



**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: 2/13/08 **TIME:** 11 AM
SUBJECT: Marketing Subcommittee, Old Town BRT, Transit Corridor, etc.
NEXT MEETING DATE: To be scheduled

PROJECT TITLE: AMP Transit/Roadway Plan

LOCATION: Noise Room

	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
X	KL	Kurt Luhrsen	NCTD
	BF	Bill Figge	Caltrans
	PL	Pat Landrum	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
X	TA	Ted Anasis	SDCRAA
	MC	Mark Criswell	SDCRAA
X	BC	Brett Caldwell	SDCRAA
X	JW	Jessica Wyatt	HNTB
X	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 December 2007 and January 2008 Marketing Subcommittee meeting. He gave a brief description of the MTS Route 992 event planned for Friday, 2/15/08. Invitations were sent to all Committee members. He also informed the Committee members that 3/3/08 is the deadline for submitting agency/organization comments on the Draft Airport Transit Plan.			
	TA updated committee members on the status of the Airport Master Plan, the EIR, and the Airport Vision Plan. He asked if all agency Board Members were aware of the specific items in the Airport Transit Plan.			
	PB - When will the Airport Master Plan EIR be certified?			
	TA -In Spring 2008.			
	TA - The Airport Vision plan will address the next phase of the Airport Master Plan with a focus on ground access. Concepts will be prepared in 2009 for the period beyond 2015. Also, the SDIA forecast will be updated in the near future.			
	PB - CCDC is very interested in improving transit connectivity in the vicinity of the Airport and downtown San Diego.			
	MT - Are there deadline dates for completion of the Airport Vision Plan?			
	TA stated that there are no key dates yet.			
	KL - A new SDIA forecast should have a good baseline to address latent demand.			
	TA - The new forecast will address latent demand and the RASP will also address that issue.			



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	<p>TA - There is the potential to conduct demonstration projects:</p> <ul style="list-style-type: none"> • A BRT to from the Old Town Transit Center (OTTC) to the Airport operated with Authority vehicles • A Transit Corridor consisting of a new westbound lane extending from North Harbor Drive (US Coast Guard to the Commuter Terminal. • To see how service would operate and to give the public the opportunity to use the service. Also, statistics on ridership of the BRT and parking usage at the OTTC would be tracked. 			
	KL - Who will be the target for BRT service from the OTTC to the Airport? The Coaster now has more flexibility for changes.			
	KL - Overnight parking is prohibited at OTTC.			
	MD - A transit corridor like that discussed for the OTTC might be eligible for AIP funding. A project like this must be used for 20 years or longer.			
	TA - NCTD will coordinate and schedule a meeting to discuss the Escondido Center as an option for BRT service to and from the Airport.	KL will coordinate/schedule meeting		
	TA - Can SANDAG provide ridership forecasts and other market research conducted for the I-15 BRT corridor?			
	MK - We (SANDAG) can provide the ridership forecasts.			

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: 04/10/08