SUMMARY REPORT

December 11, 2008 meeting of the,
Ad Hoc Airport Regional Policy Committee (AARPC)

Note to Committee Members: A photographer will be present at the December 11, 2008 meeting to capture images of the Committee at work.

1. Recap of evaluation matrix summary for alternatives

At the November 20, 2008 meeting, the Committee requested that the planning team prepare a sensitivity analysis that removes the qualitative evaluation criteria because of the relative subjectivity of these criteria. This agenda item is to present the results of that analysis and recommend a conclusion from the alternatives evaluation process.

2. Preliminary development phasing of ITC and alternatives

As previously discussed with the committee, the planning team has prepared a phasing plan that includes elements of each A-series alternative. In addition, a set of phasing plan goals were developed for consideration by the Committee and to guide the technical planning.

3. Proposed financial analysis scope for final report

The technical team has initiated the financial analysis requested by the Ad Hoc Committee. This agenda item is to provide the draft analysis scope for Committee review and comments.

4. Conclusions and next steps

The project is on schedule. Immediate action items include continuing to refine the development phasing plan and preparing the financial analysis.