

SUMMARY REPORT

January 22, 2009 meeting of the, Ad Hoc Airport Regional Policy Committee (AARPC)

1. Destination Lindbergh Parking

At the December 12, 2008 meeting, the Committee discussed the need for various types of parking and how this parking would be provided in conjunction with the phased development of the Destination Lindbergh plan. The technical team has prepared a recap of parking needs as well as how these needs change over time with implementation of new north side facilities such as the Intermodal Transit Center.

2. Preliminary financial analysis

A preliminary financial plan for the first phase of development of the north side facilities has been prepared for discussion with the Committee. The financial analysis includes an evaluation of preliminary capital costs, funding sources, operating and maintenance costs, and revenue generation.

3. Distribution of Preliminary summary report

A summary report has been initiated to provide the Committee with documentation of the analysis and conclusions on the project. The summary is in very preliminary form and will be provided to the Committee at the January 22, 2009 meeting.

4. Conclusions and next steps

The project is on schedule. Immediate action items include continuing to refine the facility plans and financial plans, and preparing project documentation.