



**GROUND TRANSPORTATION AD-HOC COMMITTEE
MEETING #8**

Tuesday, May 14, 2019
11:00 AM to 1:00 PM
Hilton San Diego Airport –
Harbor Island
1960 Harbor Island Drive,
San Diego, CA 92101
Phone: 619-291-6700

Board Members

Mark B. West

Johanna S. Schiavoni

Robert T. Lloyd

Public parking is available in the hotel parking lot for \$10. Please bring your ticket to the Hilton's front desk when paying

- OR -

Park for FREE across the street from the Hilton.

**THERE WILL BE A PUBLIC COMMENT PERIOD AT THIS MEETING.
PUBLIC COMMENT WILL BE LIMITED TO TWO MINUTES.
PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT
OF THE MEETING AND SUBMIT IT TO STAFF AT THE FRONT TABLE BEFORE 11:30
AM. NO LATE PUBLIC COMMENT SLIPS WILL BE ACCEPTED.**

AGENDA

- 11:00 AM Welcome – *Board Member Mark West*
- 11:05 AM Meeting Plan – *Heidi Gantwerk*
- 11:10 AM Ground Transportation Collaborative Framework Presentation
- 11:40 AM GTAC Committee Member Discussion
- 12:10 PM Public Comment Period
- 12:40 PM Wrap-up Discussion and Voting by Authority Board Members
- 12:55 AM Closing Comments – *Board Member Mark West*
- 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.