



**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: 2/11/09 **TIME:** 10 AM

PROJECT TITLE: AMP Transit/Roadway Plan

SUBJECT: Update of Issues, Potential Flyaway Locations, Update of OTTC Airport Employee Express Bus

LOCATION: Tuskegee Conference Room

NEXT MEETING DATE: March 2009

	INITIALS	ATTENDEE	AGENCY NAME
	BL	Bob Leiter	SANDAG
	AES	Alex Estrella	SANDAG
	MC	Mike Calandra	SANDAG
	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
	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
	MD	Margie Drilling	FAA
	CM	Candice Magnus	San Diego Unified Port District
	MV	Matt Valerio	San Diego Unified Port District
	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	DC	Delia Chi	HNTB
X	DR	Diane Ricard	DMR Consulting
X	TW	Tricia Whittemore	Porter Novelli
X	BD	Brenda Deeley	Porter Novelli

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 general Transit and Roadway issues. Introductions followed his summary.			
	JW summarized data received from the Committee member agencies.			
	MT - MTS has a plan to increase the Route 923 bus by adding weekend service with direct Airport connections via Terminals 1 and 2.			
	TA - Will MTS be doing any passenger surveys in the near future?			
	MK - SANDAG prepares the MTS passenger survey.			
	CS said that there is an onboard survey that may be available.			
	DP stated that she is currently preparing a handbook for Remote Terminals that serve airports.			
	MP - Are any restrictions on Flyaway type service to and from the Airport?			
	TA stated that there are no existing restrictions at the Airport regarding Flyaway type service.			
	DP presented examples of Flyaway service and the associated percentage of Airport employees that use the service. The example that she discussed was that the LAX Flyaway service at Van Nuys has 20 percent employees and that the Union Station Flyaway has approximately 40 percent employees that use the service.			
	JW presented the proposed Work Plan that will address remote terminals for the Airport.			
	MP - Does income level affect the criteria for using Flyaway service?			
	MT - Does the Airport Transit Plan - Phase II budget include primary research such as passenger surveys?			



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	MP - Is there an underserved market area for shared ride service at the Airport?			
	JW - We don't know if there is an underserved market area for shared ride service at the Airport.			
	CS stated that there a variety of travel routes to and from the Airport. Distance and travel time don't always correlate.			
	DC presented and discussed maps that included the following: <ul style="list-style-type: none"> • A Base Map • Population Density • Average Household Income 			
	Ta requested that HNTB insert the CALTRANS Park and Ride locations on the same maps.			
	CS - SANDAG has maps of population, employment. He referred to these as Trip Density Maps.			
	DP - Flight schedules have an affect on Flyaway service passenger ridership levels.			
	MP - HOV lanes should also be added to the population density and average household income maps.			
	CS stated that SANDAG has prepared value price studies for the I-5 and I-15 travel corridors.			

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: 02/26/09