

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



BOARD MEMBERS

DAVID ALVAREZ
LAURIE BERMAN*
C. APRIL BOLING
GREG COX
JIM DESMOND
COL. JOHN FARNAM*
ROBERT H. GLEASON
LLOYD B. HUBBS
JIM JANNEY
ERAINA ORTEGA*
PAUL ROBINSON
MARY SESSOM

* EX OFFICIO BOARD MEMBERS

PRESIDENT/CEO
THELLA F. BOWENS

CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE

and

SPECIAL BOARD MEETING

AGENDA

Thursday, January 28, 2016
9:00 A.M.

San Diego International Airport
SDCRAA Administration Building -- Third Floor
(Formerly Commuter Terminal)
Board Room
3225 N. Harbor Drive
San Diego, CA 92101

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. If comments are made to the Board without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Staff Reports and documentation relating to each item of business on the Agenda are on file in Corporate & Information Governance and are available for public inspection.

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate & Information Governance/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. ***PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.***

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate & Information Governance /Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members: Alvarez , Boling, Gleason, Hubbs (Chair), Robinson

NON-AGENDA PUBLIC COMMENT

Public Comment is reserved for members of the public wishing to address the Committee on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Committee. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

NEW BUSINESS

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the October 22, 2015 regular meeting.

2. WATER STEWARDSHIP PLAN:

(Environmental Affairs: Brendan Reed, Program Mgr. Environmental Affairs)

3. NORTHSIDE DEVELOPMENT PROGRAM UPDATE:

(Airport Planning & Noise Mitigation: Keith Wilschetz, Director)

4. RENTAL CAR CENTER UPDATE:

(Airport Design & Construction: Bob Bolton, Director,
Environmental Affairs: Brendan Reed, Program Mgr. Environmental Affairs
Procurement: Sonia Cruz, Small Business Development Program Mgr.,
Vision, Voice & Engagement: Diana Lucero, Director,
Vision, Voice & Engagement: Lauren Lockhart, Art Program Mgr.)

5. PHOTOVOLTAIC UPDATE:

(Airport Design & Construction: Bob Bolton, Director)

6. TERMINAL 2 PARKING PLAZA UPDATE:

(Airport Design & Construction: Bob Bolton, Director,
Environmental Affairs: Brendan Reed, Program Mgr. Environmental Affairs
Procurement: Sonia Cruz, Small Business Development Program Mgr.,
Airport Planning: Ted Anasis, Mgr. Regional Planning,
Vision, Voice & Engagement: Diana Lucero, Director,
Vision, Voice & Engagement: Lauren Lockhart, Art Program Mgr.)

7. FINANCIAL UPDATE:

(Business & Finance Management: Geoff Bryant, Manager Airport Finance)

NON-AGENDA PUBLIC COMMENT

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board, ALUC, and Committees shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board, ALUC, and Committees on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board, ALUC and Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

NOTE: This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.

For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the Commuter Terminal. Bring your ticket to the third floor receptionist for validation.

You may also reach the Commuter Terminal by using public transit via the San Diego MTS system, Route 992. For route and fare information, please call the San Diego MTS at (619) 233-3004 or 511.

Chair Hubbs called the regular meeting of the Capital Improvement Program Oversight Committee and regular Board Meeting to order at 9:05 a.m., Thursday, October 22, 2015, in the Board Room of the San Diego International Airport, SDCRAA Administration Building (formerly the Commuter Terminal), 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

Absent: Committee Members: None

Board Member Alvarez arrived during the course of the meeting.

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the July 16, 2015, special meeting.

ACTION: Moved by Board Member Robinson and seconded by Board Member Gleason to approve staff's recommendation. Motion carried unanimously.

Board Member Alvarez arrived at 9:19 a.m.

2. ENERGY MANAGEMENT AND MASTER PLANNING:

Brendan Reed, Environmental Sustainability Program Manager, provided a presentation on Energy Management and Master Planning, which included Energy Use Overview, Energy Master Planning, 12kV Micro-Grid – Project Update, and Solar Photovoltaic – Project Update.

Board Member Janney stated that the Authority should be mindful of its expenditures for solar energy capacity needs in order to be cost effective.

In response to Board Member Boling regarding how sensitive is energy usage to the temperature in the buildings, Mr. Reed stated that the heating and cooling amounts to 30% of energy usage, and that operational changes would help to reduce these costs.

3. RENTAL CAR CENTER AND PACIFIC HIGHWAY LANDSCAPING UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Rental Car Center and Pacific Highway Landscaping Update, which included Key Construction Milestones, Construction Status, Entry Canopy Under Construction, East Pedestrian Core Under Construction, Substructure for Art Wall, Plaster Application at Art Wall, Plaster Complete at Art Wall, Buildout of the Small Market Operator Spaces, Installation of Landscaping Along Pacific Highway, and Rental Car Center Budget Update.

In response to Chair Hubbs regarding the status of the Rental Car Center restaurant, Thella F. Bowens, President/CEO, stated that staff will provide an update to the Board in November.

4. PUBLIC OUTREACH UPDATE:

Jon Graves, Senior Manager, Vision, Voice & Engagement, provided a presentation on the Public Outreach Update, which included Airport Development Plan Alternative 5 Outreach, National Aviation History Month, and Rental Car Center Grand Opening Events.

5. SMALL BUSINESS DEVELOPMENT REPORT:

Regina Brown, Small Business Development Manager, provided a presentation on the Small Business Development Report, which included the Rental Car Center, Parking Plaza – Swinerton Team Inclusionary Approach, Opportunity Awareness, and Education & Training.

In response to Board Member Robinson regarding the status of the parking plaza design, Bob Bolton, Director, Airport Design & Construction, stated that staff will provide and update to the Board in January.

Board Member Alvarez stated the importance of encouraging an inclusionary approach to small business participation from large contractors for the Authority in the future.

6. FINANCE UPDATE:

Geoff Bryant, Manager, Airport Finance, provided a presentation on the Finance Update, which included the Green Build Program by Contract, Green Build Program by Location, Plan of Finance Total – Green Build, Green Build Program Cost Trend, Rental Car Center (RCC) Financial Overview, RCC Program, and RCC Project Cost Trend.

NON-AGENDA PUBLIC COMMENT - None

COMMITTEE MEMBER COMMENTS

ADJOURNMENT: The meeting was adjourned at 10:03 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 28TH DAY OF JANUARY, 2016.

JEFFREY WOODSON
VICE PRESIDENT, DEVELOPMENT

ATTEST:

