

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



BOARD MEMBERS

DAVID ALVAREZ
LAURIE BERMAN*

GREG COX

JIM DESMOND

COL. JOHN FARNAM*

ROBERT H. GLEASON

LLOYD B. HUBBS

ERAINA ORTEGA*

PAUL ROBINSON

MARY SESSOM

TOM SMISEK

* EX OFFICIO BOARD MEMBERS

PRESIDENT/CEO

THELLA F. BOWENS

CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE

and

SPECIAL BOARD MEETING

AGENDA

Tuesday, October 21, 2014
9:00 A.M.

San Diego International Airport
Commuter Terminal -- Third Floor
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 (Vice Chair), 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 July 15, 2014, regular meeting.

2. THE GREEN BUILD UPDATE:

Presented by Bob Bolton, Director, Airport Design & Construction

3. LIFECYCLE MANAGEMENT UPDATE:

Presented by Murray Bauer, Director, Facilities Management

4. NORTH SIDE DEVELOPMENT PROGRAM UPDATE:

Presented by Keith Wilschetz, Director, Airport Planning

5. RENTAL CAR CENTER & RESTAURANT UPDATE:

Presented by Bob Bolton, Director, Airport Design & Construction

6. PARKING PLAZA UPDATE:

Presented by Bob Bolton, Director, Airport Design & Construction

7. FINANCIAL OVERVIEW OF THE GREEN BUILD AND RENTAL CAR CENTER COSTS:

Presented by Scott Brickner, Vice President, Finance & Asset Management

8. COMMUNITY COMMUNICATION UPDATE:

Presented by Diana Lucero, Director, Vision, Voice & Engagement

9. SMALL BUSINESS DEVELOPMENT REPORT:

Presented by Sonia Cruz, Manager, Small Business Development

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.

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE
AND SPECIAL BOARD MEETING MINUTES
TUESDAY, JULY 15, 2014
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER:

Vice Chair Hubbs called the regular meeting of the Capital Improvement Program Oversight Committee and Special Board Meeting to order at 9:07 a.m., Tuesday, July 15, 2014, in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Board Member Robinson led the Pledge of Allegiance.

ROLL CALL:

Present: Committee Members: Alvarez, Gleason, Hubbs, Robinson
 Board Members: Sessom, Smisek

Absent: Committee Members: Boland

Also Present: Thella F. Bowens, President/CEO; Breton Lobner, General Counsel; Lorraine Bennett, Assistant Authority Clerk II; Sara Real, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 15, 2014, regular meeting.

ACTION: Moved by Board Member Alvarez and seconded by Board Member Gleason to approve staff's recommendation. Motion carried unanimously, noting Chair Boland as ABSENT.

2. THE GREEN BUILD UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Green Build Update, which included Key Project Milestones; Progress Photos – Gate 36 Expansion, East Concourse Terrazzo, Hawaiian Airlines; Additional Work – Elevated Departure Road (EDR) Location, EDR Sidewalk Replacement, Work Phasing, Terminal 2 West Ticket Counter Expansion; Budget Performance; and Closeout.

In response to Board Member Gleason regarding who is paying for the sidewalk cracks on the EDR and how the issue can be prevented in the future, Mr. Bolton stated that work is being performed technically and structurally to isolate the sidewalk from vibrations of the roadway deck, and by also changing the concrete mix design. He further stated that money was set aside in the Guaranteed Maximum Price to cover any risks associated with design or technical issues.

In response to Board Member Alvarez regarding clarification about any warranty for the work performed, Mr. Bolton stated that the EDR has not been accepted, so therefore, the warranty does not apply, and that this issue is not structural, but is an aesthetic issue, which is unacceptable to the Authority.

3. PHOTOVOLTAIC UPDATE – GREEN BUILD POWER PURCHASE AGREEMENT:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Photovoltaic Update – Green Build Power Purchase Agreement, which included the Proposed Solar Implementation Plan, Project Milestones, Progress Photos, and Program Budget.

4. COMMUNITY COMMUNICATION UPDATE:

Brenda Deeley, Senior Vice President, Porter Novelli, provided a presentation on the Community Communication Update, which included North Side Development – Crisis Response, Community Outreach, FBO Grand Opening; Airport Development Plan – Community Outreach; The Green Build – LEED Certification, and Awards Update.

5. FINANCIAL OVERVIEW OF THE GREEN BUILD AND RENTAL CAR CENTER COSTS:

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

6. NORTH SIDE DEVELOPMENT PROGRAM UPDATE:

Keith Wilschetz, Director, Airport Planning, provided a presentation on the North Side Development Program Update, which included a Program Overview; Key Project Milestones; Project - Fixed Base Operator (FBO) Development; Project - Construct Airport Electrical Distribution System; Project - Interior North Side Road and Utilities; Project - Terminal Link Road; Project - Construct FBO Taxiway; and Project: North Side Additional Landscape.

Board Member Alvarez left the meeting at 9:49 a.m.

7. RENTAL CAR CENTER & RESTAURANT UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Rental Car Center & Restaurant Update, which included Key Construction Milestones; Aerial Photo; Design Process; Construction Status; Rental Car Center Budget Update, and Restaurant Budget Update.

In response to Board Member Gleason regarding receiving a presentation to the full Board for the public art proposals, Thella F. Bowens, President/CEO, stated that staff is working with the artists to schedule presentations.

Board Member Gleason stated that since the selection of a lighting designer has not been determined, he cautioned staff not to get ahead of the process.

Board Member Gleason requested staff to provide more opportunities for the Board to tour the Rental Car Center project.

8. SMALL BUSINESS DEVELOPMENT REPORT:

Sonia Cruz, Manager, Small Business Development, provided a presentation on the Small Business Development Report, which included the Rental Car Center; Opportunity Awareness Events; and Education Programs.

In response to Board Member Gleason regarding why local business percentages were reflected as low in the presentation, Ms. Cruz stated that prime businesses, such as Kiewit-Sundt, were not included in the report. Mr. Gleason requested that this be noted in future presentations to provide more accurate information.

NON-AGENDA PUBLIC COMMENT - None

COMMITTEE MEMBER COMMENTS

ADJOURNMENT The meeting was adjourned at 10:08 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 21st DAY OF OCTOBER, 2014.

