



**2. TRACKING SUSTAINABLE AIRPORT DEVELOPMENT (ENVISION, LEED AND GRI):**

Paul Manasjan, Director, Environmental Affairs, provided a presentation on Tracking Sustainable Airport Development, which included Our Sustainability Commitments; Materiality as it Relates to the Airport Authority; Authority Strategies Aligned with GRI-G4 Categories; Importance of Sustainability Tracking Systems; Leadership in Energy & Environmental Design (LEED); and Envision Categories.

In response to Board Member Boling regarding why the parking plaza would not be evaluated under LEED certification, Mr. Manasjan stated that LEED determined that the parking plaza is considered an infrastructure project, as opposed to an architectural project.

**3. SAN WAYFINDING AND FREEWAY SIGNAGE PROGRAMS:**

Ted Anasis, Manager, Regional Planning, provided a presentation on SAN Wayfinding and Freeway Signage programs, which included Methodology; Freeway Routes – I-5 South, I-5 North, 163 South to I-5 North, and 94 West to I-5 North.

In response to Board Member Boling's concerns regarding routing to the Rental Car Center (RCC), Mr. Anasis stated that after travelers depart the freeway, there will be additional signage on Pacific Highway to assist them.

In response to Board Member Cox regarding whether RCC signage is planned for Interstate 8, Mr. Anasis stated that there are concerns with adding signage to what is already a congested area and where it may not be effective. He further stated that due to embankments along I-8, overhead signage would need to be installed, which is costly.

Board Member Alvarez expressed concern that the freeway signage for the RCC exit from I-5 North at Hawthorne Street may not allow adequate time for lane changes. He suggested that an additional sign be posted.

Mr. Anasis stated that staff will work with the signage consultant to look at additional signage.

**4. THE GREEN BUILD STATUS UPDATE:**

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Green Build Status Update, which included Key Construction Milestones; T2W Ticket Counter Expansion; Re-Roof of T2W Existing; Terminal 2 Re-Roof Aerial; Re-Roof of T2W Existing Progress Update; Budget Performance as of May 31, 2015; and Construction Work Remaining.

**5. RENTAL CAR CENTER AND RESTAURANT UPDATE:**

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Rental Car Center and Restaurant Update, which included Key Construction Milestones; Aerial Photo; Rendered Aerial View; Construction Status; Topping Out; Sassafras Street View; Car Wash Equipment & Flooring; Parking Lot; Restaurant Construction; and Rental Car Center Budget Update.

In response to Board Member Cox regarding the status of a potential operator for the restaurant, Scott Brickner, Vice President, Business & Financial Management /Treasurer, stated that staff is following up on leads, and looking at other options if the broker cannot find a restauranteur.

Thella F. Bowens, President/CEO, stated that it was always intended that the restaurant would follow the opening of the Rental Car Center. She further stated that staff will need to look at when is a good time to set deadlines, and to look at alternate scenarios for the property.

**6. TERMINAL 2 PARKING PLAZA UPDATE:**

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Terminal 2 Parking Plaza Update, which included SDIA Has An Observable Close-In Parking Problem; Parking Demand for Terminal-Area Parking; Previous Board Approvals; Parking Plaza Project Milestones; Programmatic Document; Project Delivery; Design-Build; Guaranteed Maximum Price (GMP); GMP Cost Distribution; and Next Steps.

In response to Board Member Boling regarding what is anticipated for the August Coastal Commission hearing for the Parking Plaza, Jeffrey Woodson, Vice President, Development, stated that Authority staff are working closely with Coastal Commission staff to address their questions, particularly regarding Parking Plaza accessibility, mass transit, and the location.

**7. PHOTOVOLTAIC STATUS UPDATE FOR TERMINAL 2-WEST AND NORTHSIDE:**

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Photovoltaic Status Update for Terminal 2 West and North Side, which included the SDCRAA Photovoltaic Location Map; T2W Photovoltaic Phase 1a Progress Update; T2W Photovoltaic Installation; T2W Photovoltaic – Phase 1a Progress Photos; North Side Photovoltaic Power Purchase Agreement – Phasing; North Side Photovoltaic Anticipated Electric Meter Data; North Side Photovoltaic Total 12kV Energy Consumption; North Side Photovoltaic Energy Usage vs. Solar Production; North Side Photovoltaic Installation; and North Side Photovoltaic Recommendation.

In response to Board Member Gleason's concerns regarding the photovoltaic (PV) not being placed on the Rental Car Center's (RCC) roof as part of this Power Purchase Agreement, Mr. Bolton stated that the building is photovoltaic-enabled, and once the RCC operators begin work in the building, staff will look at the possibility of performing the PV installation once the demand for PV is met.