LORRAINE BENNETT
ASSISTANT AUTHORITY CLERK II



**Capital Improvement Program
Oversight Committee**
Water Stewardship Plan
Protecting our Water Resources

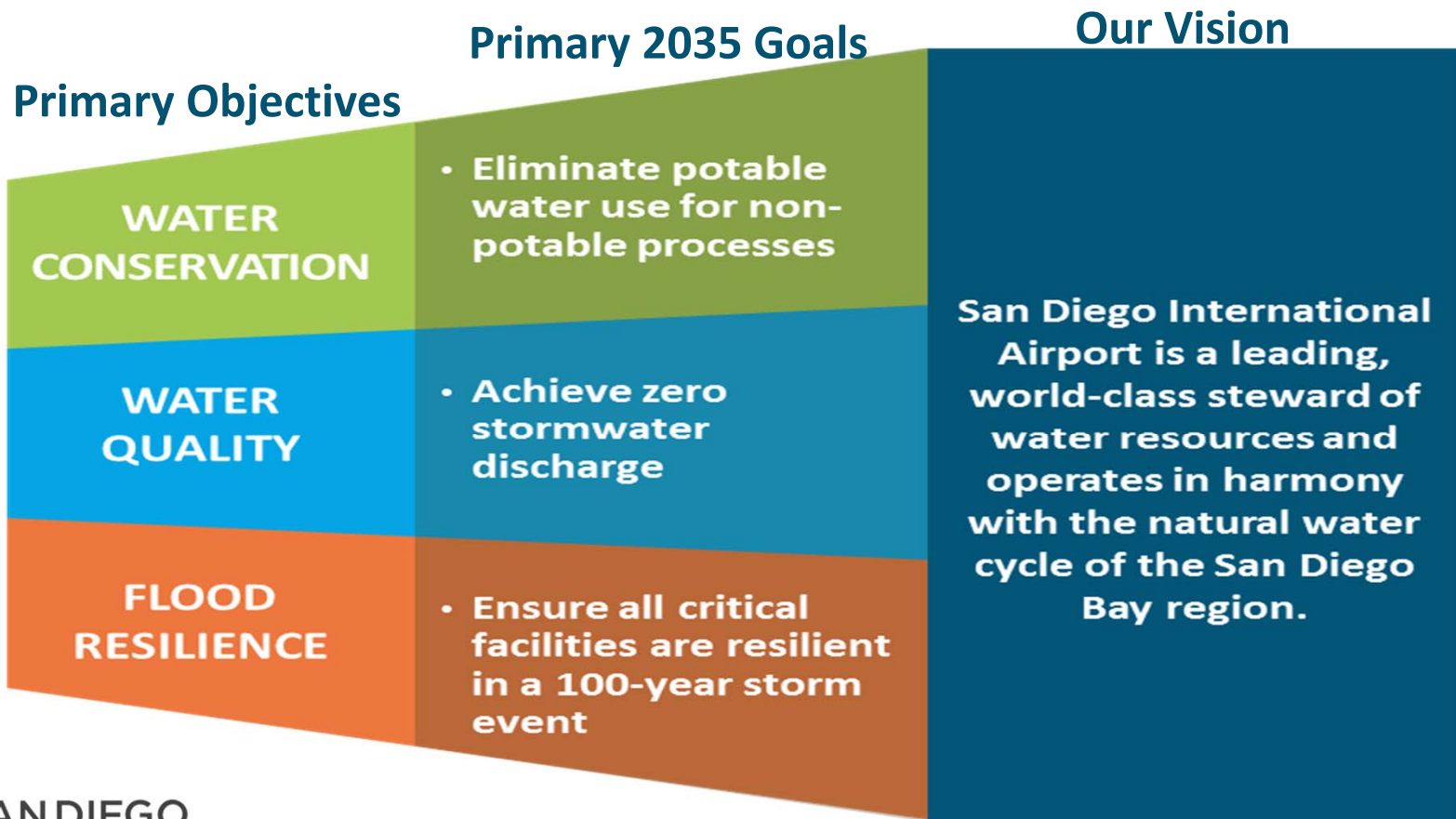
January 28, 2016

Presented by:
Brendan Reed
Program Manager, Environmental Affairs

Toward A Whole Systems View Of Our Relationship With Water



Our Vision, Objectives, & Goals

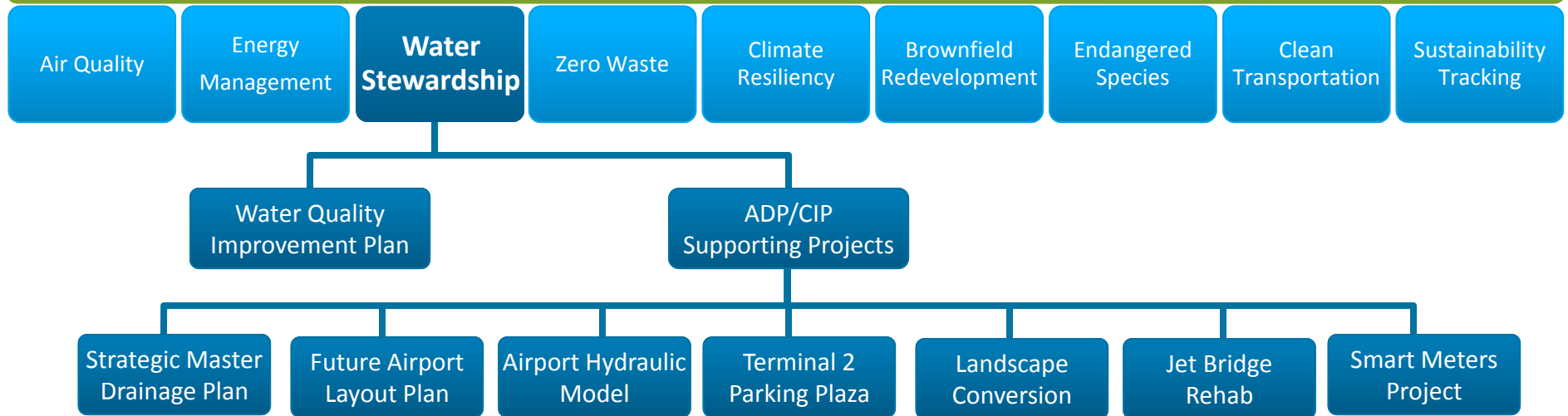


WATER STEWARDSHIP PLAN

Relationship to ADP, Sustainability Planning, & Supporting Projects

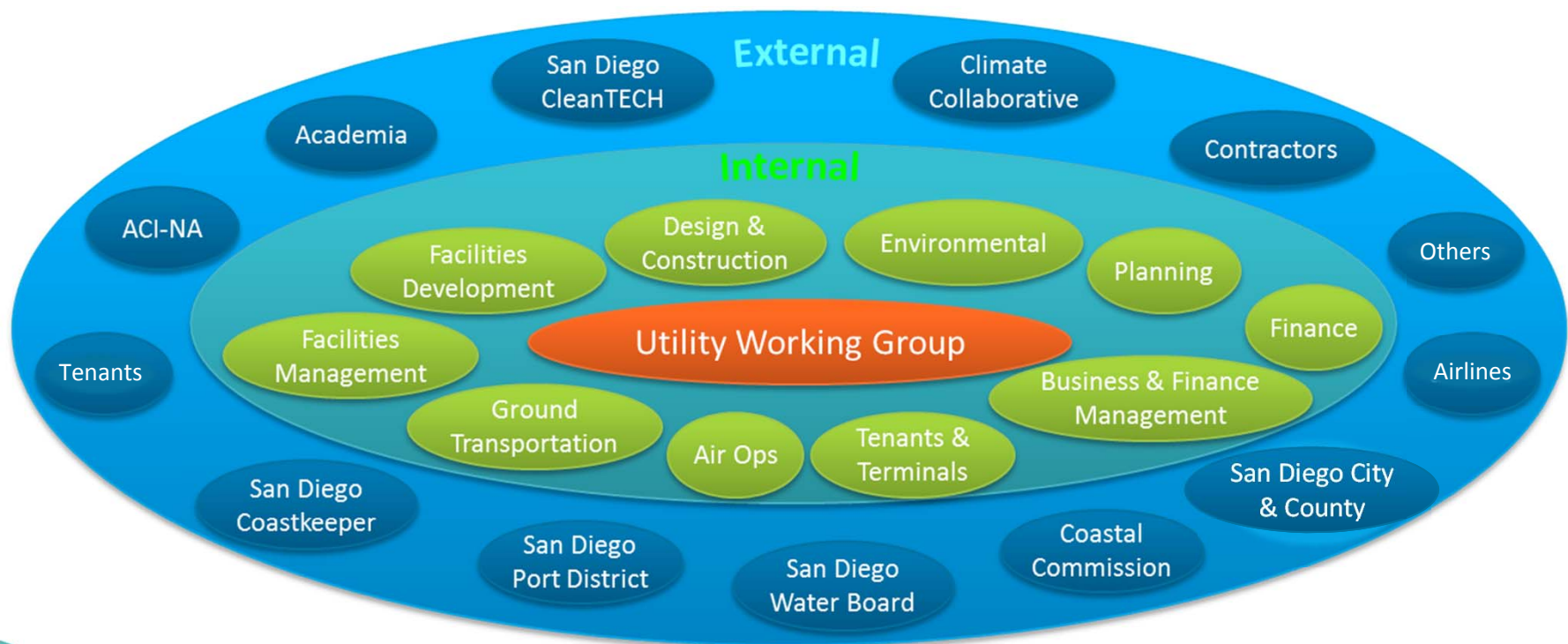
Airport Development Plan

Sustainability Management Program



WATER STEWARDSHIP PLAN DEVELOPMENT

Interdepartmental Collaboration & Stakeholder Engagement



WATER STEWARDSHIP PLAN IMPLEMENTATION

Actions 1-6



1

Promote a culture of water stewardship

2

Develop a water reuse infrastructure plan

3

Integrate water stewardship in operations & maintenance

4

Integrate water stewardship in design guidelines & standards

5

Leverage technology to improve data analytics

6

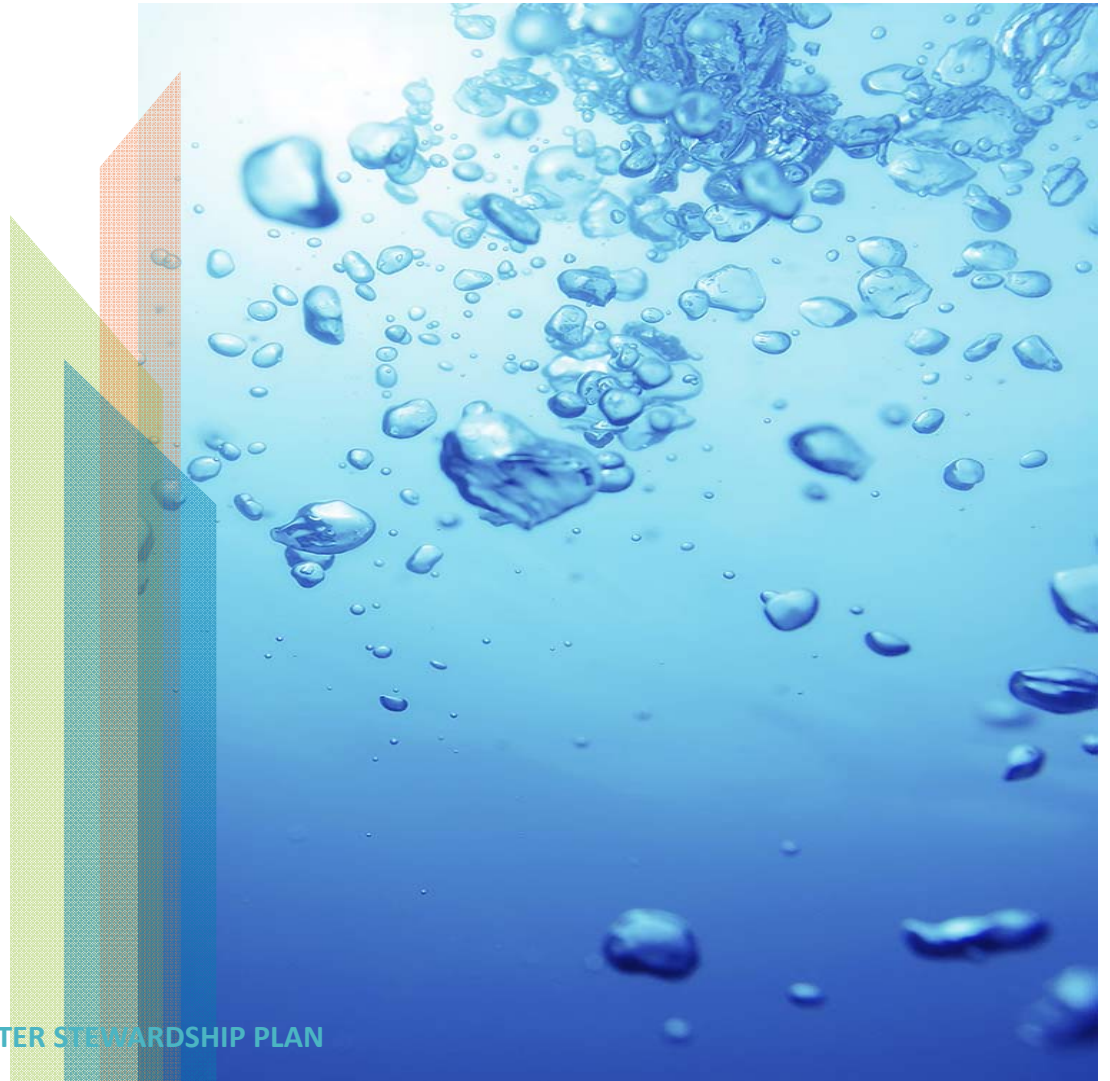
Engage tenants in water stewardship

WATER STEWARDSHIP PLAN

Next Steps

- ① Engage external stakeholders & partners
- ② Begin implementation of “immediate” actions
- ③ Integrate into ADP programming & environmental review
- ④ Publish Final Water Stewardship Plan

QUESTIONS?



Item 3



Capital Improvement Program Oversight Committee Northside Development Program Update

January 28, 2016

Presented by:
Keith Wilschetz
Director, Airport Planning & Noise Mitigation

Key Project Milestones

➤ RCC Construction	Opened (1/20/16)
➤ Admiral Boland Way/Terminal Link Road	Complete (12/15/15)
➤ SDIA Palm Street Intersection Improvements	Complete (12/15/15)
➤ Harbor Drive Widening	Complete (11/20/15)
➤ SDIA Wayfinding Signage	Complete (1/19/16)
➤ North Side Additional Landscaping	Complete (1/20/16)
➤ RCC Bus Parking	Complete (1/8/16)

Key Project Milestones (Cont'd)

- | | |
|--------------------------------|--|
| ➤ Taxi Hold Lot | Scheduled Completion 4/29/16 |
| ➤ RCC Bus Notification System | Scheduled Completion Feb. 2016 |
| ➤ Palm Street Observation Area | Construction anticipated
11/15/16 – 2/15/17 |
| ➤ Bypass Taxiway | Complete (11/18/15) |

