Airport Connectivity Subcommittee

Please Note Time and Meeting Location

Friday, March 8, 2019
10 to 11 a.m.

SANDAG Board of Directors Retreat
Barona Resort
982 Wildcat Canyon Road
Lakeside, CA 92040

Agenda Highlights

• Project Schedule Update
• Land Use Concepts – Request for Information
• Innovative Ideas to Improve Connectivity to the Airport

Please silence all electronic devices during the meeting

Mission Statement

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region’s quality of life.

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Both agenda and non-agenda comments should be sent to the Clerk of the Committee via clerk@sandag.org. Please include the meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Clerk no later than 5 p.m. two working days prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the meeting.

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Directions to Meeting Location

**Meeting Location:**
Barona Resort Golf Event Center  
1932 Wildcat Canyon Road  
Lakeside, CA 92040

**Driving Directions:**

**From Downtown San Diego**
Take I-8 East toward El Centro  
Merge onto CA-67 North  
Turn right onto Mapleview  
Turn left onto Ashwood/Wildcat Canyon Road  
Proceed approximately 6 miles  
Turn left onto Founders Way

**From South Bay**
Take I-805 North  
Merge onto CA-84 East  
Continue onto CA-125 North  
Exit 18A to merge onto I-8 East  
Merge onto CA-67 North  
Turn right onto Mapleview Street  
Turn left onto Ashwood Street/Wildcat Canyon Road  
Proceed approximately 6 miles  
Turn left onto Founders Way

**From North County**
Take I-15 South toward San Diego  
Use right two lanes to exit 22 for Camino Del Norte  
Continue onto Twin Peaks Road  
Turn right onto Espola Road  
Turn Left onto Poway Road  
Turn right onto CA-67 South  
Turn left onto Willow Road  
Turn left onto Wildcat Canyon Road  
Turn left onto Founders Way

**From East of Alpine**
Take Interstate 8 West toward San Diego  
Take exit 23 for Lake Jennings Park Road  
Turn right onto Lake Jennings Park Road  
Continue onto Mapleview Street  
Turn right onto Ashwood Street  
Continue onto Wildcat Canyon Road  
Turn left onto Founders Way

*The Barona Valley Ranch Resort Golf Events Center is accessible by public transit.*
Airport Connectivity Subcommittee
Friday, March 8, 2019

Item No.                                               Action
+1. Approval of Meeting Minutes                         Approve
The Airport Connectivity Subcommittee is asked to review and approve the minutes from its February 5, 2019, meeting.

2. Public Comments/Communications/Member Comments
Members of the public shall have the opportunity to address the Subcommittee on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to Subcommittee members. Public speakers are limited to three minutes or less per person. Subcommittee members also may provide information and announcements under this agenda item.

Reports

3. Project Schedule Update (Coleen Clementson)          Information
Staff will review the project schedule and share updates since the February 5, 2019, Subcommittee meeting.

4. Land Use Concepts – Request for Information (Hasan Ikhrata) Information
On February 8, 2019, SANDAG released a Request for Information to solicit ideas on how to develop a San Diego Grand Central Station and supporting land uses in Downtown and Midway Areas of San Diego. Staff will present concepts for discussion at the March 25, 2018, meeting.

5. Innovative Ideas to Improve Connectivity to the Airport (Ray Traynor and Richard Chavez) Discussion
On January 18, 2019, SANDAG released a Request for Information to solicit innovative ideas for improving connectivity to the airport. Twenty-seven submissions were received and reviewed by a panel of industry thought leaders along with staff from SANDAG, Caltrans, the Airport Authority, Port of San Diego, Metropolitan Transit System, North County Transit District, and the City of San Diego. SANDAG staff will present results of the review for the Subcommittee to discuss.

6. Upcoming Meetings Information
The next Subcommittee meeting will be Monday, March 25, 2019, at 1:30 p.m.

7. Adjournment

+ next to an item indicates an attachment
Airport Connectivity Subcommittee

March 8, 2019

February 5, 2019, Meeting Minutes

Chair Steve Vaus (City of Poway) called the meeting of the Airport Connectivity Subcommittee (Subcommittee) to order at 12:33 p.m.

Consent

1. Airport Connectivity Subcommittee Membership List (Information)

Coleen Clementson, Principal Regional Planner, presented the changes to the Airport Connectivity Subcommittee Membership List.

Reports

2. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Chairman Garry Bonelli (Port of San Diego) and a second by Mayor Kevin Faulconer (City of San Diego), the Airport Connectivity Subcommittee approved the minutes from its January 3, 2019, meeting. Yes: Chair Vaus, Vice Chair Mona Rios (Metropolitan Transit System), Cory Binns (Caltrans District 11), Mayor Faulconer, Supervisor Jim Desmond (County of San Diego), Councilmember Tony Kranz (North County Transit District), Chairman Bonelli, Mayor Mary Salas (representing SANDAG), and Chair April Boling (San Diego County Regional Airport Authority). No: None. Abstain: None. Absent: U.S. Department of Defense.

3. Public Comments/Communications/Member Comments

Uwe Send, a member of the public, submitted written comments and provided input about airport connectivity.

Nicole Burgess, a member of the public, provided input regarding various transit connections from various areas of the region.

Katheryn Rhodes, a member of the public, submitted written comments and provided input regarding historic preservation.

4. SANDAG Response to Navy Request for Interest (Information)

Hasan Ikhrata, Executive Director, presented the item.

Action: This item was presented for information.

5. San Diego International Airport Ground Access Planning (Discussion)

Dennis Probst, Vice President for Development at the San Diego County Regional Airport Authority, presented the item.

Ms. Rhodes commented about transit ridership going to the airport, potential seismic concerns, and the airport’s Federal Aviation Administration designation.

Action: This item was presented for discussion.
6. **SANDAG Request for Information (Information)**

Ray Traynor, Operations Department Director, introduced the item.

Ms. Rhodes commented on a letter she previously provided to SANDAG.

Action: This item was presented for information.

7. **Airport Connectivity and San Diego Central Station Work Plan (Discussion)**

Ms. Clementson presented the item.

Action: This item was presented for discussion.

8. **Continued Public Comments**

No additional public comments were made.

9. **Upcoming Meetings (Information)**

The next Subcommittee meeting is scheduled for Tuesday, March 8, 2019, at 10 a.m. at the SANDAG Board of Directors Retreat.

10. **Adjournment**

Chair Vaus adjourned the meeting at 1:43 p.m.
Confirmed Attendance at SANDAG Airport Connectivity Subcommittee Meeting

February 5, 2019

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<thead>
<tr>
<th>Jurisdiction</th>
<th>Name</th>
<th>Attended</th>
<th>Comments</th>
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<tr>
<td>SANDAG Board of Directors</td>
<td>Steve Vaus, Chair</td>
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<td></td>
<td>Mary Salas</td>
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<td>City of San Diego</td>
<td>Kevin Faulconer</td>
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<td>April Boling</td>
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