JEFFREY WOODSON
VICE PRESIDENT, DEVELOPMENT

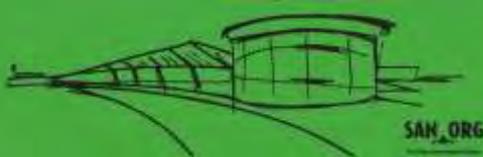
ATTEST:

LORRAINE BENNETT
ASSISTANT AUTHORITY CLERK II

A photograph of a modern building at dusk. The building has a curved, multi-level structure with a white facade and large glass windows. Several palm trees are planted in a landscaped area in front of the building. The sky is a pale blue, and the building's lights are on, creating a warm glow. The text "The Green Build Update" is overlaid in the center, and "Capital Improvement Program Oversight Committee" is overlaid at the bottom of the image.

The Green Build
Update
Capital Improvement Program
Oversight Committee

October 21, 2014



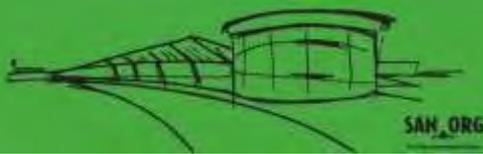
Key Project Milestones

Additional Work

Progress Photos

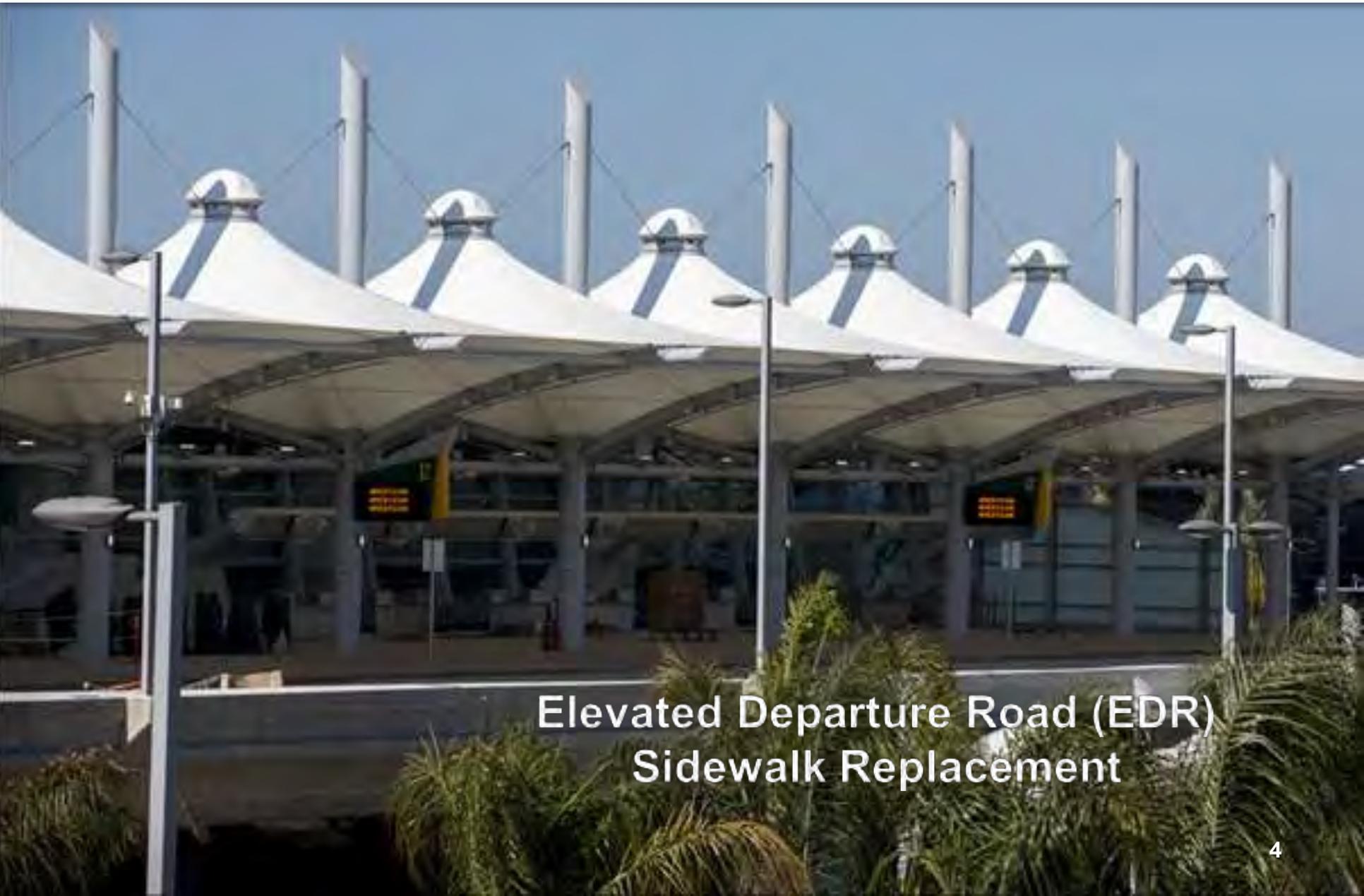
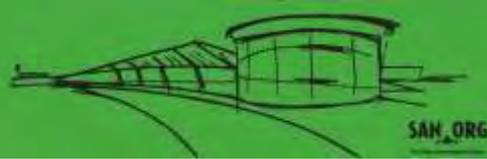
Budget Performance