CIP#: 104134: Admiral Boland Way (Terminal Link Road) HARBOR DRIVE IMPROVEMENTS

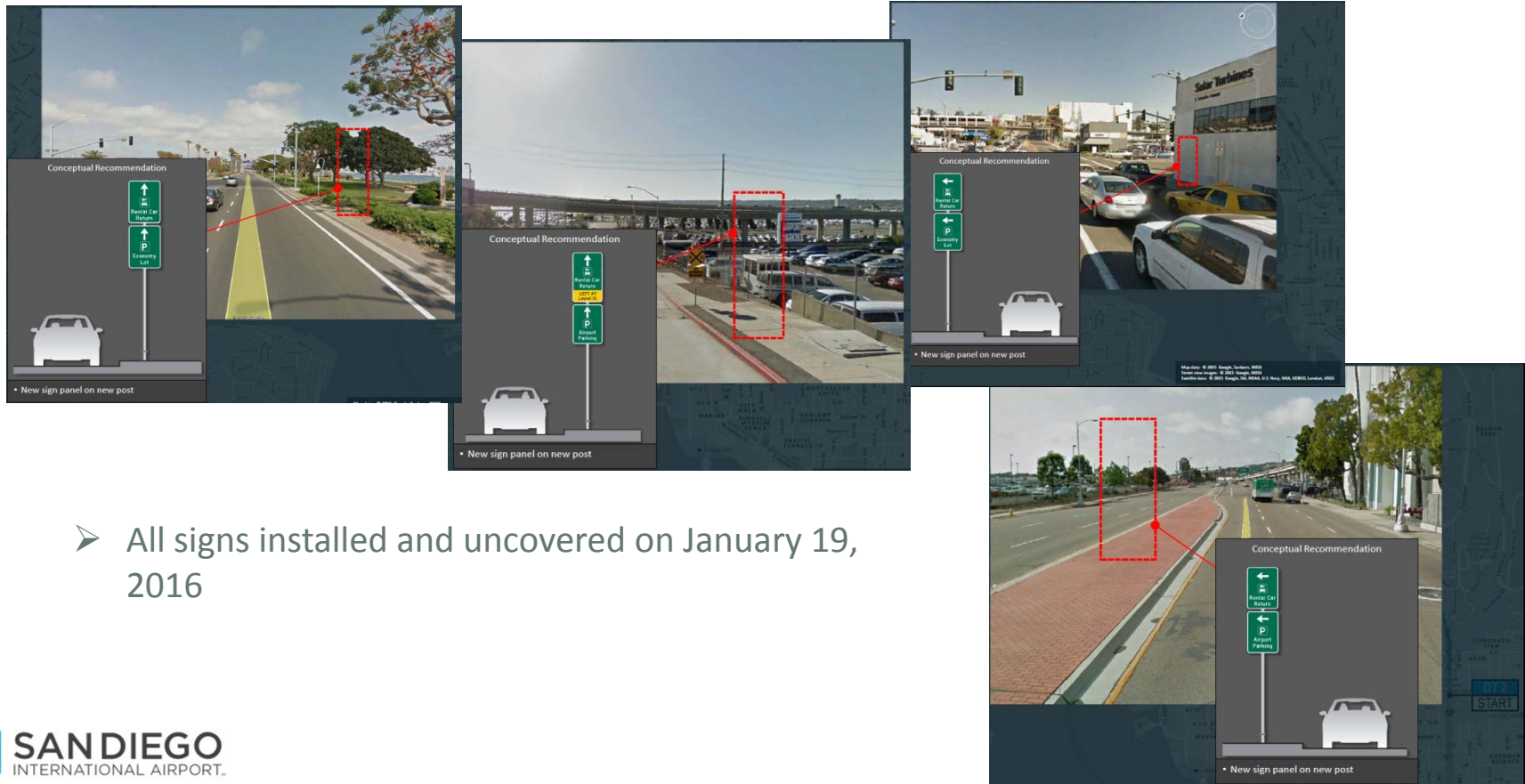
TLR at Palm Street



*We Survived Construction!!
Improved Capacity and Happy Commuters*

- Harbor Drive opened to traffic prior to Thanksgiving
- Restricted road segment operational since December 15, 2015
- Palm St. bus stop shelter is in service
- Monitoring need for signage and striping revisions

CIP#: 104168C: RCC Wayfinding Signage - City



- All signs installed and uncovered on January 19, 2016

CIP#: 104168C: RCC Wayfinding Signage-Caltrans



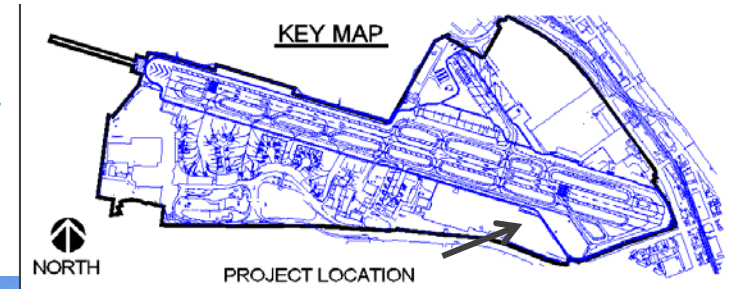
- Signs installed and uncovered on January 19, 2016

CIP#: 104173 North Side Add. Landscape

➤ Completed 1/20/16

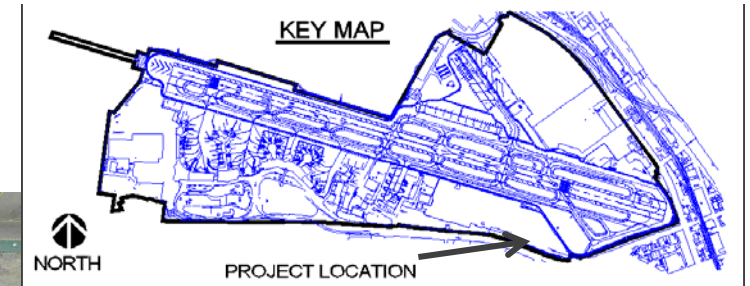


CIP#: 104181 RCC Bus Parking Facility



- All RCC buses are staging in this facility
- Completed January 8, 2016
- Investigating ways to shield buses from N. Harbor Drive view

CIP#: 104190 Taxi Hold Lot



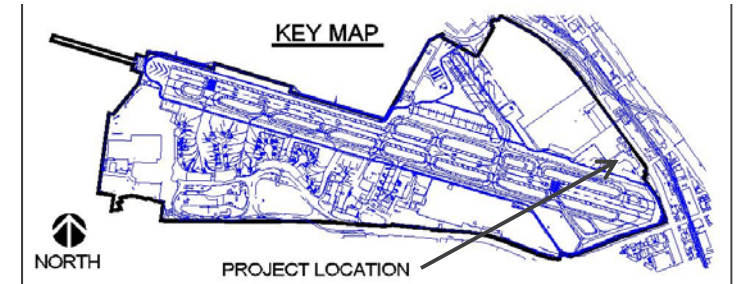
- All taxis will relocate from current staging area near Harbor Police station
- Board awarded construction contract to Hazard Construction on 11/19/15
- NTP for field construction was issued on 1/5/16
- Completion expected April 29, 2016

CIP#: 104168D RCC Bus Notification System

- Informs bus riders of expected wait time
- Signs at RCC, Palm St. bus shelter, Terminal curbs
- Operational February 2016

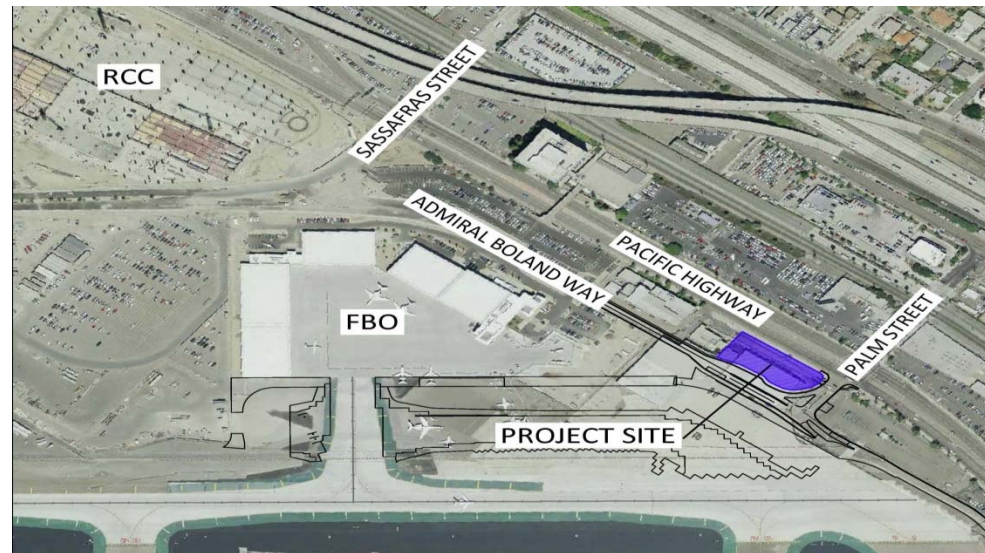


CIP#: 104212 Palm Street Observation Area



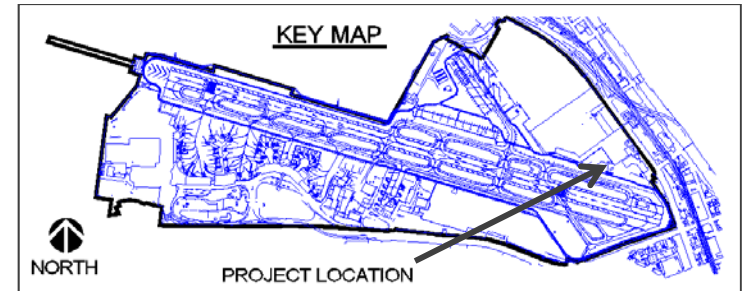
Key Elements:

- Coordination with Public Art Project is essential



- CIC approved funding to schematic design on 10/21/15
- Present conceptual design to the CEO in middle of February
- Present conceptual design to the Art Advisory Committee on 03/11/16

CIP#: 104176 North Side Bypass Taxiway



Taxiway J Site Before Construction



Taxiway J After Construction

- Allows additional queuing space for departing aircraft
- Completed November 18, 2015

North Side Development Program

QUESTIONS?



