



**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: 11/12/08 **TIME:** 11 AM

PROJECT TITLE: AMP Transit/Roadway Plan

LOCATION: Tuskegee Conference Room

SUBJECT: Transit Plan - Phase II, Planning Data Source Table, 2009 Work Plan, OTTC Airport Employee Express Bus Demonstration Program

NEXT MEETING DATE: December 2008

	INITIALS	ATTENDEE	AGENCY NAME
	BL	Bob Leiter	SANDAG
	AES	Alex Estrella	SANDAG
	MC	Mike Calandra	SANDAG
X	MF	Maria Filippelli	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
X	MT	Mark Thomsen	MTS
	RS	Rob Schupp	MTS
X	MP	Mark Peterson	WCI/CCDC
	DL	Diana Lilly	CA Coastal Commission
X	MD	Margie Drilling	FAA
	CM	Candice Magnus	San Diego Unified Port District
X	MV	Matt Valerio	San Diego Unified Port District
X	TG	Tait Galloway	City of San Diego
	MG	Maureen Gardiner	City of San Diego
	LB	Labib Quasem	City of San Diego
	RD	Richard Dennison	CA State Parks - Old Town
X	TA	Ted Anasis	SDCRAA
X	BC	Brett Caldwell	SDCRAA
X	JW	Jessica Wyatt	HNTB
X	DR	Diane Ricard	DMR Consulting
X	TR	Mark McCount	Redhill Group
X	RC	Russ Chisholm	TMD

X indicates this person was present at the meeting.



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ITEM	SUMMARY	TASKED	DUE DATE	STATUS
	TA opened the meeting and presented a summary of the status of the Airport Transit Plan - Phase II. He introduced the HNTB Consultant Team that had been selected to conduct Phase II.			
	JW introduced the individual members of the team that were present.			
	TG - The Airport Authority should require that tenants have incentives for transit.			
	DR - Airport employees don't have regular travel patterns.			
	MK - The SANDAG Model addressed travel patterns.			
	CS state that socioeconomic data can be used as a starting point for data collection.			
	TG - Can the Airport Authority help to implement the transit priority measures?			
	TA - There may be some areas that the Authority can address.			
	MT stated that transit priority measures should be incorporated into the North Embarcadero Plan.			
	TG - Has the Ridelink survey been reviewed?			
	CS - The Port of San Diego has an RFP out for parking. This could affect transit use at the Airport.			

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: 02/10/09