SUMMARY REPORT

September 18, 2008 meeting of the,
Ad Hoc Airport Regional Policy Committee (AARPC)

1. Airfield and passenger terminal operations

As the Committee continues to review development alternatives, it is important to keep in mind the operational flow of major functional elements such as the airfield and the passenger terminal. This agenda item provides a brief overview of these aspects to assist in reviewing the alternatives.

2. Northside property opportunities

During the August 2 Workshop, the Committee requested an evaluation of existing properties on the north side of the Airport, between the Airport property boundary and Interstate 5 (I-5). This agenda item will focus on the northside property and potential opportunities for Airport expansion.

3. Revised development alternatives

The development alternatives continue to be revised for Committee consideration. Responding to Committee comments at the August 28 meeting, the airfield and terminal concepts have now been integrated into individual alternatives. In addition, an alternative with gates on both the north and the south is provided. One “new” alternative has been developed as a result of an independent peer review process. The potential for reusing existing I-5 ramps has been developed for discussion.

5. Conclusions and next steps

The project is on schedule. The alternatives development process is stretching out somewhat from the original schedule, but this important aspect should not be rushed given the magnitude of the decisions. Immediate action items include further refinement of the alternatives, development of a preliminary alternative evaluation matrix, and initiation of traffic analyses.