Closeout

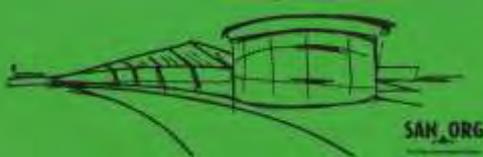


Key Project Milestones

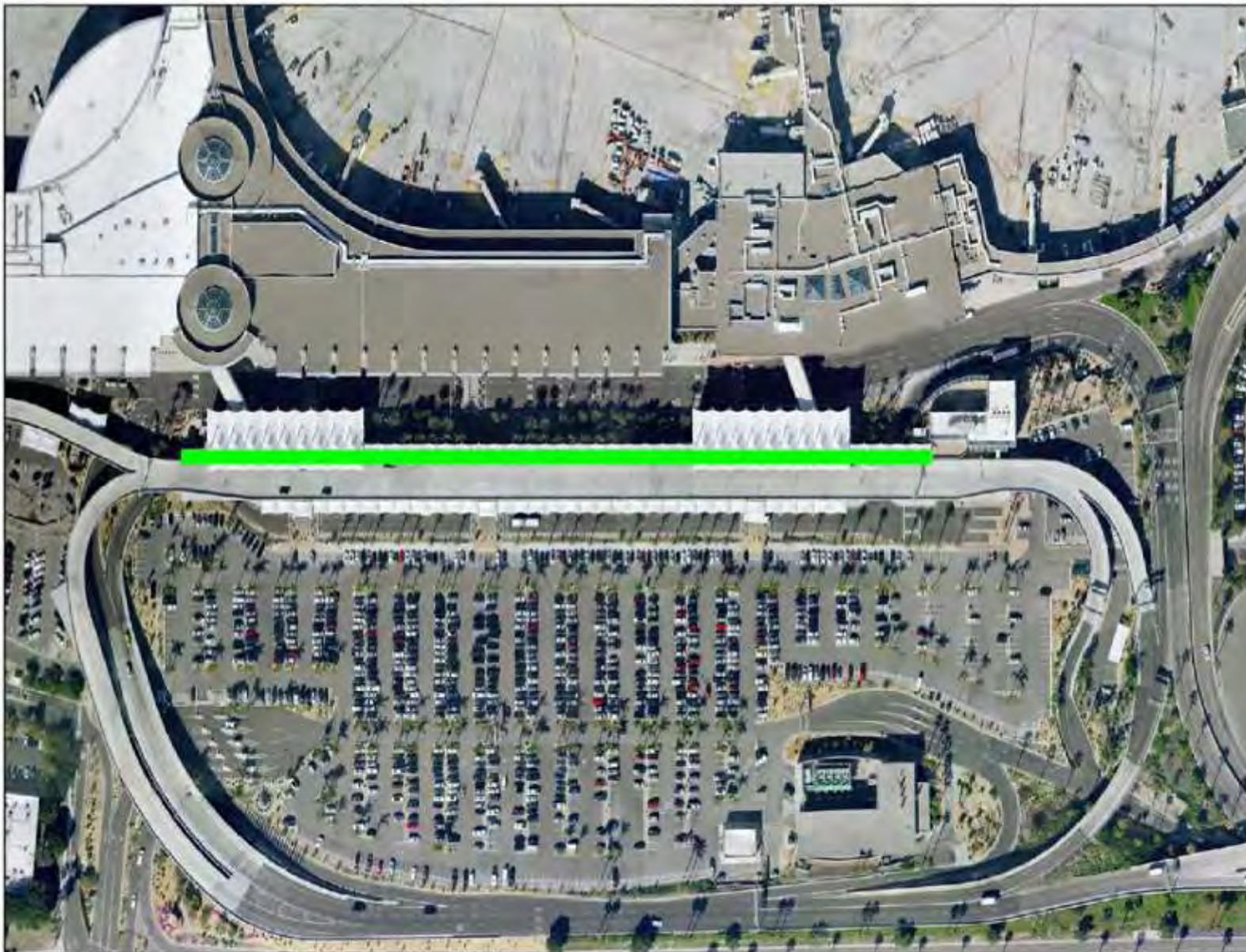
Milestone Event	Planned Completion
EDR Sidewalk Replacement	December 2014
Ticket Counter	February 2015
Landside Contract Close	February 2015
Terminal Contract Close	May 2015

