CALL TO ORDER:

Mayor Sanders called the Ad Hoc Airport Regional Policy Committee meeting to order at 7:18 a.m., Thursday, August 28, 2008, at the San Diego International Airport, 3225 N. 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: Committee Members: Board Member Jim Desmond,
Alternates: Board Member Bruce Boland,
ABSENT: Committee Member: Board Member Alan Bersin

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

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

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
North County Transit District

PRESENT: Alternate: Board Member Bob Campbell
ABSENT: Committee Member: Board Member Julianne Nygaard

United States Department of Defense

PRESENT: Alternate: Lt. Colonel Jeffrey Koffel
ABSENT: Committee Member: Col. Chris O’Connor

NON-AGENDA PUBLIC COMMENT:

RICH MARTINDELL, SAN DIEGO, spoke regarding the airport design. He urged the Committee to not consider adding gates on the north side without a north side taxiway because of safety issues.

JIM FROST, SAN DIEGO, distributed some information. He also provided an example of airport development, and a list of major issues and considerations for the Committee.

COMMITTEE STAFF COMMENT:

Mayor Sanders suggested that the October 9 meeting be rescheduled or canceled because it falls on a holiday.

DISCUSSION ITEMS AND REPORTS:

ITEMS – 1 & 2: Discussion Item – August 2 Workshop Review, and Decision Sequencing and Phasing for Destination Lindbergh

Holland Young, HNTB, provided a presentation on the August 2 Workshop Review, which included the August 2 Workshop Results; Terminal/Intermodal Transportation Center (ITC) Concepts Direction; Airfield Concepts Retained; and Decision Sequence.

In response to Board Member Campbell regarding beginning discussions with the Marine Corps on a land exchange, Board Member Boland stated that the Authority is meeting with the Marines regarding this issue. He stated that the Authority is learning about their operations and security requirements.

Board Member Rindone requested that any information from the meetings with the Marines be reported back to the Committee.

Commissioner Cushman questioned why the Pacific Highway corridor discussions from the Workshop were not part of the recommendations today. He stated that it was discussed at the August 2, 2008 Workshop that the Authority would conduct a study of the land along Pacific Highway Corridor.
Board Member Dale inquired about mitigation efforts if the proposed 10 gates and parking garage are constructed as planned. He stated that SANDAG had concerns regarding the mitigation efforts for the project.

Supervisor Roberts stated that there is a larger concern that the airport is being expanded without a long term vision. He stated that the Committee is trying to establish an overall plan or vision for the airport and the community.

Board Member Desmond stated that the 10 gates are needed today and are vital to accommodate the new mix of aircraft, including 787’s that have a 20 foot longer wingspan.

Mr. Peace expressed concern with the mitigation for the 10 gates and questioned if the expansion would preclude the ability to consider a more efficient wayport.

**ITEM – 3: Discussion Item – Refined Development Alternatives for Destination Lindbergh**

Holland Young and Jeff Fucigna, HNTB, provided a presentation on the Development Alternatives, which included Refined Alternatives; Alternative 1 – Phases 1-3; Alternative 2 – Phases 1-3; and Alternative 3 – Phases 1-3.

Board Member Rindone stated that if any development is shown on the north side, an extension of Taxiway C would have to be shown also.

Mr. Peace noted that there could be a phasing issue because the investment on Terminal 2 has to be amortized. He also stated that most of the concepts include people movers, and that is a concept that the public must embrace. He further stated that our airport is too small to expect passengers to use people movers.

Board Member Rindone concurred, stating that there is no reason to use people movers at a one runway airport. He further stated that Alternative 3 is less expensive than the other two alternatives, but is not as practical and has many operational concerns.

**ITEM – 4: Discussion Item – I-5 Access Considerations for Destination Lindbergh**

Holland Young, HNTB, and Laurie Berman, Chief Deputy Director, CALTRANS, provided a presentation on I-5 Access Considerations, which included ITC Direct Access Considerations, and I-5 Access Concept.

Supervisor Roberts expressed concerns that existing roadways are not being used.
Mr. Peace stated that the functionality of Pacific Highway should be preserved, and the existing infrastructure of the airport should be utilized as much as possible.

ITEM – 5: Discussion Item – Conclusion and Next Steps
Holland Young, HNTB, provided a presentation on the Next Steps, which included the Project Schedule; Future Ad Hoc Policy Committee Meetings; and Next Steps.

Board Member Bixler stated that Taxiway C is a key issue. He stated that although the Marine Corps has made it clear they do not want to give up any land, he questioned if there is land in the vicinity of the Recruit Depot that could make up the land that is needed. He requested a future discussion on the land between Barnett to Pacific Coast Highway. He stated that a solution should be made that meets the needs of the Marine Corps but does not hurt anyone.

Board Member Peace stated that the missions of both the Marines and the airport need to be preserved.

Board Member Boland stated a suggestion had been received to start meetings at 7:30 a.m. and that the October 9, 2008 meeting be rescheduled because it falls on a holiday.

ADJOURNMENT:

The meeting was adjourned at 8:49 a.m. The next meeting will be held on Thursday, September 18, 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.