Capital Improvement Program Oversight Committee Rental Car Center Update

January 28, 2016

Presented by:

Bob Bolton

Director, Airport Design & Construction



Presentation Topics

Rental Car Center

Schedule & Construction Update

Finished Interiors & Exteriors

Public Art

Environmental

Commissioning & Activation

Budget Update

Small Business



Key Construction Milestones

Milestone Event	Planned Date	Status
Ground Breaking Ceremony	October 2013	Complete
Pile Caps & Grade Beams	April 2014	Complete
First of Four Tower Cranes	March 2014	Complete
Topping Out	June 2015	Complete
Turnover of RAC Tenant Spaces	June 2015	Complete
RCC Construction Substantial Completion	October 2015	Complete
Pacific Highway Landscape Completion	November 2015	Complete
Certificate of Occupancy/Tenant Work Complete	January 2016	Complete
RCC Operational	January 2016	Complete
Close-out (Board Action for Time Extension)	June 2016	(Extended Date)





October
2015

Construction Status



November
2015

To be
replaced by
Jan 2016
photo

Finished Interiors

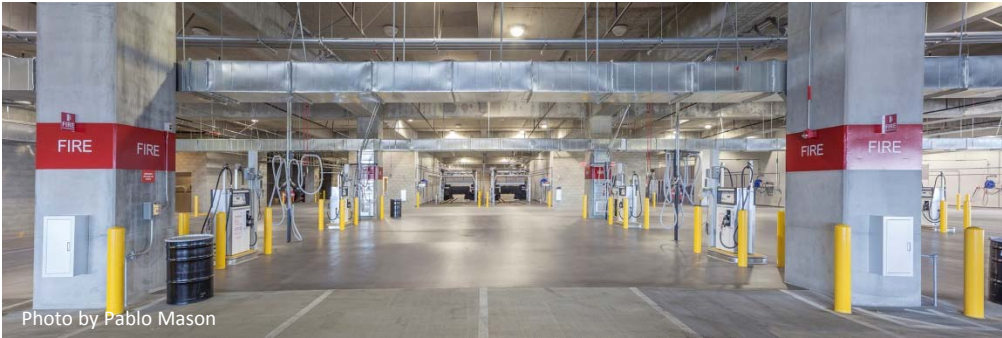


Photo by Pablo Mason



Photo by Pablo Mason

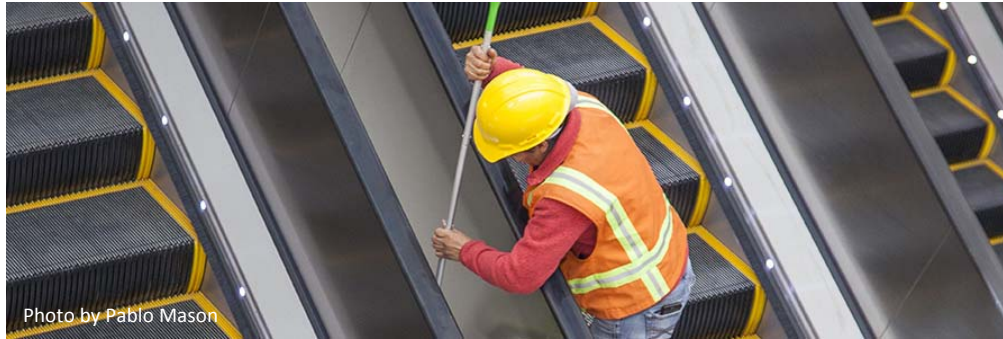


Photo by Pablo Mason

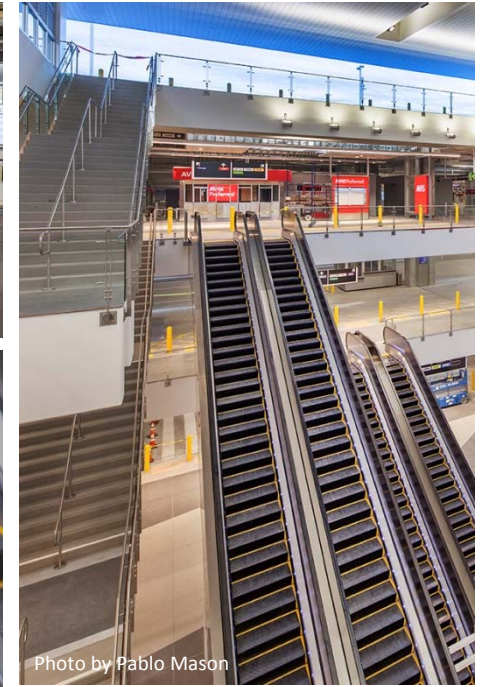
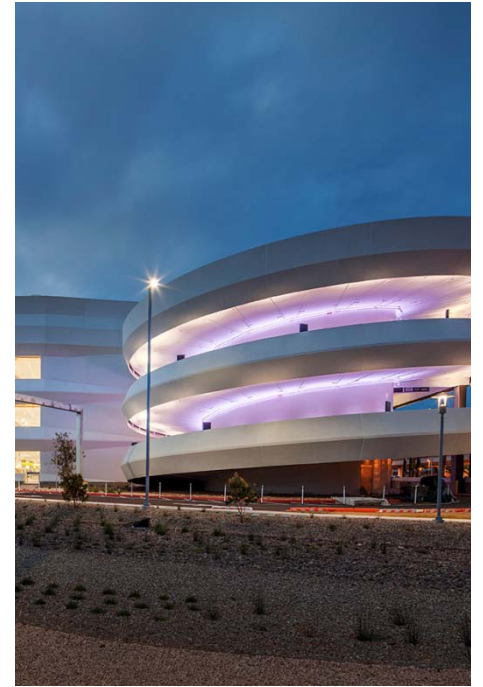


Photo by Pablo Mason

Finished Exterior



Photos by: Pablo Mason

Public Art

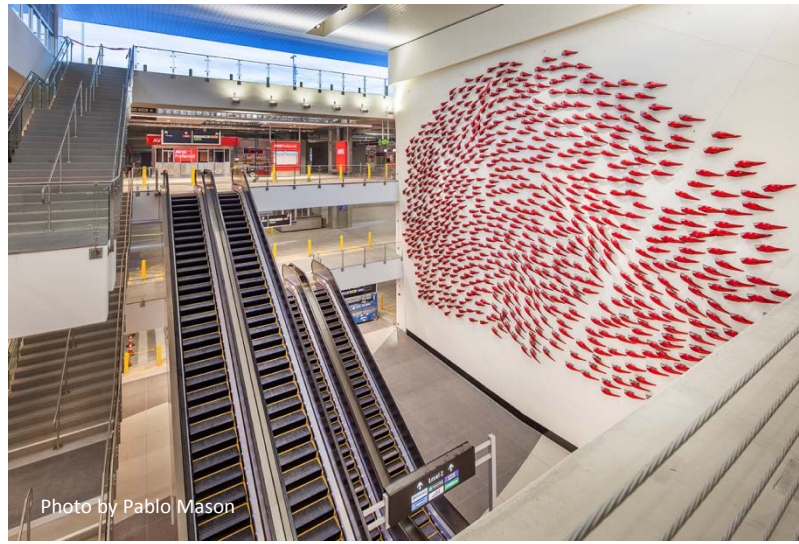


Photo by Pablo Mason

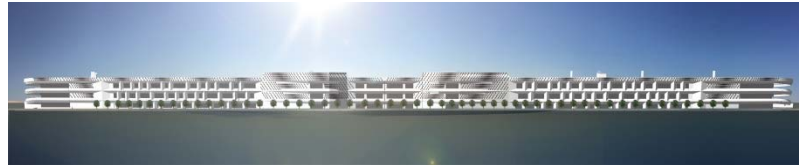
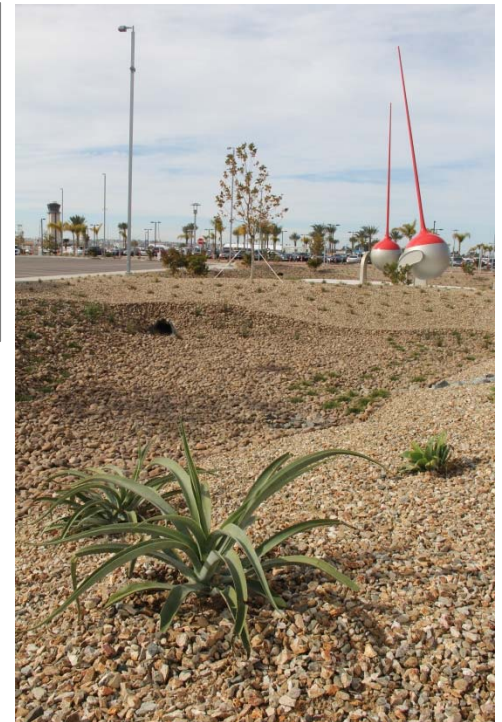


Photo by Pablo Mason

Environmental Features

- Energy-saving LED lights
- Bio-swales to capture rainwater
- Drought-tolerant plants
- Buses powered by “renewable” natural gas
- LEED Certification (pending)



Commissioning

“The process of verifying and documenting that all of the building systems and features meet the project requirements as intended by the building owner and as designed by the building architects and engineers.”

78 Equipment Types

1167 Checklists Used

256 Equipment/System Tests Required

1723 Issues Tracked

11 Critical Systems Tracked

- Emergency Power
- Fueling
- Car Wash
- Maintenance Equipment
- Fire Alarm
- Lighting
- FIDS
- Security
- Conveyance
- HVAC
- Grease Interceptor/Oil-Water Separator

Activation



Mission Statement:

“On opening day, the public should feel as if the Rental Car Center facility and staff have been operating for months.”

Activation Teams



Operational Readiness



Wayfinding Signage



Special Systems / I&TS



Business Issues



Facilities & Equipment



Transit System



Traveler Turnover



Concessions

Activation Process



Construction/Commissioning

Getting the facility ready for the people.

Activation

Getting the people ready for the facility.

The process used to mitigate surprises on opening day.