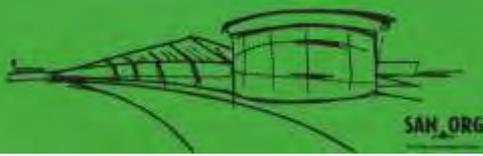


**Elevated Departure Road (EDR)
Sidewalk Replacement**



Additional Work EDR Location





Before

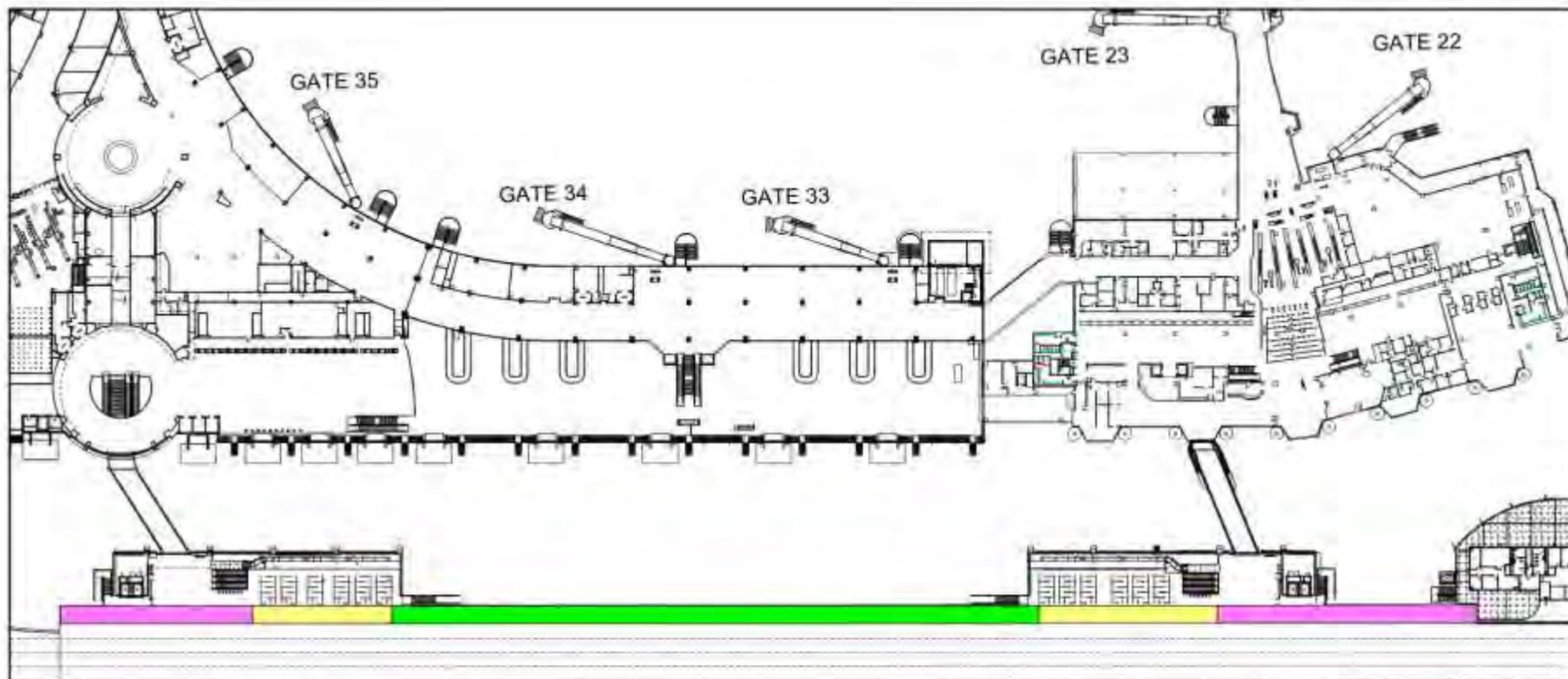


After





EDR Sidewalk Replacement Work Phasing



 PHASE 1 (COMPLETE)

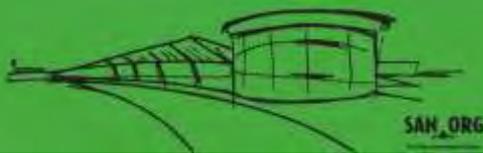
 PHASE 2 (COMPLETE)

 PHASE 3

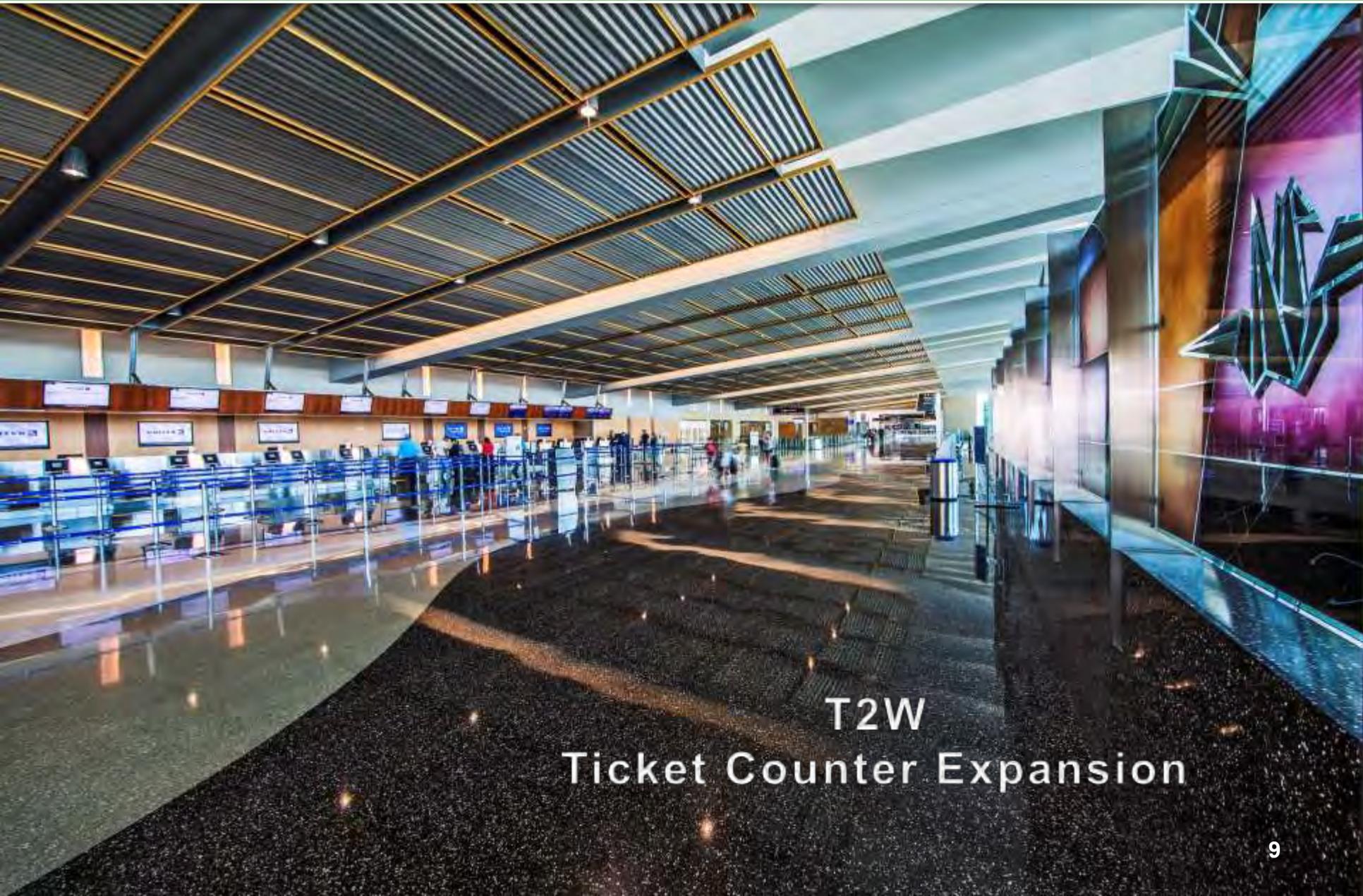
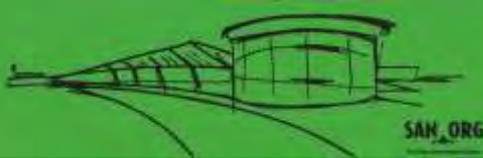
Sidewalk work is scheduled to be completed in 3 separate phases:

- Phase 1 – mid-June through early September
- Phase 2 – early September through mid-October
- Phase 3 – mid-October through early December

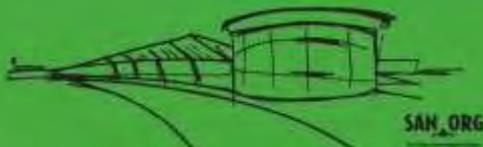
NOTE: Phases 2 & 3 (front of East & West Pavilions) work will start after the summer peak.



