

**San Diego County Regional Airport Authority
Advisory Committee Meeting
January 21, 2010**

Executive Summary

The meeting was held at the Courtyard Marriott at Liberty Station. The agenda included the following:

- Updates on Airport Advisory Subcommittees
- Update on Green Build Project

Presentation Summary

1. Vice Chair Richard Beach presented a report on the Ground Transportation Management Plan Ad Hoc meetings held on January 11th and January 19th, 2010. The committee proposed that the AAC focus on providing input to the Authority Board in three areas: customer service objectives; economic objectives; and environmental objectives.
2. Eric Bernhardt with Jacobs Consultancy gave a presentation on the Regional Aviation Strategic Plan (RASP).
 - A technical workshop was conducted with the RASP Subcommittee on December 10 including a presentation of a Base Case/Do Nothing alternative scenario and four potential “families” of scenarios:
 - a. Commercial Passenger Optimization Scenarios
 - b. Tijuana Airport and Cross Border Enhancement Scenarios
 - c. California High Speed Rail Scenarios
 - d. Air Cargo and General Aviation Scenarios
 - Under these four “families”, there are 15 draft scenarios that will be analyzed by the Jacobs Consultancy team using an econometric demand model. The preliminary demand model findings for the Base Case will be presented at the next RASP Subcommittee Meeting on March 18, 2010.
 - At both the December 10 meeting and during a report to the Advisory Committee on January 21, the following input was provided by RASP Subcommittee members:
 - e. Support for including the scenario of an Enhanced Gillespie Field for Mix-Use General Aviation with increased corporate jet uses (from the East County Economic Development Corporation representative Rick Alexander);
 - f. Concerns that the scenario to enhance Brown Field should describe the challenges to implement a precision instrument approach procedure and cost/difficulty of implementing Part 139 improvements for passenger service (from City of San Diego Airport Director Mike Tussey);
 - g. Request that RASP Subcommittee members be allowed to review communications reporting on input they provide prior to its distribution (from 1st Vice Chair Rick Beach).
3. Brad Gessner, Chair of the Environmental subcommittee presented a report. He complimented Authority staff on their achievements to date, but included two recommendations, 1) Continue to work with SDGE retrofitting the lighting and 2) investigate solar power.

4. Matt Harris, Authority Senior Director, gave a verbal update on the Green Build project since a presentation was not available for today's meeting. Preliminary construction work has begun on the apron. In March there will be visual signs of progress as Building A (the site of the current USO) and the Terminal 2 East pedestrian bridge will be demolished to make way for the second level roadway construction in August. He explained the importance of ongoing community outreach and asked for the committee's feedback in the future.

Committee Member Comments

- Carelyn Reynolds shared her insight on the current taxi structure having the flexibility to abide by the Authority dictations; operator's ability to fulfill the expectations of the airport and being motivated to work with the airport versus the concession structure that may not be needed and is difficult to undo once the structure is put in place. After the RASP report she questioned whether new funding sources for Brown Field were what prompted the new look at Brown Field.
- John Hawkins voiced that without concessions there wouldn't be compliance with late night availability, ADA and alternative fueled vehicle issues.
- Victor Bianchini expressed his concerns of the impact that concessions would have on independent owners.
- Diane Coombs spoke to the environmental consequences of taxis being allowed to drop off passengers but leaving empty since they were not allowed to pick up passengers.
- Elsa Saxod questioned whether concessions were in place for all areas except for Ground Transportation.
- Mike Tussey relayed his experience regarding Brown Field's precision approach and neighborhood issues not provided in the RASP report.
- Peter Drinkwater provided clarification that FAA and local jurisdictions hold the financial responsibility for any projects.
- Lucy Killea said that the RASP consultants were providing the subcommittee with new information that she had not heard before and that the information has an overall benefit for the region.
- Rick Beach explained that the Board had not received either the consultant's or subcommittee's information.

Public Comments:

- There were nine public speakers, all pertaining to the Ground Transportation Management Plan.

**** Special Note:** Meeting was held with lack of quorum therefore there are no minutes for approval.

The next Airport Advisory Committee meeting will be held on Thursday, April 15, 2010 from 2:00 to 3:30 p.m. at the Courtyard Marriott at Liberty Station.