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Mayor, City of Chula Vista
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Mayor, City of San Diego

Georgette Gomez
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Jim Desmond
Supervisor, County of San Diego

Mona Rios
Vice Chair, Metropolitan Transit System

Tony Kranz
Councilmember, North County Transit District

April Boling
Chair, San Diego Regional Airport Authority

Garry Bonelli
Chairman, Port of San Diego

Cory Binns
Director, Caltrans District 11

Airport Connectivity Subcommittee

Monday, March 25, 2019
1:30 to 2:30 p.m.
SANDAG Conference Room 7
401 B Street, 7th Floor
San Diego

Agenda Highlights

• Initial Land Use and Transportation Concepts for Discussion

Please silence all electronic devices during the meeting

Mission Statement

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Airport Connectivity Subcommittee
Monday, March 25, 2019

Item No.                      Action

  +1. Approval of Meeting Minutes
      The Airport Connectivity Subcommittee is asked to review and approve the
      minutes from its March 8, 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.

Report

  3. Initial Land Use and Transportation Concepts for Discussion
     (Richard Chavez)
     Leveraging the responses from the Land Use and Technology Requests for
     Information, staff will summarize various land use and transportation options
     and present concepts for further analysis.

  4. Upcoming Meetings
      The Subcommittee will meet as needed. The next meeting has not yet been
      scheduled.

  5. Adjournment

+ next to an item indicates an attachment
March 8, 2019, Meeting Minutes

Chair Steve Vaus (City of Poway) called the meeting of the Airport Connectivity Subcommittee (Subcommittee) to order at 10 a.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mayor Mary Salas (representing SANDAG) and a second by Chairman Garry Bonelli (Port of San Diego), the Airport Connectivity Subcommittee approved the minutes from its February 5, 2019, meeting. Yes: Chair Vaus, Vice Chair Mona Rios (Metropolitan Transit System), Cory Binns (Caltrans District 11), Council President Georgette Gomez (City of San Diego), Mayor Kevin Faulconer (City of San Diego), Supervisor Jim Desmond (County of San Diego), Councilmember Tony Kranz (North County Transit District), Chairman Bonelli, Mayor Salas, and Chair April Boling (San Diego County Regional Airport Authority). No: None. Abstain: None. Absent: None.

2. Public Comments/Communications/Member Comments

Katheryn Rhodes, member of the public, stated that SANDAG should be the only responsible agency working on regional infrastructure and with various parties to work toward regional airport connectivity.

Kristen Victor, member of the public, asked that the municipalities continue to be a part of the conversation related to connectivity.

Peter Aardema, member of the public, expressed an idea for airport connectivity.

Reports

3. Project Schedule Update (Information)

Coleen Clementson, Principal Regional Planner, introduced the item.

Action: This item was presented for information.

4. Land Use Concepts – Request for Information (Information)

Hasan Ikhrata, Executive Director, presented the item.

Kathryn Rhodes, member of the public, explained the La Playa Plan.

Action: This item was presented for information.

5. Innovative Ideas to Improve Connectivity to the Airport (Discussion)

Ray Traynor, Operations Department Director, introduced the item.

Action: This item was presented for information.

6. Upcoming Meetings (Information)

The next Subcommittee meeting is scheduled for Monday, March 25, 2019, at 1:30 p.m.

7. Adjournment

Chair Vaus adjourned the meeting at 11:09 a.m.
Confirmed Attendance at SANDAG Airport Connectivity Subcommittee Meeting

March 8, 2019

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<th>Jurisdiction</th>
<th>Name</th>
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<td>SANDAG Board of Directors</td>
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