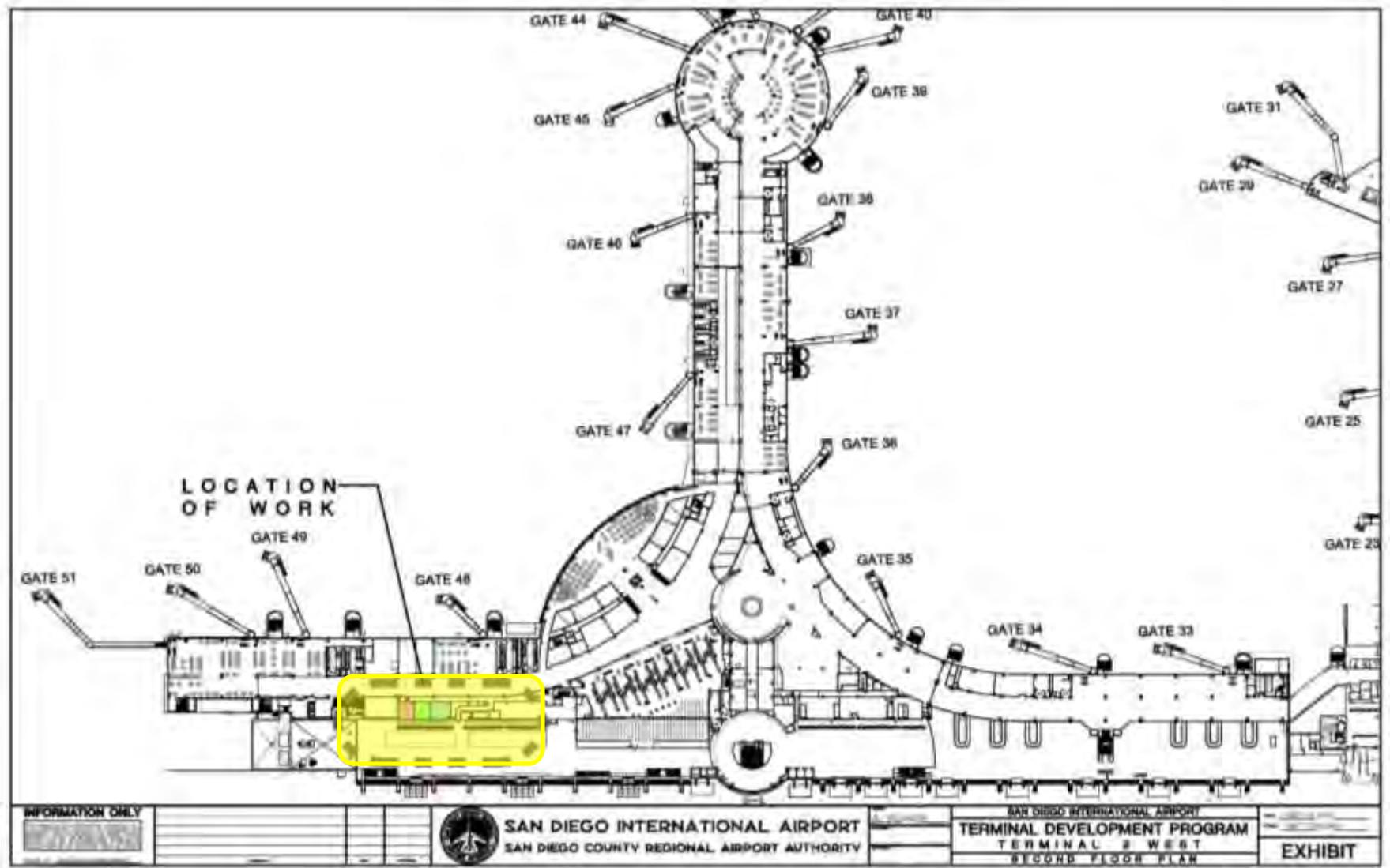
Construction
in front of
T2W
Check-in
Pavilion