Activation Data

Activation Kickoff - July 02, 2014

16 Monthly Coordination Meetings

36 Weekly Activation Team Meetings

Lessons Learned Trips to BUR, SEA, & AUS

Participated in Opening the AUS Rental Car Center

Coordinated 18+ Separate CIP Projects
Related to the Rental Car Center

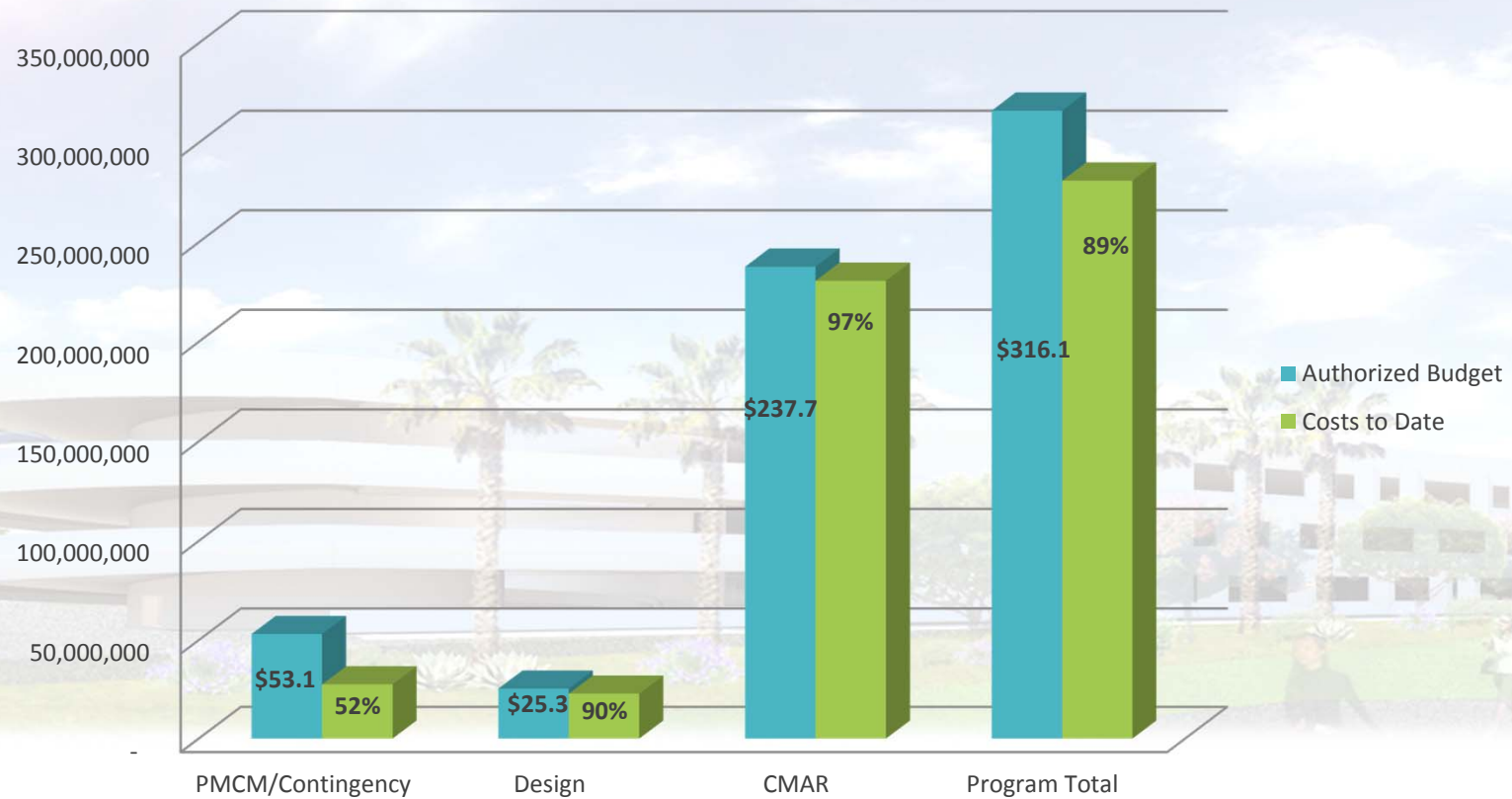
Involved Almost Every Department

Developed/Tracked Task/Action Item Lists
for Each Activation Team

Developed Opening Night Playbook to Track
Progress of Critical Activities

Developed Back Up Plans for all Critical
Opening Activities

Rental Car Center Budget Update Cost Through November 2015



RCC Small Business

(Dollars Awarded)

Overall	Dollars
Total Dollars Awarded to Date	\$211.7 million
Local Business Participation	\$186.2 million
Small Business Opportunity	\$73.0 million
Small Business Awarded	\$70.4 million

Rental Car Center Grand Opening Events



Media Day
Tuesday, January 12



Employee Day
Wednesday, January 13

Rental Car Center Grand Opening Events



Neighborhood Day

Thursday, January 14



Ribbon-Cutting Ceremony

Friday, January 15



Rental Car Center Recap

- Nearly 1,000 people attended the events
- Secured 18 media placements to date

Airport Design & Construction Team



Fun Facts

Rental Car Center (RCC)

- 2,063,714-square-foot facility that sits on a 2.5-acre site
- More than 325 tons of structural steel used to construct the facility
- Approximately 100,000 cubic yards of concrete poured by more than 11,000 concrete trucks
- Approximately 1,400 feet long – equivalent to more than four football fields
- Stands four levels (66 feet) high and 650 feet wide
- Accommodates parking of 5,400 rental cars
- 14 rental car brands will operate in the facility, which can accommodate up to 19 brands
- 2 customer lobbies provide restroom facilities and transportation to each floor level
- Space for an ±8,000-square-foot restaurant with occupancy for approximately 300 people
- Sixteen 25-passenger buses
- 72 gas pump filling stations
- 7 bio-swale ponds located around building collect rain and water runoff used in operations



Shuttle Bus

- Sixteen 25-passenger shuttle buses to transport customers between RCC and terminals via the new Terminal Link Road (along the outside of the airfield)
- Buses replace rental car brand buses
- Approximate wait time between shuttles is 5-10 minutes
- Total estimated trip time to terminals: 10 minutes
- Seats 25-30 passengers comfortably with luggage
- Powered by compressed natural gas
- Features a multi-media system that announces stops/locations, GPS navigation and an automatic passenger counting system
- Eight cameras on each bus
- Automated maintenance
- ADA compatible, kneels to adjust to curb height

Car Rentals

- 1.1 million airport rental car transactions occur each year at San Diego International Airport (SAN)
- 14 percent of all arriving passengers into SAN rent a vehicle



Questions?

Item 5



Capital Improvement Program Oversight Committee

Photovoltaic Update

January 28, 2016

Presented by:

Bob Bolton

Director, Airport Design & Construction



Presentation Topics

Photovoltaic

Terminal 2 West PV - Progress

North Side - Update

PV Monitoring

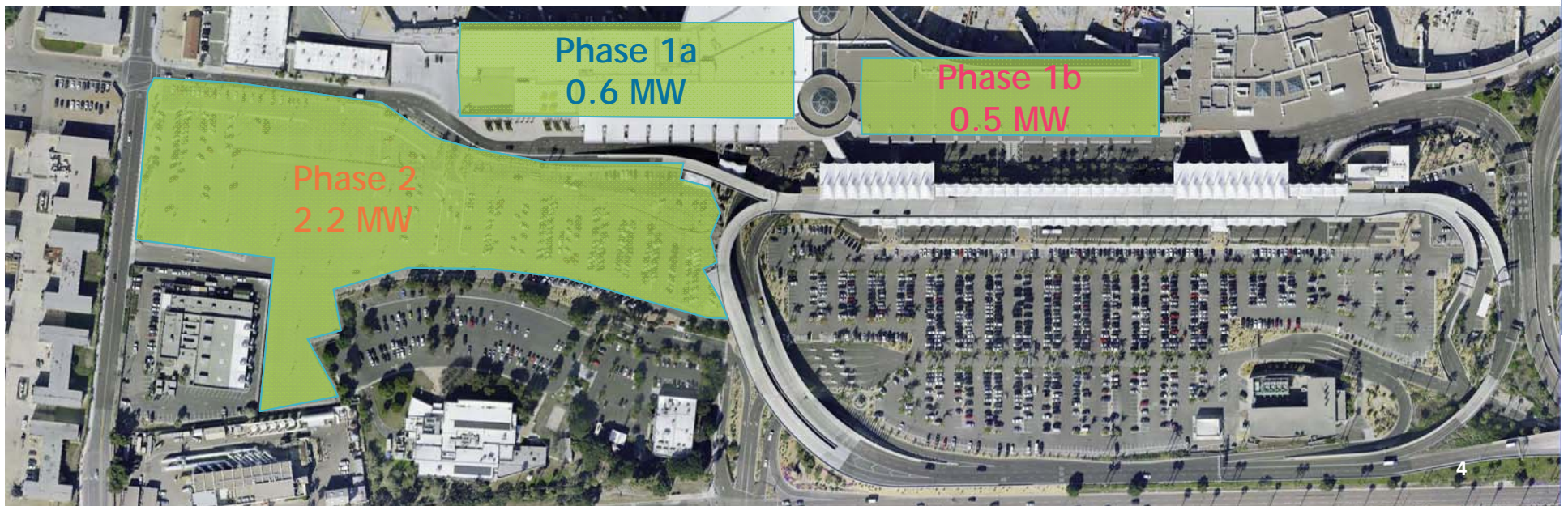
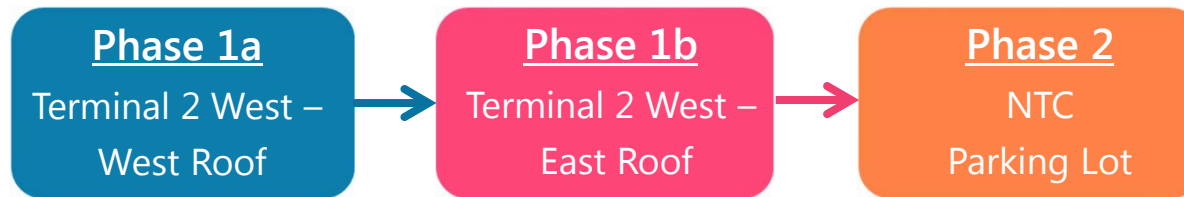
Benefits

