



**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: 6/11/08 **TIME:** 11 AM

SUBJECT: TBS, etc.

PROJECT TITLE: AMP Transit/Roadway Plan

LOCATION: Tuskegee Conference Room

NEXT MEETING DATE: August 2008

	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	CS	Chris Schmidt	Caltrans
X	AC	Al Cox	Caltrans
	MT	Mark Thomsen	MTS
	RS	Rob Schupp	MTS
	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
X	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
X	BC	Brett Caldwell	SDCRAA
	JW	Jessica Wyatt	HNTB

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 status of the Airport Transit Plan - Phase II. He reviewed the Agenda for the meeting which included the following: * Old Town Express Bus "Demonstration Program * Destination Lindbergh" Consistency/Coordination * Other Issues * Traffic Subcommittee * Marketing Subcommittee			
	TG - Can the Airport Authority implement a Transportation Demand Management (TDM) program?			
	CS - We should talk to SANDAG about a TDM rollout.			
	TG - Will there be a Memorandum of Understanding (MOU) between the Airport Authority and MTS for the Old Town Transit Center (OTTC) express bus demonstration program.			
	AC - The OTTC express bus would be used by employees and passengers.			
	MD - FAA funds could potentially be used for an OTTC express bus.			
	AC - Is there a jitney service in San Diego?			
	CS - No, there is not a jitney service in San Diego.			
	TG asked if there are plans to have a transit bus right-of-way.			
	TA responded to TG's question with the following: Detailed schematics are being preparing to address traffic mitigation efforts. We seek the participation of the Transit/Roadway Committee members in reviewing the schematics.			
	CS - We (the Transit/Roadway Committee) need to find traffic mitigation measures. Also, the Airport Transit Plan should be incorporated in to the Destination Lindbergh project.			



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	TG - A footnote should be added to the Transit Recommendations Table (with costs) to address Destination Lindbergh for the Tier III improvements.			
	MK - Can a 6 to 12 month schedule be prepared for the Airport Transit Plan - Phase II?			
	CS - I recommend that cross-marketing be done with AMTRAK and the Airport to improve connectivity.			

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: 07/08/08