In response to Board Member Gleason regarding whether in the bid response or in the Authority granting the contract, there was discussion of a financing contingency, Amy Gonzalez, Senior Director, General Counsel, stated that the draft agreement attached to the Request for Proposal included financing prior to being required to perform, but no contract has been signed at this time.

In response to Board Member Gleason regarding if other bidders for the RFP were in a better financial position to perform, Mr. Bolton stated that there is a tax credit deadline which impacts what other companies would be able to propose.

Board Member Gleason requested that staff address these issues, and provide a report to the Board at its next meeting.

Board Member Alvarez expressed concern regarding a timeline for this project and the possibility of a price increase, or not having a project for phase two. He stated that more certainty is needed if the contract is changed, and if there is no certainty, he questioned what it would mean to go with a vendor that does have financing capacity.

Board Member Gleason requested that staff provide specific guarantees by the contractor about what they are going to deliver going forward.

**8. NORTH SIDE DEVELOPMENT PROGRAM UPDATE:**

Keith Wilschetz, Director, Airport Planning & Noise Mitigation, provided a presentation on the North Side Development Program Update, which included the Enabling Projects Schedule; Key Project Milestones; NSU Storm Drain Trunk; Admiral Boland Way (Terminal Link Road); Harbor Drive Improvements; RCC Wayfinding Signage – City; RCC Wayfinding Signage – Caltrans; and Construct Airport Electrical Distribution System (12kV).

In response to Board Member Boling regarding what is being done to ensure accurate information is being provided to the public regarding access to the Rental Car Center (RCC) via Google maps, Mr. Wilschetz stated that staff have spoken with Google maps, and they have provided assurance that Google maps will direct passengers to and from the RCC via Sassafras.

Chair Hubbs requested a copy of the letter to Caltrans and the Metropolitan Transit System regarding the Palm Street park project.

**9. FINANCIAL OVERVIEW OF THE GREEN BUILD & RENTAL CAR CENTER COSTS:**

Michael Sears, Director, Financial Management, provided a presentation on the Financial Overview of the Green Build & Rental Car Center (RCC) Costs, which included Green Build Program by Contract; Green Build Program by Location; Plan of Finance Total – Green Build; Green Build Program Cost Trend; RCC Financial Overview; RCC Program; and RCC Project Cost Trend.

*Board Member Alvarez left the dais at 10:29 a.m.*

**10. PUBLIC OUTREACH UPDATE:**

Diana Lucero, Director, Vision, Voice & Engagement, provided a presentation on the Public Outreach Update, which included National Travel & Tourism Week; Commuter Terminal Airline Relocation; Admiral Boland Way Dedication Ceremony; Rental Car Center (RCC) Topping Out; TCC Public Art Outreach Meeting; and Airport Development Plan Alternative 5 Outreach.

**11. PUBLIC ART UPDATE:**

Lauren Lockhart, Art Program Manager, provided a Public Art Update presentation, which included the following public art projects: Metro(G)nome by Christian Moeller; Swarm by Amy Landesberg; Hive by Amy Landesberg; Dazzle by Ueberall International, LLC, which included the following topics: Concept Design, E-Paper Technology, E-ink Technology, Distribution of Tiles, and Halftone Pattern; and Additional Public Art Projects.

In response to Board Member Janney regarding whether the location of phase two of the solar panels installation being next to the proposed artwork is the best location, Mr. Bolton stated that staff does not believe this will be conflicting.

Chair Hubbs suggested that staff look at possible alternatives for phase two of the solar panel installation.

**12. SMALL BUSINESS DEVELOPMENT REPORT:**

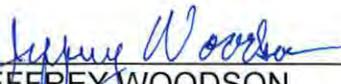
Sonia Cruz, Small Business Development Program Manager, provided a presentation on the Small Business Development Report, which included the Rental Car Center – Dollars Awarded; T2 Parking Plaza – Small and Local Business Participation; Opportunity Awareness; and Education and Training.

**NON-AGENDA PUBLIC COMMENT** - None

**COMMITTEE MEMBER COMMENTS**

**ADJOURNMENT:** The meeting was adjourned at 10:53 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THIS 22<sup>nd</sup> DAY OF OCTOBER, 2015.

  
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JEFFREY WOODSON  
VICE PRESIDENT, DEVELOPMENT

ATTEST:

  
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LORRAINE BENNETT  
ASSISTANT AUTHORITY CLERK II