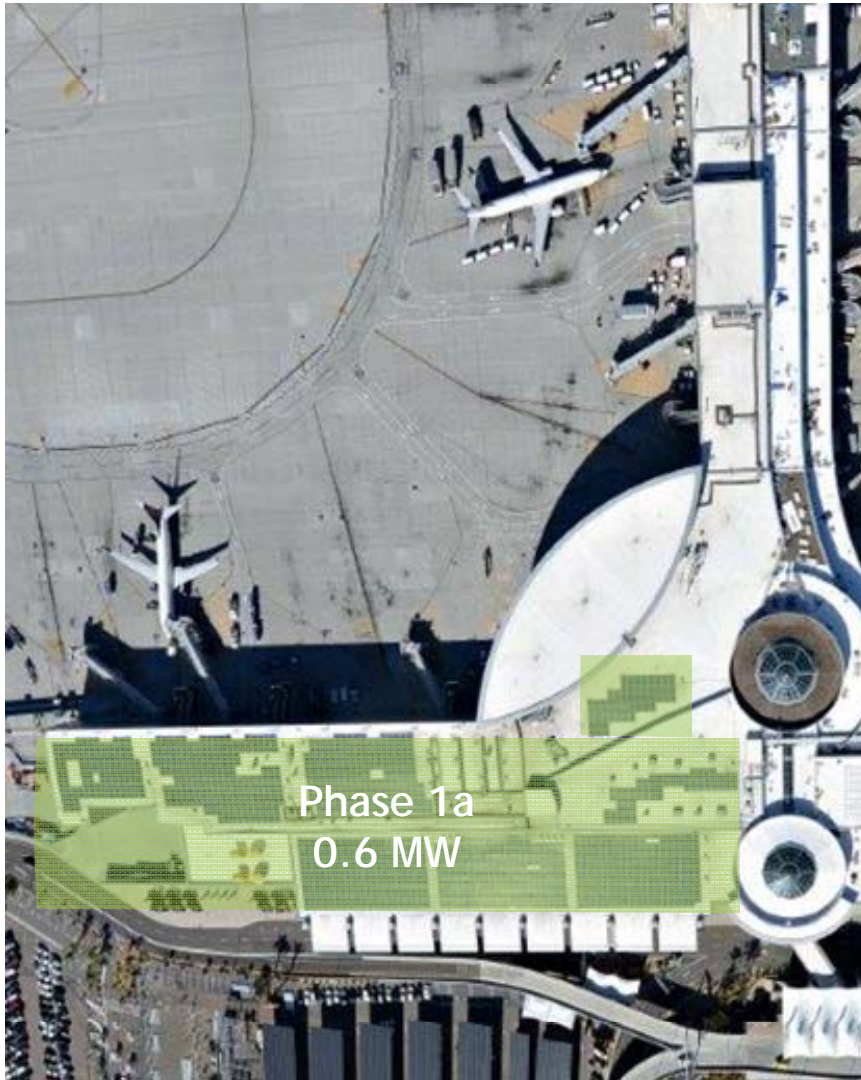
SDCRAA Photovoltaic Location Map



T2W Photovoltaic Installation

Construction Phases





T2W Photovoltaic Installation

Phase 1a: Terminal 2 West
West Roof

Complete
Construction
September 2015



Operational
September 2015



T2W Photovoltaic Installation

Phase 1b: Terminal 2 West
East Roof

Complete
Construction

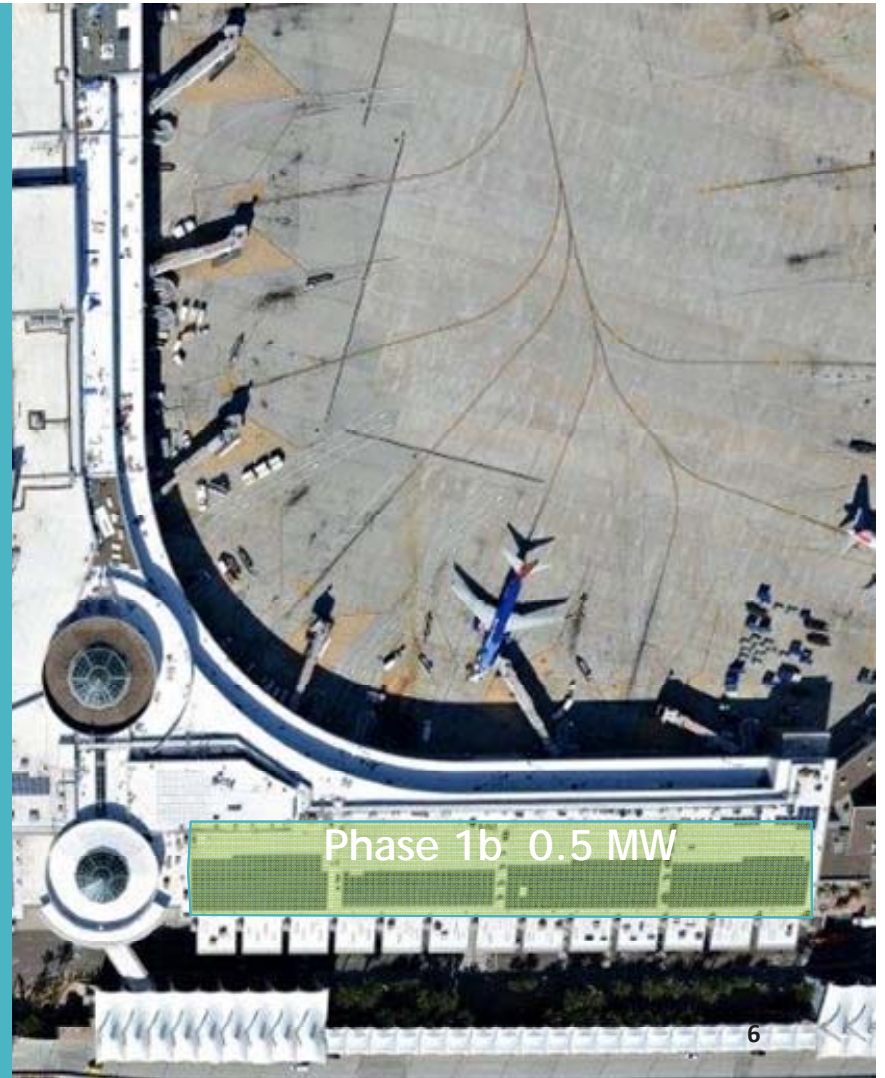


December 2015

Operational



December 2015



T2W Photovoltaic Installation

Phase 2: NTC Parking Lot

Mobilize



July 6, 2015

Start
Installation



July 13, 2015

Complete
Construction



February 2016

Generate
Power



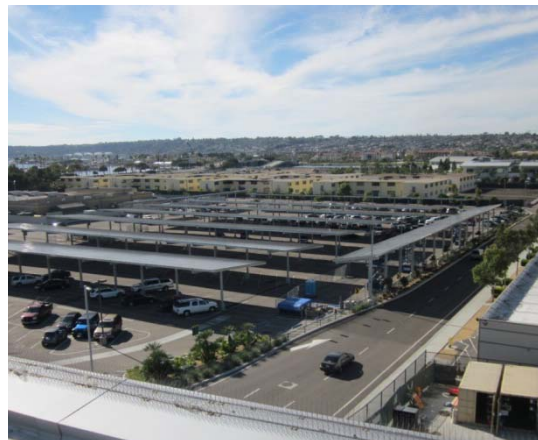
February 2016



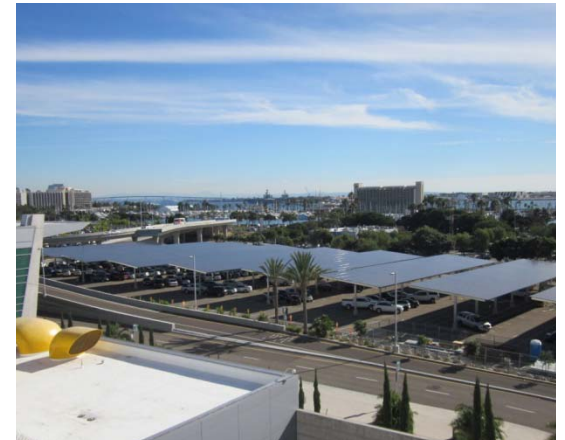
Photovoltaic Panels



Phase 1b



T2W Parking Lot
West Side



T2W Parking Lot
East Side

North Side

Expected
Contract
Execution
January 2016

Expected
Construction
Start
August 2016

Expected
Operation
Date
December 2016

Phase 1
2.2 MW



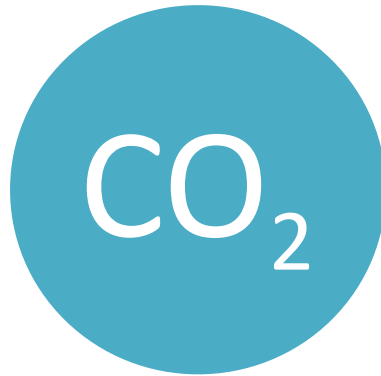
[illegible]

10

Environmental Benefits



**320,000 kWh
Power Generated
to Date**



**101 MT of
Carbon Dioxide
Avoided**

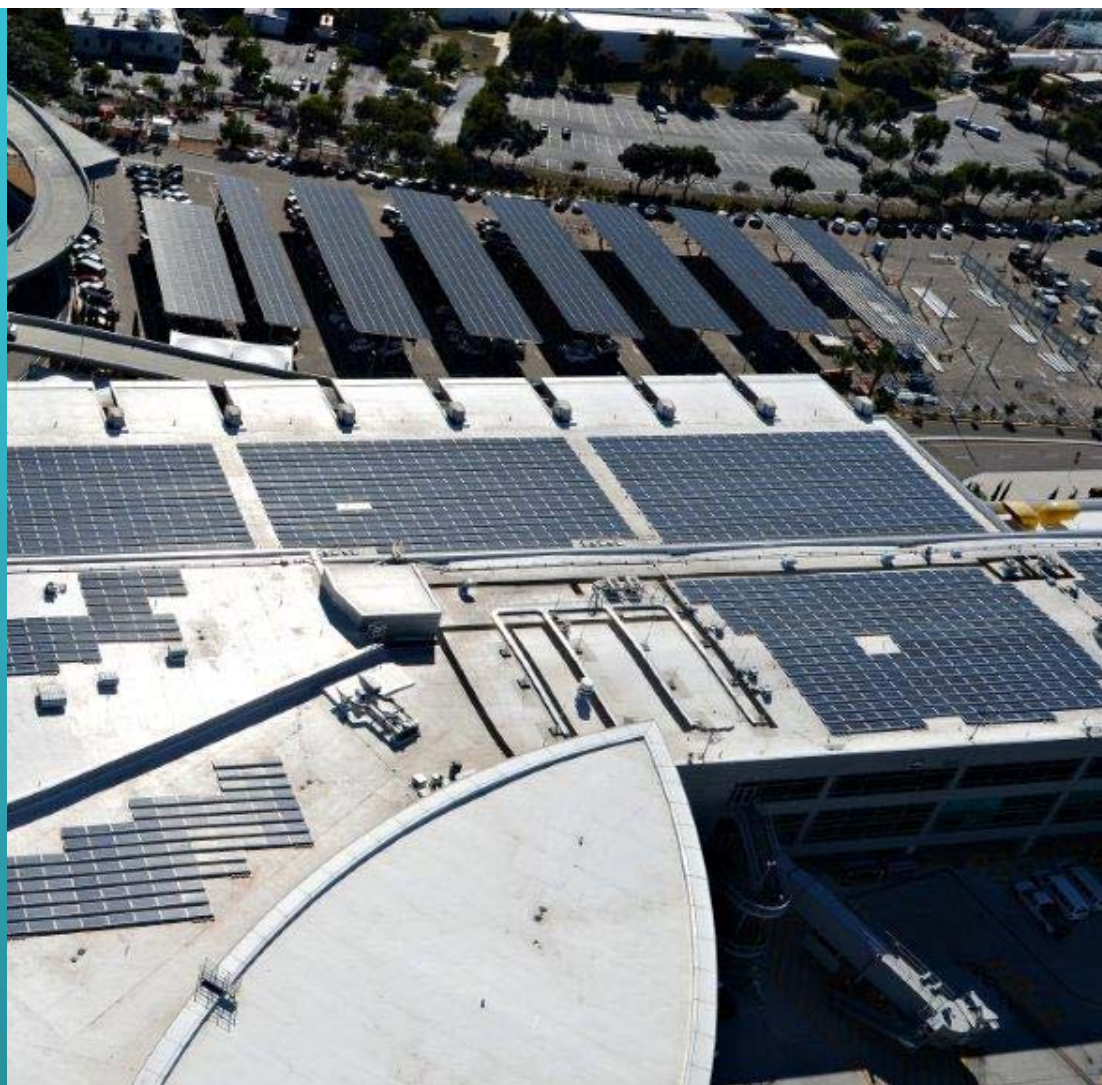


**Equivalent to
250,000 Vehicle
Miles**



**Annual Electricity
Use Offset by
Onsite Solar**
(North Side & South Side)

Questions?



