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Chair, San Diego Regional Airport Authority

Garry Bonelli
Chairman, Port of San Diego

Cory Binns
Director, Caltrans District 11



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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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 The Airport Connectivity Subcommittee is asked to review and approve the minutes from its February 5, 2019, meeting.	Approve
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) Staff will review the project schedule and share updates since the February 5, 2019, Subcommittee meeting.	Information
4.	Land Use Concepts – Request for Information (Hasan Ikhata) 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.	Information
5.	Innovative Ideas to Improve Connectivity to the Airport (Ray Traynor and Richard Chavez) 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.	Discussion
6.	Upcoming Meetings The next Subcommittee meeting will be Monday, March 25, 2019, at 1:30 p.m.	Information
7.	Adjournment	

+ next to an item indicates an attachment



Airport Connectivity Subcommittee

Item: **1**

March 8, 2019

Action Requested: **Approve**

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 Ikhata, 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

Jurisdiction	Name	Attended	Comments
SANDAG Board of Directors	Steve Vaus, Chair	Yes	
	Mary Salas	Yes	
City of San Diego	Kevin Faulconer	Yes	
	Georgette Gomez	No	
County of San Diego	Jim Desmond	Yes	
Metropolitan Transit System	Mona Rios	Yes	
North County Transit District	Tony Kranz	Yes	
San Diego Regional Airport Authority	April Boling	Yes	
San Diego Unified Port District	Garry Bonelli	Yes	
Caltrans	Cory Binns	Yes	
U.S. Department of Defense	Joe Stuyvesant	No	