T2W
Ticket Counter Expansion

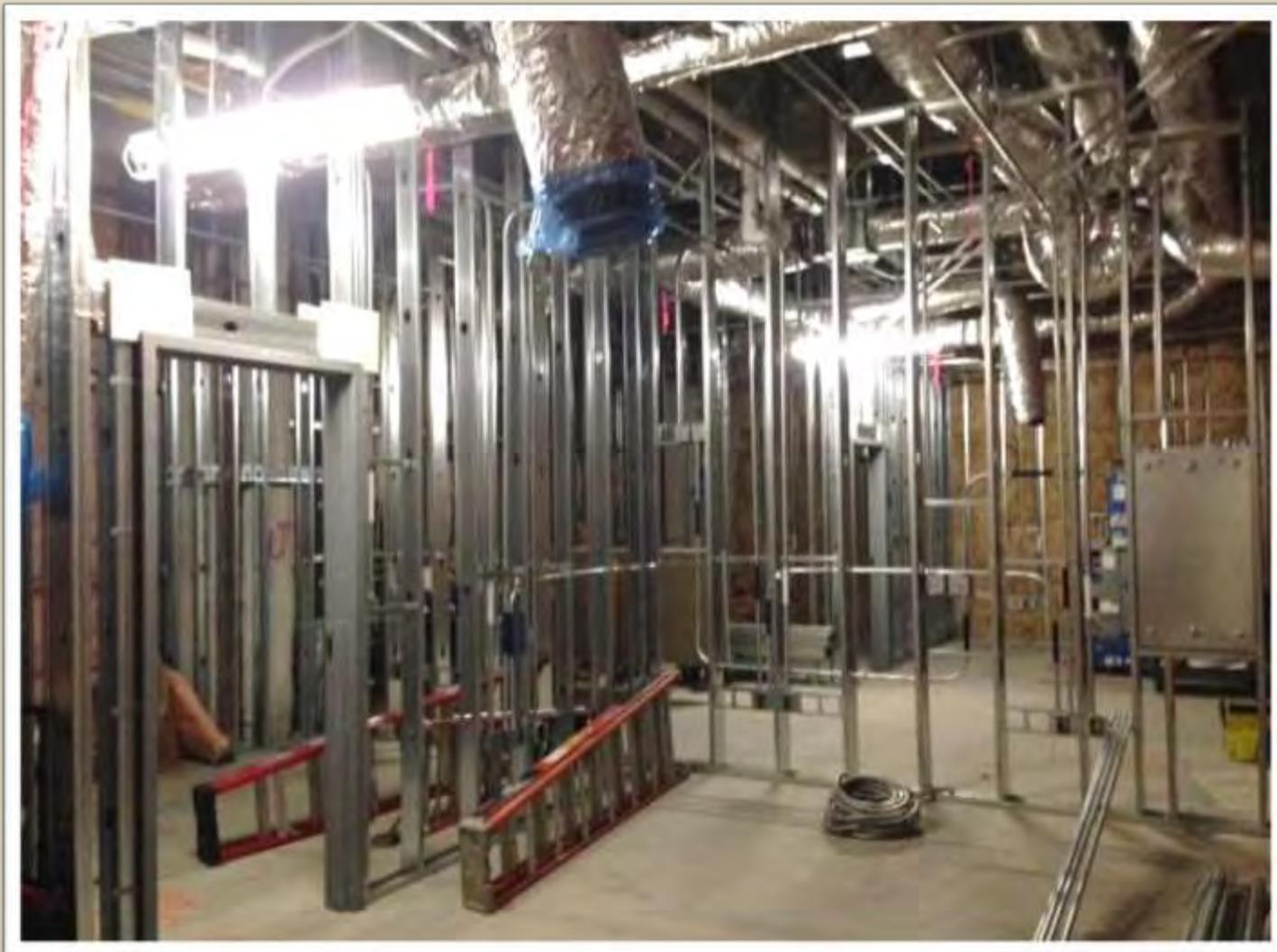


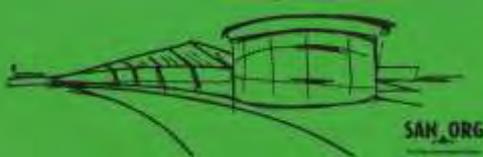
Additional Work T2W Ticket Counter Expansion



