



**Strategic Planning Division
Airport Planning Department**

San Diego International Airport
3225 Harbor Drive
3rd Floor Commuter Terminal Building
San Diego, CA

**DRAFT MEETING MINUTES
No. 1**

Phone: (619) 400-2482 – Brett Caldwell
Fax: (619) 400-2459

DATE: 5/14/08 **TIME:** 11 AM

PROJECT TITLE: AMP Transit/Roadway Plan

SUBJECT: Summary of OTTC Field Visit, Update on Airport Master Plan, Airport Transit Plan - Phase II, Destination Lindbergh Study, etc.

LOCATION: Tuskegee Conference Room

NEXT MEETING DATE: 6/11/08

	INITIALS	ATTENDEE	AGENCY NAME
	BL	Bob Leiter	SANDAG
	AES	Alex Estrella	SANDAG
	MC	Mike Calandra	SANDAG
	JM	Jeff Martin	SANDAG
X	MK	Miriam Kirshner	SANDAG
	SC	Steve Celniker	SANDAG
	DLE	Dan Levy	SANDAG
	KL	Kurt Luhrsen	NCTD
X	CS	Chris Schmidt	Caltrans
X	AC	Al Cox	Caltrans
X	MT	Mark Thomsen	MTS
	RS	Rob Schupp	MTS
	PB	Phillip Bona	CCDC
	DL	Diana Lilly	CA Coastal Commission
X	MD	Margie Drilling	FAA
	CM	Candice Magnus	San Diego Unified Port District
	DN	Darlene Nicandro	San Diego Unified Port District
X	TG	Tait Galloway	City of San Diego
	MS	Maxx Stalheim	City of San Diego
	FL	Fernando Lasaga	City of San Diego
	RD	Richard Dennison	CA State Parks – Old Town
X	TA	Ted Anasis	SDCRAA
X	RH	Ryan Hall	SDCRAA
X	BC	Brett Caldwell	SDCRAA
X	JW	Jessica Wyatt	HNTB
X	MZ	Mike Zdon	HNTB

X indicates this person was present at the meeting.



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ITEM	SUMMARY	TASKED	DUE DATE	STATUS
	TA opened the meeting and presented a summary of the Airport Master Plan (AMP) and the Environmental Impact Report (EIR) that addresses all projects in the AMP. The SDCRAA Board certified the EIR on May 1, 2008. He suggested that a subcommittee be formed to address specific roadway and traffic issues associated with the AMP EIR.			
	BC opened the meeting and presented a summary of the Old Town Transit Center (OTTC) field visit. This field visit occurred at the 4/16/08 Committee meeting.			
	CS - The Interstate 5 (I-5) Study should be reviewed. He stated that this should be done so that Phase II of the Airport Transit Plan will be the I-5 Study and also with the traffic mitigation identified in the AMP EIR.			
	JW - Phase II of the Airport Transit Plan will be prepared with a review and consideration of the I-5 Study.			
	TG - The City of San Diego would like to have the HOV Lanes identified in the AMP EIR accommodate public transit.			
	AC - Are the traffic impacts in the AMP EIR addressed with rules?			
	RH gave a presentation about the Destination Lindbergh Study. This Study, which addresses the future of SDIA and the associated intermodal connectivity, began in May 2008.			
	MDS - Will a new activity forecast be prepared for SDIA?			
	RH - The new SDIA new activity forecast will be the basis of the Regional Aviation Strategic Plan (RASP). The preparation of the RASP has just recently begun.			
	TG - Will the Roadway Subcommittee TA referred to be a subcommittee of the Transit/Roadway Committee?			



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	TA - Yes. The Roadway Subcommittee will be a subcommittee of the Transit/Roadway Committee. The participating agencies will be the Airport Authority, the City of San Diego, the Federal Aviation Administration (FAA), SANDAG, the Port of San Diego, Caltrans, and the Centre City Development District, (CCDC).			
	CS - SANDAG is doing a parking management study at Coaster stations. Maybe the Traffic Subcommittee could review the Scope of Work for the Airport Transit Plan - Phase II.			
	MD - The Flyaway bus service at Los Angeles Union Station and Van Nuys is a good service. I sent BC some information on this service. The information I sent includes a copy of the Flyaway RFP and other useful introductory data.			
	CS - The Roadway Subcommittee should talk to Ridelink staff about an employee transit incentive program.			

These meeting minutes reflect the writers understanding of the meeting. If your understanding is different than that stated above, please contact the writer within 3 working days.

Signed: _____
Brett Caldwell, AICP
Airport Planner II

Date: 06/09/08