

SUMMARY REPORT

July 17, 2008 meeting of the, Ad Hoc Airport Regional Policy Committee (AARPC)

1. Briefing on High Speed Rail plans

The California High-Speed Rail Authority will present a brief video and verbal update of the plans for the proposed California High-Speed Train. The relevance of this agenda item is that the planning team is working with representatives of the High-Speed Rail Authority to provide future Airport compatibility with the train.

2. August 2 Ad Hoc Committee Workshop preparation

During the Policy Committee meeting of July 26, 2008, the AARPC requested that a half-day workshop be scheduled for August 2, 2008. During this agenda item, the planning team will provide a brief background for the workshop and seek Committee direction on the format, content, and agenda for the workshop.

3. Briefing on California Independent Voter Project

In February, 2008, the California Independent Voter Project developed an alternative expansion concept for San Diego International Airport. This briefing will allow all Committee members to have a common understanding of that concept.

4. Draft activity forecast results

Airport activity levels and characteristics have changed since preparation of the last forecast in 2002. The planning team will provide an update on the draft forecast being prepared for this project.

5. Conclusions and next steps

The project is on schedule. Immediate action items include preparing for the August 2 workshop, completing the aviation activity forecast, and developing concepts and measurement criteria for alternatives..