

# **SUMMARY REPORT**

## **August 28, 2008 meeting of the, Ad Hoc Airport Regional Policy Committee (AARPC)**

### **1. Introduction - Meeting Objectives, August 2 Workshop Recap**

This agenda item is to establish the meeting objectives and provide a summary review of the output from the August 2 Ad Hoc Policy Committee Meeting.

### **2. Decision Sequence**

During the August 2 Workshop, several Committee members raised the issue of phasing and sequence. Specifically, the discussion revolved around which Airport improvements would come first and how the decisions would be made to determine project implementation order. The planning team has evaluated the decisions to be made and the issues surrounding them and prepared a sequence diagram for consideration by the Committee to assist in clarifying this issue.

### **3. Development Alternatives**

During the August 2 Workshop, six airfield concepts and six passenger terminal/Intermodal center concepts were considered by the Committee members. Based on comments and guidance, the planning team has consolidated and refined these concepts into three alternatives for further consideration. Each of the three alternatives also has a corresponding phasing sequence as well. The planning team seeks further Committee guidance on these alternatives.

### **4. I-5 Access Considerations**

CALTRANS has been working with the planning team during development and refinement of the alternatives. During this agenda item, CALTRANS representatives will brief the Committee on preliminary I-5 access options from potential north side facilities.

### **5. Conclusions and next steps**

The project is on schedule. Immediate action items include further refinement of the alternatives, development of a preliminary alternative evaluation matrix, and initiation of traffic analyses.