

**San Diego County Regional Airport Authority
Special Advisory Committee Meeting
Friday, February 19, 2010**

Executive Summary

This meeting was held at the San Diego County Regional Airport Authority Board room, Third floor. The agenda included the following topic:

- The Vehicle Conversion Incentive Based Program

Presentation Summary

Angela Shafer-Payne, Vice President Planning and Operations, did a presentation on The Vehicle Conversion Incentive Based Program. Paul Manasjan, Director Environmental Affairs, also participated in the presentation. This power point presentation will be presented at the next Authority Board Meeting on March 4, 2010.

Committee Member Comments

- Rick Alexander asked if the Airport Authority will be facilitating the grant and potential tax credit for the operators and will they be guided through the process.
- Victor Bianchini expressed his concerns over the clean air issue stating that this is not a revenue producing idea; it is a clean air idea, so why raise revenue and allow people to opt out if clean air is the issue. He also asked is there any plans to have the fees generated from this program to be dedicated to the creation of infrastructure. Mr. Bianchini also suggested that we change the mandate to seven years.
- Sandor Shapery asked what needed to be done to advance an alternative proposal that would ultimately result in zero emission vehicles. He stated that he has been working with General Atomics Corporation and ISE who builds hybrid buses. Mr. Shapery wanted to know if the Airport Authority would be interested in doing a sponsorship. He also stated he is interested in looking at the structure of the trip charge fees and stated if the Authority's goal is to create a clean vehicle program we should look at it from the prospective of the operator.
- John Hawkins stated that the shuttle buses are recycled every five years. He stated that the cost of a clean air vehicle is roughly double the tax credit and that small business people might not need the tax credit and this is not enough incentive. Mr. Hawkins stated we should look at the Airport having a concession where you build efficiencies into the program that the Airport dictates. He also stated that the role out should be flexible with customized plans.
- Bob Scurlock asked what is the science behind the seven year automatic replacement of the entire vehicle.
- Suhail Khalil asked if a tier incentive program is going to be created and what is the Authority doing to promote conventional fuel station such as installing charging stations and alternative fuel pumps.
- Oris Dunham stated the integration of a cost recovery fee for the airport has to be taken into consideration. He stated there will be fees regardless of the type of vehicle and that will be part of the recovery cost.
- Julianne Nygaard stated that commuter trains should be considered as part of the plan in regards to Greenhouse gas emissions.

- Carelyn Reynolds stated she met with a group of the shuttle operators and they proposed an idea of going with the mandatory plan conversion by 2015 or a full mandatory compliance by Dec 31, 2012.
- Bella Heule stated that there is not enough advisory committee members for a quorum.

The following recommendations were submitted to members of the Airport Advisory Committee for their consideration. These recommendations will be presented by the Chair at the Authority Board meeting on March 4, 2010.

- Item One: Establish FY 2017 as target date to achieve 100% conversion of ground transportation provider vehicles to AFVs with understanding that feasibility will be re-assessed annually.
 - Carelyn Reynolds opposed
- Item Two: Standardize Vehicle Age Policy of 7 years by including hotel/motel courtesy and off-airport parking shuttles as vehicles subject to this requirement.
 - Carelyn Reynolds opposed
- Item Three: Provide reduced user fees for hotel/motel courtesy fleets that consolidate into a single, dedicated operation.
 - No members opposed
- Item Four: Include taxicabs in definition of ground transportation providers in development of incentive plan.
 - Carelyn Reynolds opposed
- Item Five: Implement an incentive-based program for ground transportation vehicles that provides:
 - a. Reduced user fees as annual flat rates and/or trip fees for alternative fuel vehicles (AFVs); and
 - b. Increase user fees as annual flat rates and/or trip fees for non-alternative fuel vehicles (NAFVs) at the following percentage rates per fiscal year.
 - The following members opposed - Rick Alexander, Victor Bianchini, Sandor Shapery, Suhail Khalil, and Julianne Nygaard

Public Comments

- There were one public speaker
Tony Hueso, USA Cab

The next Airport Advisory Committee meeting will be held on Thursday, April 15, 2010, from 2:00 – 3:30 p.m. at the San Diego San Diego County Regional Airport Authority Board room, Third floor.