GROUND TRANSPORTATION AD-HOC COMMITTEE MEETING #1



Thursday, November 29, 2018

11:00 AM to 1:00 PM
San Diego International Airport
SDCRAA Administration Building – 2nd Floor
Orville/Wilbur Wright Conference Room
3225 N. Harbor Drive
San Diego, CA 92101

Board Members

Mark B. West

Johanna S. Schiavoni

Robert T. Lloyd

Parking is available in Lot #7, directly in front of the Administration building. Bring your parking voucher to the third floor for validation and check-in.

Please check in on the 3^{rd} floor and you will be escorted to the 2^{nd} floor.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO STAFF.

AGENDA

11:00 AM	Welcome by Mark West and Introductions
11:05 AM	Introduction of committee members
11:10 AM	Committee Purpose, Structure, Deliverables and Timelines
11:15 AM	Review of Ground Rules
11:25 AM	Ground Transportation Staff Report
	 a) Commercial Transportation Operations at the Airport b) Ground Transportation Operating Strategy for Taxi and VFH modes c) Ground Transportation Operating Strategy for TNCs d) Regulatory Differences Across Modes e) Efforts to Ensure a Level Playing Field
12:00 PM	Break
12:10 PM	Standardization Strategies
12:35 PM	Public Comment
12:45 PM	Action Items
12:50 PM	Agenda Highlights for Next Meeting
1:00 PM	Meeting Adjourns