Jessica Wyatt, HNTB, provided a presentation on Destination Lindbergh: The Ultimate Build-Out, which included Existing Passenger and Vehicle Access; Primary Airport Access Routes; and 2005 Airport Traffic Patterns.

Mr. Peace stated that Interstate 5 is the main access road for the airport, and it should be included in the airport footprint.

In response to Supervisor Roberts regarding the total percentage of daily traffic to the airport, Ms. Wyatt stated she would find out and present the information to the Committee.

Commissioner Bixler stated that the characters on the graphs are too small and difficult to read. He stated that the format needs to be more readable and the legend needs to be larger. He also requested that future slides be developed in a way so that they are clearly understandable.

Commissioner Cushman stated that an additional parking garage should be proposed on Pacific Highway, which is underutilized, not Harbor Drive. He stated that a garage on Harbor Drive would exacerbate the traffic problem.

Mr. Peace stated that the presentation does not consider the overall future context and only looks at the current situation. He stated that using the date in the Airport Master Plan Environmental Impact Report, Rosecrans Street goes to a Schedule F in the future. He requested that the data be put in a context that has a beginning, middle and end.

Mayor Sanders stated that it would be helpful for the Committee to have more data that is clear and easy to read. He suggested that the item be added to a future committee agenda.

**ITEM – 1: Discussion Item – Preliminary Report of Interviews with Ad Hoc Airport Regional Policy Committee Members and Alternates, Part II (Unique Perspectives)**

Holland Young, Jacobs Consultancy, provided a presentation on Destination Lindbergh: The Ultimate Build-Out, which included Goals Process Leads to Metrics; Goals and Objectives Process and Schedule; Guiding Principle; and Common Themes.

Commissioner Bixler stated that the Guiding Principle fails to consider the economic viability of the other agencies involved.
Mayor Sessom noted that the Guiding Principle was not intended to also be the mission statement. She stated that the important thing to ensure is that the airport continues to function economically.

Mayor Sanders noted that this Committee is a task force chartered to maximize the airport. He stated that the intention should be to have the least impact possible on other agencies.

Commissioner Cox suggested that the Guiding Principle be amended to add language that addresses the impact to the surrounding communities.

ITEM – 4: Discussion Item – Conclusion and Next Steps
Michael Gallis, Gallis & Associates, provided a presentation on Destination Lindbergh: The Ultimate Build-Out, which included Conclusion and Next Steps; Request for Committee Decision; Schedule; and Next Steps.

Mr. Peace stated he does not feel it is appropriate to start to frame the message at this point. He indicated his concern with so much time being spent on designing the communication for the public when the work product has not yet been determined.

NON-AGENDA PUBLIC COMMENT:

LANCE MURPHY, SAN DIEGO, stated that more analysis is needed of the traffic problems. He stated that the ultimate constraint is the runway. He further stated that the forecast should include more about the surrounding communities.

Mayor Sanders noted that a discussion is needed at the next meeting on expectations for the offsite workshop. He stated that the proposed date for the workshop is August 2, 2008, at 8:00 a.m. and would be scheduled to last four hours.

ADJOURNMENT:

The meeting was adjourned at 8:50 a.m. The next meeting will be held on Thursday, July 17, 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.