



**GROUND TRANSPORTATION AD-HOC COMMITTEE  
MEETING #6**

**Thursday, March 21, 2019**  
11:00 AM to 1:00 PM  
Courtyard by Marriott – Liberty Station  
2592 Laning Road  
San Diego, CA 92106  
Phone: 619-221-1900

Board Members

Mark B. West

Johanna S. Schiavoni

Robert T. Lloyd

***Free parking is available in the hotel parking lot.***

**THERE WILL BE NO PUBLIC COMMENT PERIOD, OR PUBLIC PARTICIPATION AT THE MEETING. THIS MEETING IS FOR COMMITTEE MEMBER WORKING GROUPS.**

**AGENDA**

- 11:00 AM Welcome – *Board Member Mark West*
- 11:05 AM Meeting Plan Summary – *Heidi Gantwerk*
- Two Tables – 2 Issues per table – One Scribe
  - Objective - Identify key parameters to include in development of Committee Report to Board –
    - Operating strategies
    - Long-range plan
    - Environmental plan
  - Table 1 Topics -
    - Operating Models
    - Allocation of Space
  - Table 2 Topics –
    - Environmental Parameters
    - Technology Opportunities
- 11:10 AM 1<sup>st</sup> Issue Discussion – 30 minutes
- 11:40 AM 2<sup>nd</sup> Issue Discussion – 30 minutes
- 12:10 AM Table 1 Presents Results – 15 minutes
- 12:25 AM Table 2 Presents Results – 15 minutes
- 12:40 PM Committee Member Discussion – Refine issues and parameters – 15 minutes
- 12:55 AM Summarize meeting results. Discuss plan for next meeting.
- 12:55PM Next Meeting Format - *Heidi Gantwerk*
- 1:00 PM Meeting Adjourns

## **COMMITTEE RULES**

- Raise your hand to be recognized to speak.
- Refrain from interrupting or interjecting.
- Keep side conversations to a minimum.
- Express your thoughts in terms of ideas; don't make it personal
- Keep the conversation civil.
- Keep comments brief so we can hear from as many people as possible.
- No board or staff meetings on this material for the duration of the ad hoc committee.