Item 6



Capital Improvement Program Oversight Committee

Terminal 2 Parking Plaza Update

January 28, 2016

Presented by:

Bob Bolton

Director, Airport Design & Construction



Presentation Topics

Terminal 2 Parking Plaza

Previous Board Approvals

Project Milestones

Coastal Commission

Unique Features

Public Art

Small Business Development

Next Steps

Previous Board Approvals

July 7, 2014

Board Direction to Staff:

- Prepare & submit Coastal Commission development permit application (CCC approved 9/10/15)
- Commence steps toward project design and construction of:
 - 3 story parking plaza
 - 3,000 parking space capacity
 - Located in Terminal 2 Parking Lot

September 17, 2015

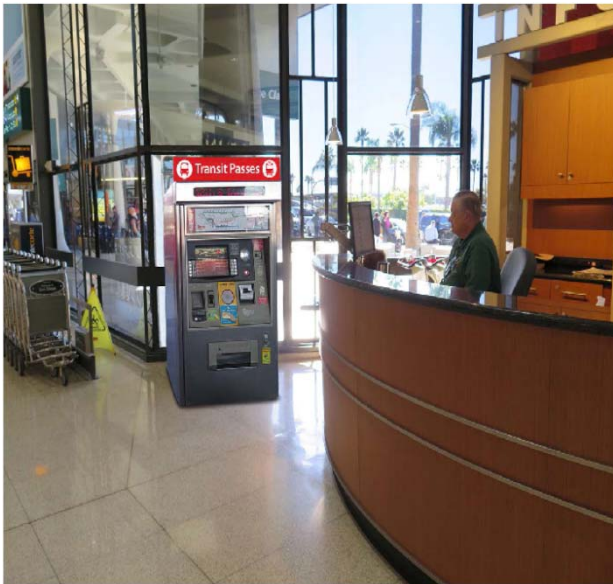
Board Direction to Staff:

- Execute a Design-Build Agreement with Swinerton Builders
- Execute Work Authorizations for Validation Phase Services, Additional Design and Early Construction Work for a not-to exceed \$12 Million

Parking Plaza Project Milestones

Anticipated Milestone Event	Dates
Program Validation and Schematic Design	Sep 2015 - Apr 2016
Request Board Approval of Maximum Project Budget & Project Schedule	May 2016
Relocation of Utilities	May 2016 - Sep 2016
Parking Lot Closure Starts	Sep 2016
Construction Start	Sep 2016
Construction Complete	20 month schedule pending confirmation

Condition #2: Public Transit Outreach Program



Transit Ticket Machines

- Terminals 1 and 2
- Bag Claim / Information Desk
- Install by MTS February 2016
- Allow Passengers to Purchase Passes with Credit/Debit Cards



Marketing in Terminals/Website

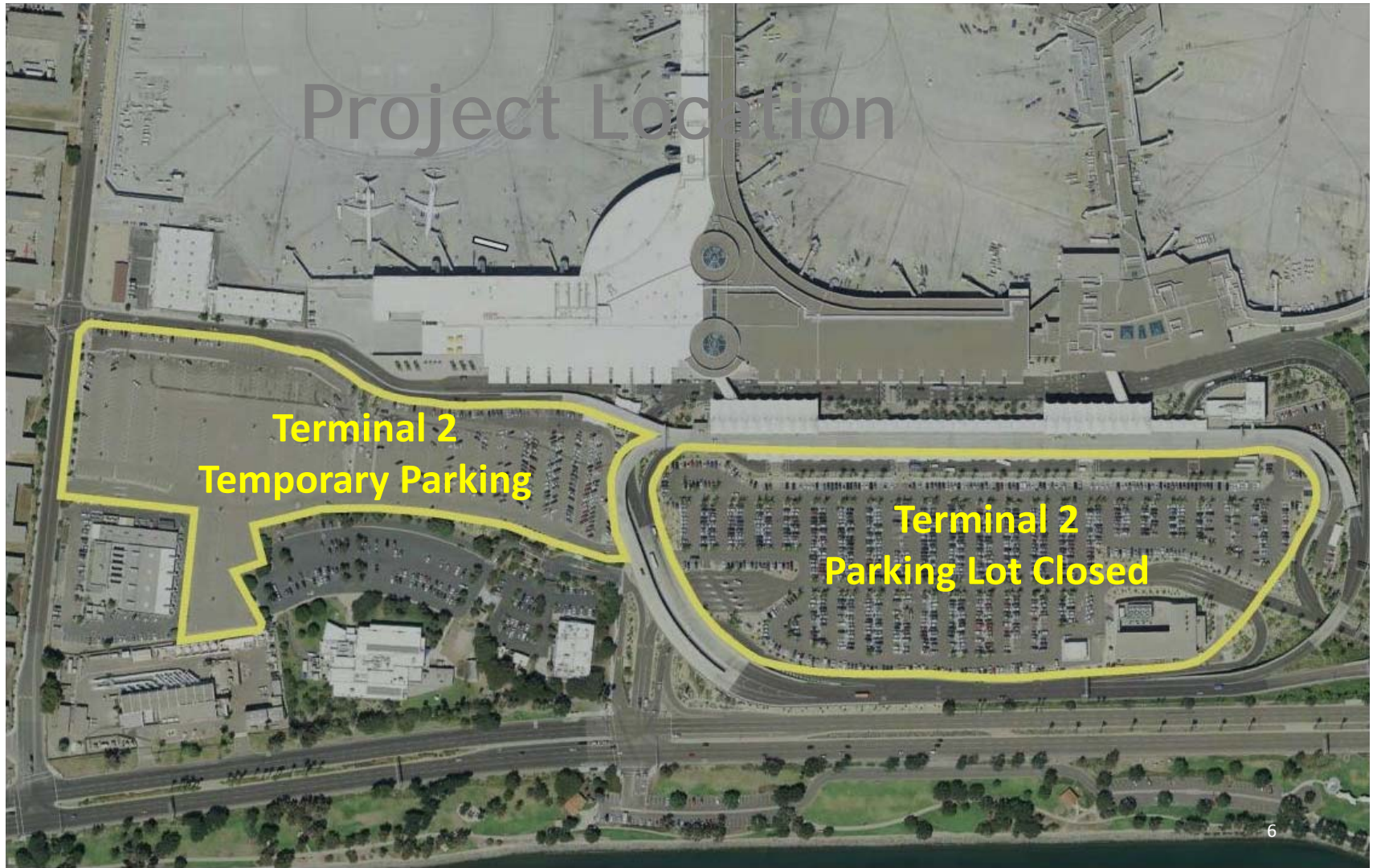
- Signs and Brochures in Terminals
- Website with Contact Info and Trip Planning Information



"Trolley to Terminal" Service

- Economy Lot Shuttle stops at Palm Street
- Bus Shelter Wrap Identifier
- Next Bus Sign for Waiting Passengers