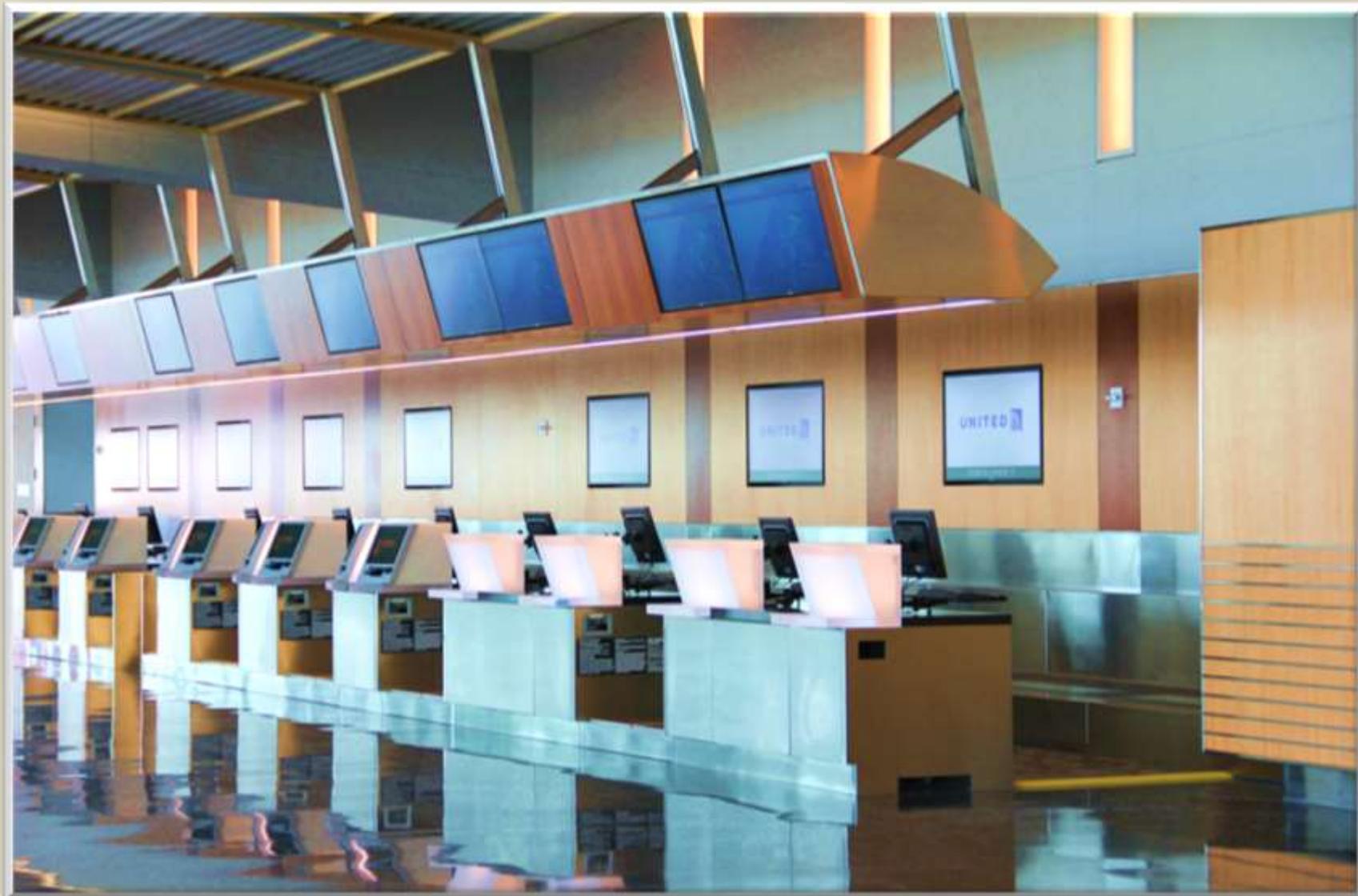


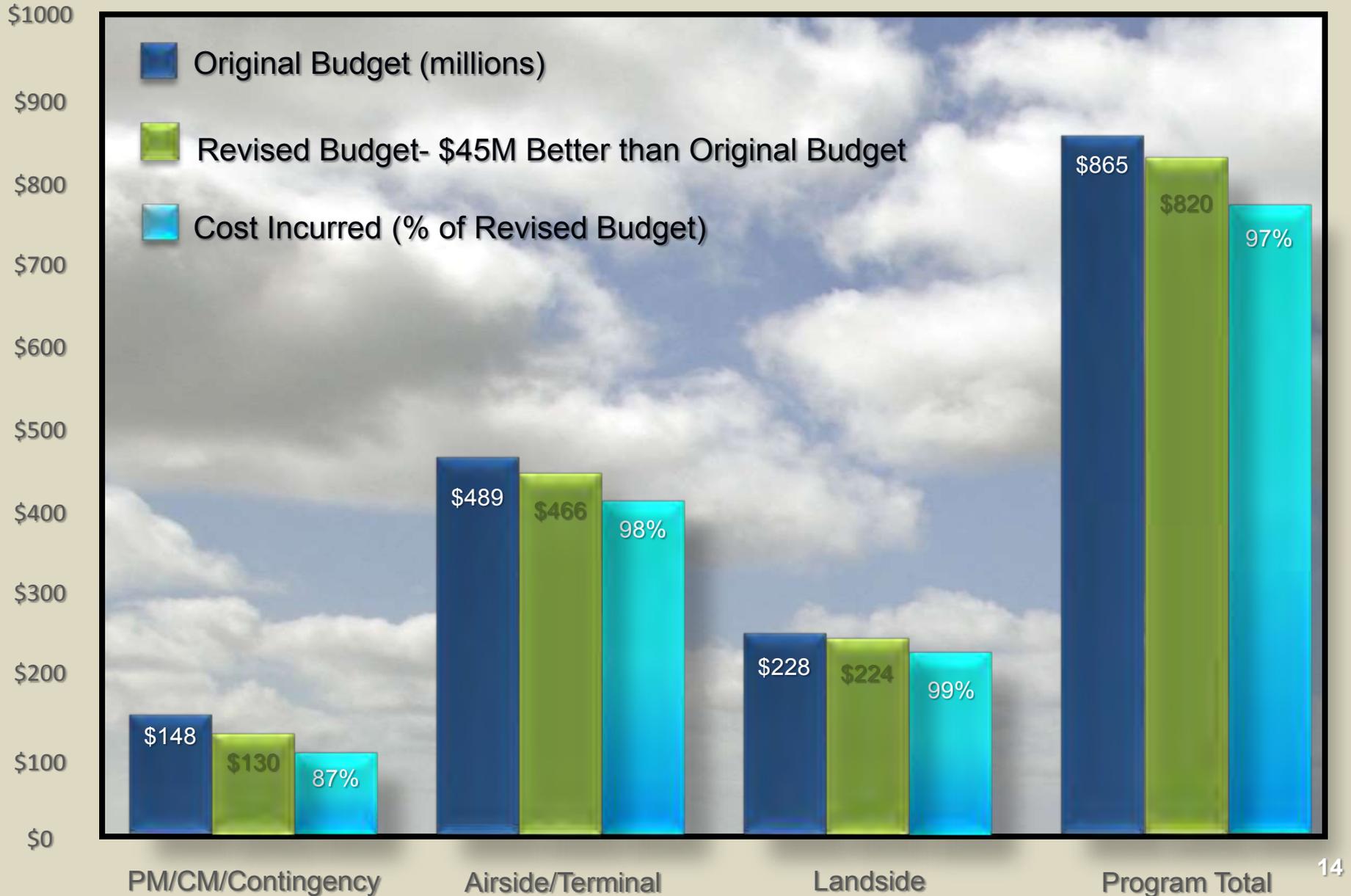
Construction
on airline
office space
behind
T2W Ticket
Counter
Expansion

