

AD HOC AIRPORT REGIONAL POLICY COMMITTEE
CHAIR: MAYOR JERRY SANDERS, CITY OF SAN DIEGO
VICE-CHAIR: ALAN BERSIN, CHAIR OF SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY

AGENDA FOR
THURSDAY, AUGUST 28, 2008 AT 7:15 AM

AIRPORT AUTHORITY, BOARD ROOM
SAN DIEGO INTERNATIONAL AIRPORT COMMUTER TERMINAL
3RD FLOOR

For Information, contact Brent Eidson,
202 C Street, 11th Floor, San Diego, CA 92101
619-236-6330

CALL TO ORDER:

ROLL CALL:

NON-AGENDA PUBLIC COMMENT:

COMMITTEE STAFF COMMENT:

DISCUSSION ITEMS AND REPORTS:

- ITEM – 1: Discussion Item –August 2 Workshop Review
- ITEM – 2: Discussion Item – Decision Sequencing and Phasing for Destination Lindbergh
- ITEM – 3: Discussion Item – Refined Development Alternatives for Destination Lindbergh
- ITEM – 4: Discussion Item – I-5 Access Considerations for Destination Lindbergh
- ITEM – 5: Discussion Item – Conclusions and Next Steps

ADJOURNMENT:

Policy for Public Participation in Board and Board Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board shall complete a “Request to Speak” form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. Testimony by members of the public on any item shall be limited to **two (2) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed two (2) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **two (2) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Committee staff prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board without first obtaining permission to do so.

Additional Meeting Information

NOTE: This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk’s Office at (619) 400-2400 at least two working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.

For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the Commuter Terminal. Bring your ticket to the third floor receptionist for validation.

You may also reach the Commuter Terminal by using public transit via the San Diego MTS system, Route 992. For route and fare information please call the San Diego MTS at (619) 427-6438.