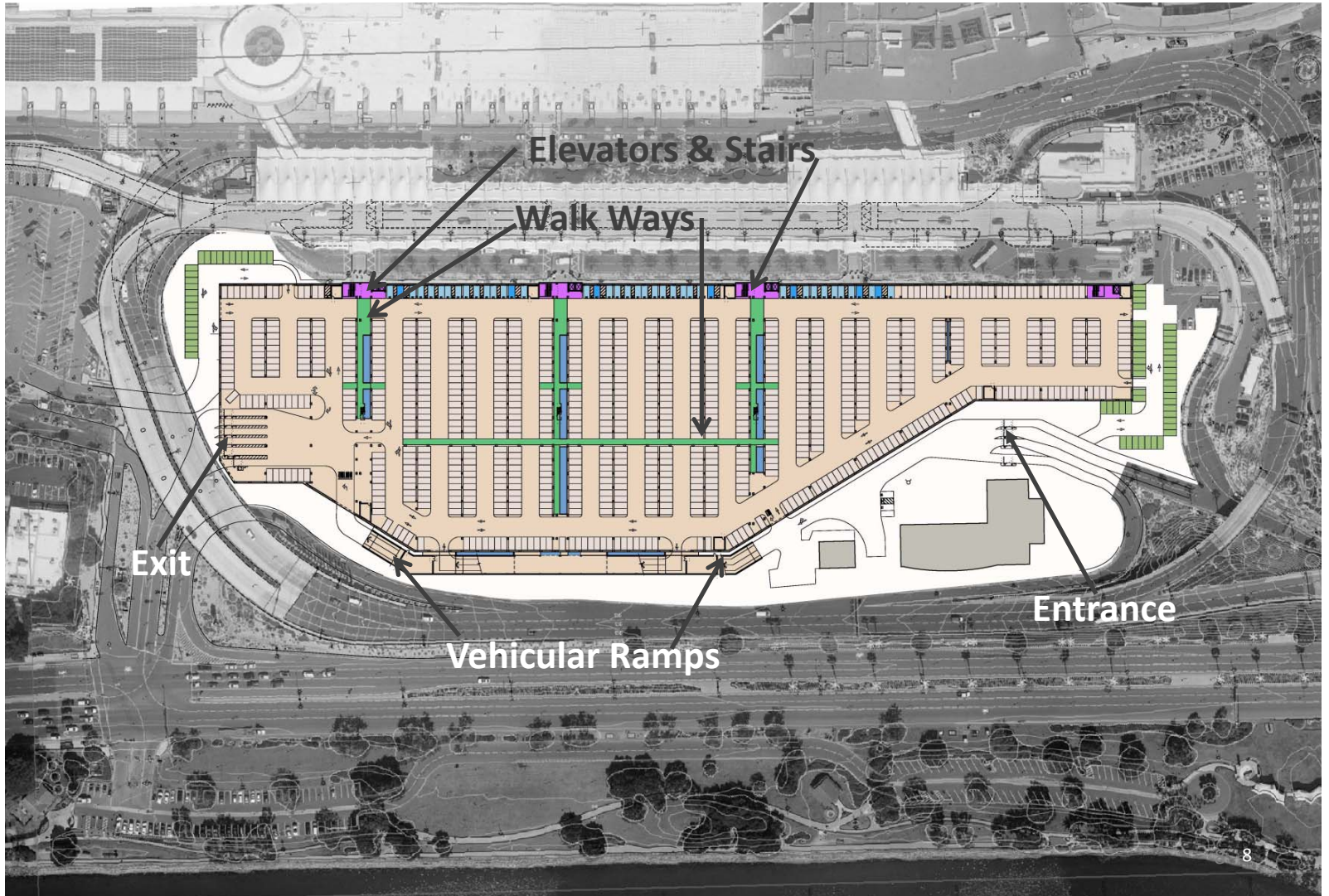
Location



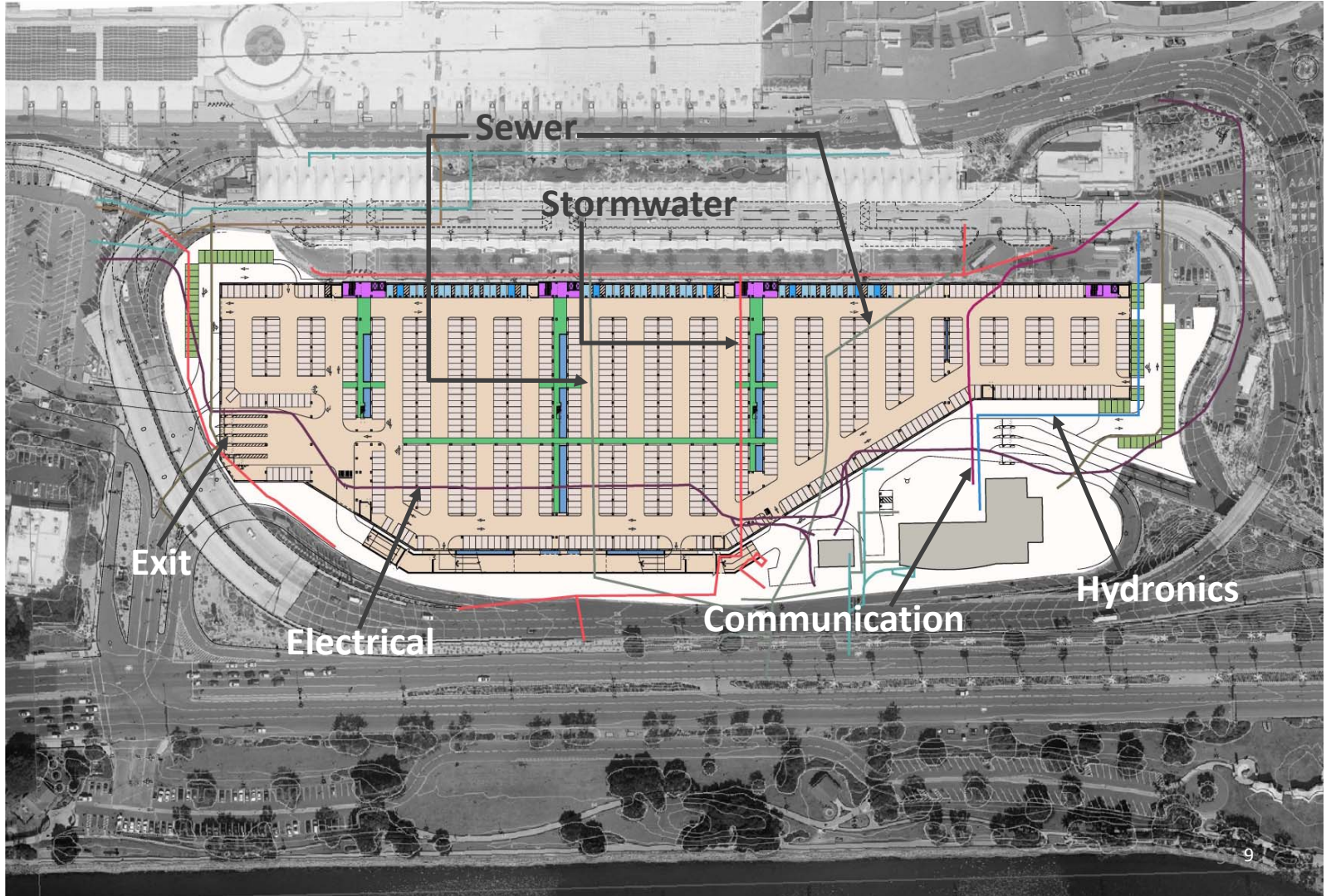
Parking Plaza Site



Parking Plaza Footprint



Parking Plaza Existing Utilities





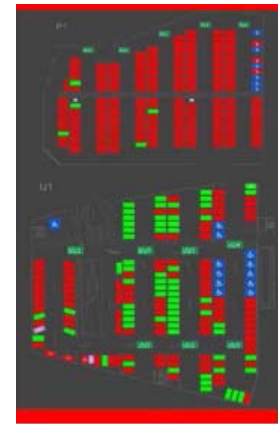
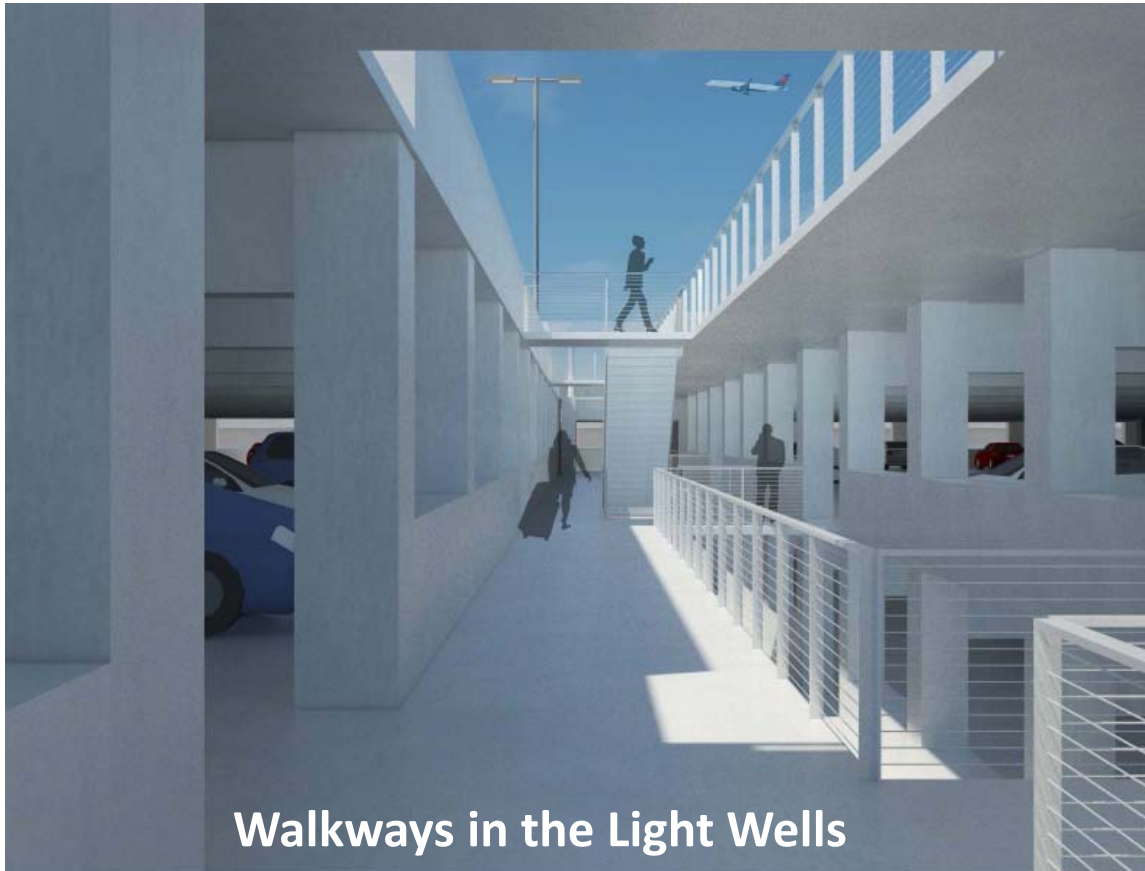
Unique Features - Glass Elevators



Unique Features - Enhanced Concrete¹¹



Unique Features - Landscaping & Balcony₁₂



Unique Features

Public Art

Small / Local Business

(Dollars Awarded)

Overall	Dollars
Total Dollars Awarded to Date	\$1.5 million
Local Business Participation	\$807 thousand

Small / Local Business

(Dollars Awarded)

Overall	Dollars
Small Business Opportunity	\$1.5 million
Small Business Participation	\$903 thousand

Parking Plaza Outreach Plan:

PRE-BID

- Community Informational Meetings
- Structuring Bid Packages for Subcontractors
- Partnering Events
- Technical Assistance Workshops
- Trade Organization and Community Group Meetings

POST-BID

- How-to Training Sessions

ONGOING

- Certification Assistance
- Business Development Workshops
- Community Events
- General Assistance



save the date!

Terminal 2 Parking Plaza — small business — KICK-OFF EVENT

WHEN:
THURSDAY, FEBRUARY 4, 2016
5:00 PM - 7:00 PM

WHERE:
BRICK
2863 HISTORIC DECATUR RD
SAN DIEGO, CA 92106

LEARN ABOUT UPCOMING OPPORTUNITIES RELATED TO
THE PARKING PLAZA PROJECT
MIX & MINGLE: GREAT CHANCE TO NETWORK!
RESOURCES FOR SMALL BUSINESSES

[CLICK HERE FOR MORE INFORMATION/TO REGISTER](#)



Swinerton is an Equal Employment Opportunity, Minority, Women, Disability, and Veteran Employer

Next Steps





Questions?

Item 7



Capital Improvement Program Oversight Committee

Financial Update

January 28, 2016

Presented by:
Geoff Bryant
Manager, Airport Finance



Rental Car Center (RCC) Financial Overview



RCC Program

As of November 30, 2015

(amounts expressed in thousands)

RCC and Enabling Projects	Project Costs	Actual Costs	Remaining
RCC project	\$ 316,124	\$ 280,900	\$ 35,224
Bus Acquisition and Staging Area ¹	16,586	14,430	2,156
Enabling Projects ¹	35,616	24,766	10,850
SDIA Wayfinding Signage/Directories - RCC ¹	2,210	845	1,365
Grand Total	\$ 370,536	\$ 320,941	\$49,595

¹Depicts portion of projects that are estimated to be eligible for CFC funding

Enabling Projects	CFC	Other Funding*	Total
Interior North Side Road and Utilities	\$ 8,010	\$ 9,805	\$ 17,815
North Side Utility Infrastructure - Storm Drain Trunk	2,523	12,892	15,415
Terminal Link Road	12,019	4,578	16,597
Airport Electrical Distribution System	5,352	23,446	28,797
Northside Additional Landscaping	1,713	2,141	3,854
Sassafras Street Widening	6,000	0	6,000
	\$ 35,616	\$ 52,862	\$ 88,478

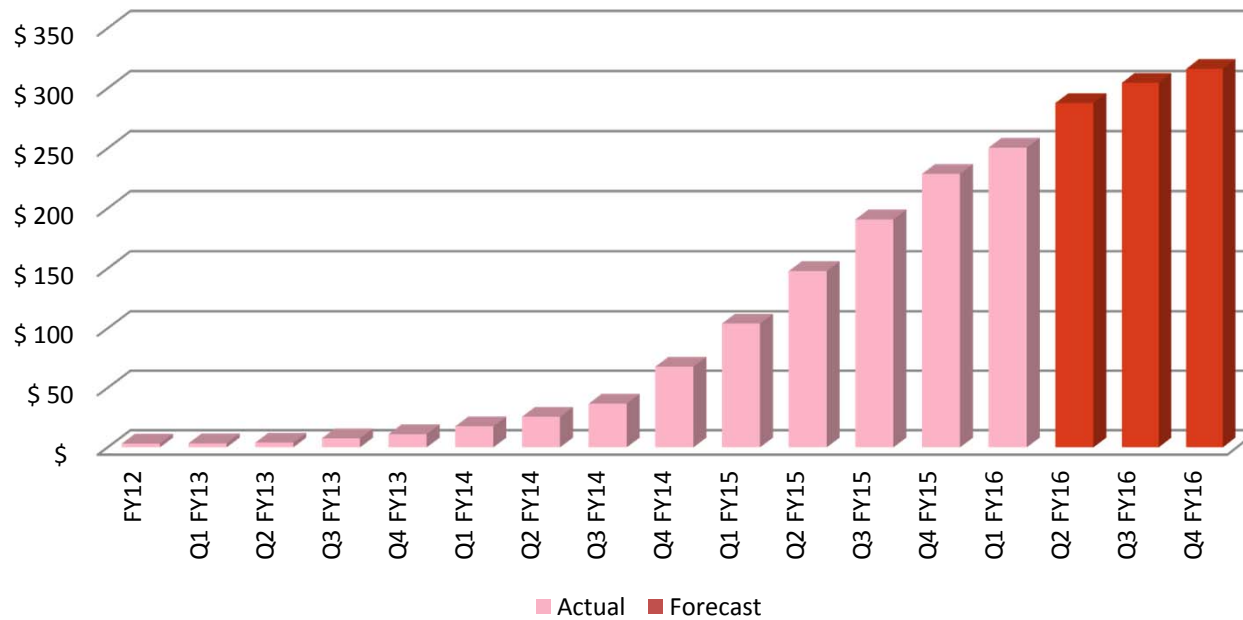
* Other Funding includes previously issued bonds , grants and airport cash

RCC Project Cost Trend

As of November 30, 2015

(amounts expressed in millions)

RCC Cumulative Cost Trend¹



Questions

