



**Strategic Planning Division  
Airport Planning Department**

San Diego International Airport  
3225 Harbor Drive  
3<sup>rd</sup> Floor Commuter Terminal Building  
San Diego, CA

**DRAFT MEETING MINUTES  
No. 1**

Phone: (619) 400-2482 – Brett Caldwell  
Fax: (619) 400-2448

**DATE:** 8/8/07      **TIME:** 11 AM  
**SUBJECT:** Agency Comments on Transit  
Demand and Access Study and Review  
Action Plans  
**NEXT MEETING DATE:** To be scheduled

**PROJECT TITLE:** AMP Transit/Roadway Plan

**LOCATION:** Emergency Operations Center

	INITIALS	ATTENDEE	AGENCY NAME
	BL	Bob Leiter	SANDAG
	AES	Alex Estrella	SANDAG
	MC	Mike Calandra	SANDAG
	JM	Jeff Martin	SANDAG
	MH	Mike Hix	SANDAG
	MKI	Miriam Kirshner	SANDAG
X	SC	Steve Celniker	SANDAG
	DLE	Dan Levy	SANDAG
X	SM	Stefan Marks	NCTD
	KL	Kurt Luhrsen	NCTD
	BF	Bill Figge	Caltrans
	PL	Pat Landrum	Caltrans
	EA	Ellison Alegre	Caltrans
X	MT	Mark Thomsen	MTS
	CC	Conan Cheung	MTS
	AE	Alexandra Elias	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
	KW	Keith Wilschetz	SDCRAA
X	TA	Ted Anasis	SDCRAA
	PC	Peggy Cooper	SDCRAA
X	BC	Brett Caldwell	SDCRAA
	PW	Paul Webb	SDCRAA
X	JW	Jessica Wyatt	HNTB
	HM	Harley Moore	Lea+ Elliott

**X indicates this person was present at the meeting.**



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ITEM	SUMMARY	TASKED	DUE DATE	STATUS
	TA opened the meeting by thanking the various agencies present for their attendance at the meeting He began by asking if each agency had any additional comments regarding the Transit Demand and Access Study. He also summarized comments from various transit and transportation agencies.			
	MT - What is the definition of a dedicated bus service?			
	MD - A dedicated bus service would only be for airport-related use.			
	TG - Is there a connection between the cross-border terminal study and the transit improvements for the 805 south corridor?			
	TA – Potentially, if the concept is feasible, this could be added to the Airport Transit Plan.			
	MD - The FAA monitors how airports use revenue.			
	TG - Can the FAA fund a dedicated bus from Old Town to the Airport?			
	JW asked if other transit buses were on a route would the FAA fund service.			
	MD - Yes, but a fee would be charged.			
	TA - SDCRAA Board member Tony Young requested a meeting between SDCRAA Board members and SANDAG and MTS Board members.			
	SM - If MCRD wants to move their main exit, the existing rail line spur would probably not be moved.			
	MT - Could a roadway parallel to Pacific Highway be built at MCRD?			
	SM - NCTD has preliminary cost estimates for adding an earlier Coaster train. The first Coaster train now leaves Oceanside at 5:20 AM.			



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	TA - A dedicated bus from Old Town could connect Coaster passengers to the Airport. An extra train might not be as expensive as originally estimated.			
	TA said that the Intermodal Transportation Center (ITC) has been added to the Master Plan EIR at a programmatic level. He explained that a transit corridor will be identified on the revised Land Use Plan. He also stated that buses on Pacific Highway could stop at the proposed.			
	SM - Is there any chance the Trolley line could be moved to connect to the Airport? I'm pleased this is being addressed.			
	TG - Could an automated guide-way be installed on Pacific Highway?			
	MT - How would the ITC connect to the northside?			
	SM - Could the ITC be built in Old Town?			
	JW - Remote check-in could easily be installed at an ITC.			
	TA - Maybe long-term plans could include newly established transit corridors.			
	TG - The existing Pacific Highway corridor could be better utilized.			
	MT - The most practical way to connect to the Airport is by Old Town/Pacific Highway. Will this affect Old Town parking?			
	MT - What the implications of analyzing the ITC at a programmatic level?			
	MT stated that James Dryback of SANDAG estimated that automated ticket machines would cost about \$75,000.			
	SM stated that NCTD would participate in branding the "Flyer".			
	TA - The Airport Authority marketing department will meet with MTS and NCTD marketing departments to discuss "Flyer" advertising and branding.	TA and BC will coordinate this meeting.		



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<b>OTHER ITEMS AND NEXT MEETING</b>			
	The next meeting is tentatively scheduled for September or October 2007. Committee members will be contacted when the next meeting date is final. The next meeting date and location will also be posted on the Airport Authority website.		

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:** 09/11/07