

SUMMARY REPORT

November 20, 2008 meeting of the, Ad Hoc Airport Regional Policy Committee (AARPC)

1. Continuation of Discussion of Intermodal Transportation Center activity levels

During the November 8 workshop, questions were raised concerning the amount of transit ridership that would occur with and without the Intermodal Transportation Center. During this agenda item, SANDAG will provide additional information on the transit forecast to address this issue.

2. Traffic analysis and results

The traffic analysis and results was included in the handout for the November 8 workshop, but was not discussed. During this agenda item the differences in traffic for each of the alternatives will be presented.

3. Relationship of goals and objectives to alternatives evaluation

At the November 8 workshop, various Committee members were unclear about the alternatives evaluation process, and more specifically how the evaluation criteria link back to the goals and objectives of the program. During this agenda item, the technical team will discuss and clarify this important relationship.

4. Conclusions and next steps

The project is on schedule. Immediate action items include continuing to refine the alternatives analysis and preparing for the December 11, 2008 Ad Hoc Policy Committee meeting.