



**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

PROJECT TITLE: AMP Transit/Roadway Plan

LOCATION: Caltrans – District 11, Dotson Room

DATE: 4/16/08 **TIME:** 11 AM
SUBJECT: Escondido Transit Center Visit
Summary, Old Town Center Field Visit,
Review SDCRAA/MTS Resolution, etc.
NEXT MEETING DATE: To be scheduled

	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	AL	Al Cox	Caltrans
X	CS	Chris Schmidt	Caltrans
X	MT	Mark Thomsen	MTS
	RS	Rob Schupp	MTS
X	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
	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
	TA	Ted Anasis	SDCRAA
	MC	Mark Criswell	SDCRAA
X	BC	Brett Caldwell	SDCRAA
X	JW	Jessica Wyatt	HNTB
	TK	Ted Kagan	Senior Assembly Member – CA Senior Legislator

X indicates this person was present at the meeting.



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ITEM	SUMMARY	TASKED	DUE DATE	STATUS
	BC opened the meeting and presented a summary of the March 2008 Committee meeting. He also gave a summary of the field visit to the Escondido Transit Center. Other Committee members also made additional comments about the field visit.			
	CS - Parking constraints at the Airport are predicted for 2012.			
	PB - Is there a BRT Plan for downtown? When will planned I-15 BRT service begin?			
	MK - Planned I-15 BRT will begin in 2012.			
	PB - BRT buses could drop people off at Grape Street and Pacific Highway. There is a parking structure planned at the intersection of Grape Street and Pacific Highway. This could potentially be used by Solar Turbine, the City of San Diego, Airport users, and cruise ship passengers.			
	MD - The Airport must employ the drivers of any express bus or BRT service in order to any consideration for funding.			
	CS - Can the Airport contract with MTS for express bus or BRT service?			
	MD - I will find and review the contracts for LAX Flyaway service and the Air Bart service at SFO to see what type of contractual system was used for these services.			
	MT - Nothing has been approved for any type of express bus service from Old Town to the Airport.			
	CS - How does the Airport Transit Plan and the Transit/Roadway Committee relate to the Airport vision Plan that is being prepared? What is this Committee's role going forward and how can agencies at the staff level be involved with the Vision Plan if they are not on the Committee?			
	MT - The Public Utilities Commission (PUC) has threatened to shut down the Old Town Transit Center because of pedestrian safety issues associated with trains.			



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	The meeting concluded and those present walked over to the Old Town Transit Center to tour the facility and the adjacent parking lot.			
	MT pointed out the areas where pedestrian/train safety issues had recently occurred.			

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: 04/30/08