



REGIONAL AVIATION STRATEGIC PLAN

Subcommittee Meeting

December 9, 2010

1:30 – 4:30 pm

Orville & Wilbur Wright Conference Rooms, Commuter Terminal

INITIALS	MEMBER	TITLE/AGENCY AFFILIATION
<i>RAE</i>	Rick Alexander	East County EDC
	Barry Bardack	Gillespie Field Development Council
	Rick Beach	President, Community Airfields Association of San Diego
<i>PD</i>	Peter Drinkwater, Vice Chair	Airports Director, County of San Diego
<i>RD</i>	Oris Dunham, Chair	Airport Industry Consultant
<i>DE</i>	Doug Eatros	FedEx
	Gary Gallegos	Executive Director, SANDAG
<i>GG</i>	Gary Geis	Western Flight
	Tim Hutter	Chair, Carlsbad Chamber of Commerce
	Lucy Killea	Former State Senator and State Assemblymember
	Gary Knight	North County EDC
<i>HM</i>	Harry Mathis	Chair, Metropolitan Transit System
<i>JN</i>	Julianne Nygaard	North County Transit District
<i>BS</i>	Bob Scurlock	UCSD
<i>MS</i>	Muggs Stoll	Director, Land Use & Transportation Planning, SANDAG
<i>MT</i>	Mike Tussey	Deputy Director, Airports Division, City of San Diego
	CONSULTANTS	AFFILIATION
<i>EB</i>	Eric Bernhardt	LeighFisher
<i>SL</i>	Jeesoo Lee	LeighFisher
<i>SVB</i>	Stephen Van Beek	LeighFisher
<i>HY</i>	Holland Young	LeighFisher
<i>AC</i>	Annie Cheng	"
	STAFF	
<i>TNA</i>	Ted Anasis	Airport Planning
	Peggy Cooper	Strategic Planning
	Dan Frazee	Airport Noise Mitigation
<i>EG</i>	Ed Gowens	Airport Planning
<i>CH</i>	Chanelle Hawken	Intergovernmental Relations
<i>MK</i>	Mike Kulis	Intergovernmental Relations
	Angela Shafer-Payne	Planning & Operations
<i>KW</i>	Keith Wilschetz	Airport Planning
	OTHERS	
<i>BR</i>	Brooks Roffey	ALTERNATE FOR GARY KNIGHT; NORTH COUNTY EDC
<i>MM</i>	Maddy Kilkenny	Clayco/Otay Td Ventures



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AGENDA & SUMMARY

Item 2 – High Speed Rail and Tijuana Scenarios

As model results were based on border crossing time assumptions, concern was expressed about cost estimates and revenue projections of the Cross Border Facility given that travel decisions would be influenced by a yet to be determined border crossing user fee

Suggestion was made for additional explanation in the Summary of Findings table to communicate that improvements to McClellan-Palomar Airport would not provide a significant enhancement to regional air passenger capacity

Point was made that emerging technologies or political attitudes may produce concepts to enhance system capacity beyond current economic limiting factors

Question was posed whether any surprises or changes in expectations were identified by Subcommittee members as a result of the RASP technical findings

Reminder was made that a Twin Ports scenario of mutual Brown Field and Tijuana Airport operations has been suggested previously by local elected official

Regarding larger aircraft policy (1E and 1F), suggestion was made to solicit the FAA and airlines for their feedback on a policy to require larger commercial passenger aircraft and restricting smaller aircraft at San Diego International Airport

These meeting minutes reflect Airport Authority staff's understanding of comments made at the meeting. If your understanding is different than that stated above, please contact Ed Gowens at 619-400-2244 or egowens@san.org.

Signed:


Ted Anasis, AICP

Manager – Airport Planning

Date: 12/22/10