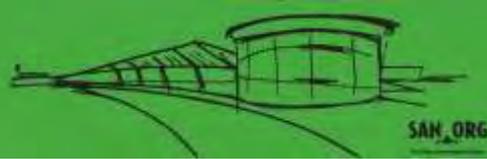




Additional Work T2W Ticket Counter Expansion

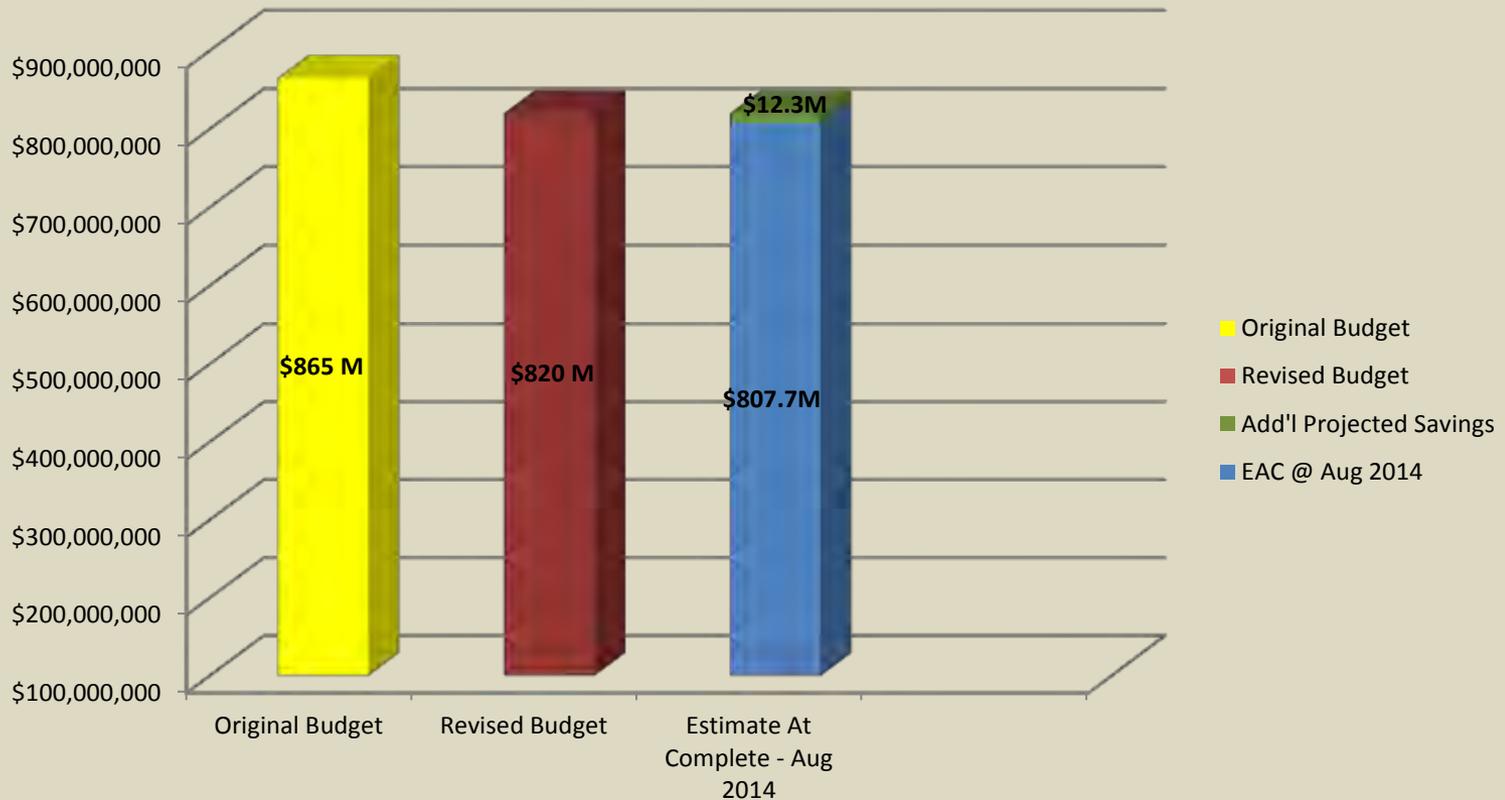


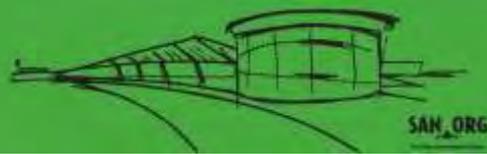




Estimate at Completion

- Projection of Cost at Program Completion
- Updated Monthly
- Variable





Construction Work Remaining

- \$10 Million in Work Remaining
- Ticket Lobby Expansion
- Sidewalk Replacement

Punch List

- 16,700 Items; 10 Items Remain Open: 99.8% Complete

Public Art

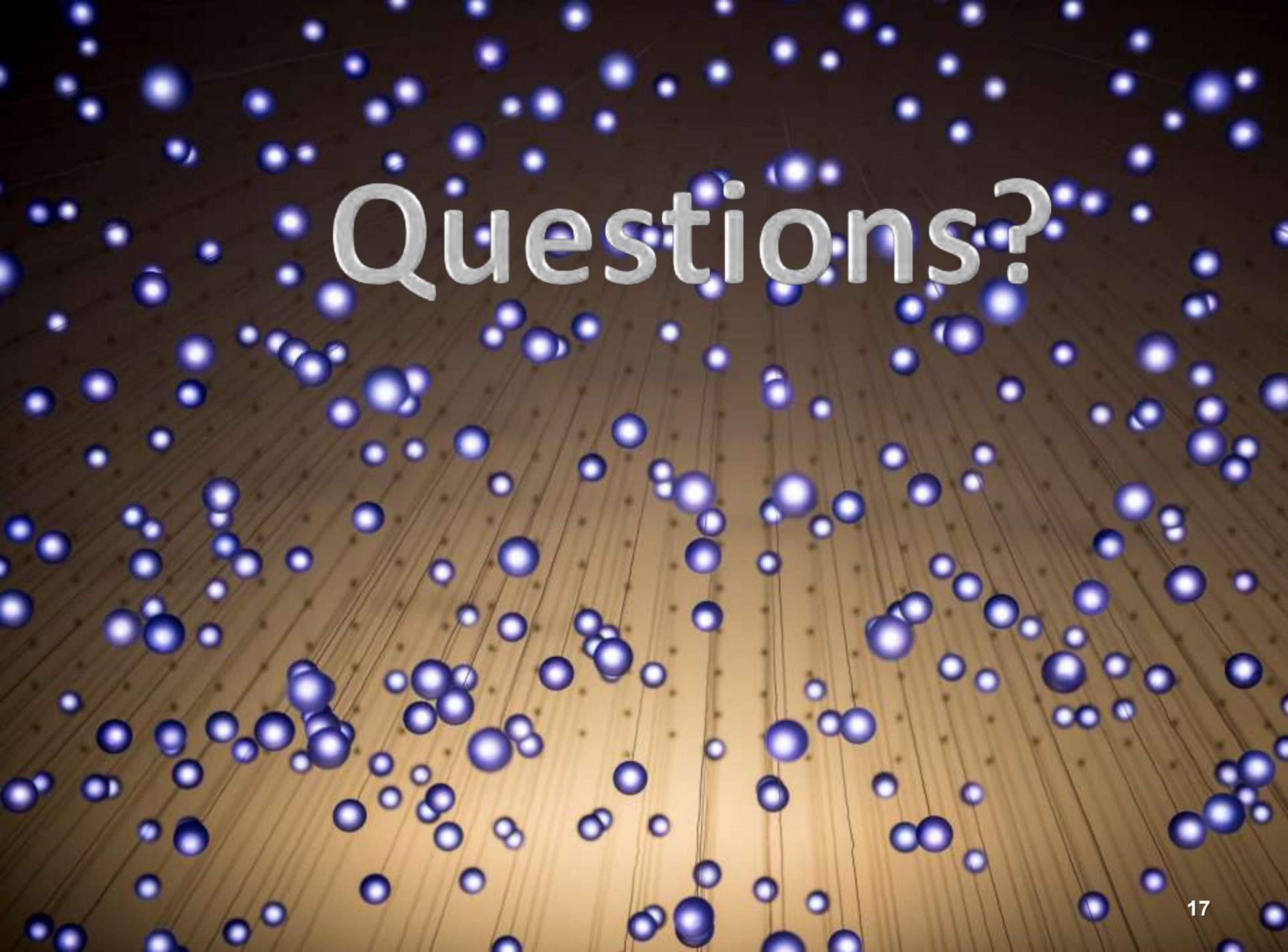
- 100% Complete

Operations & Maintenance Transfer

- 99.99% Complete

Lessons Learned Document

- Best Practices Complete

The background features a golden-brown grid of thin lines that recede into the distance, creating a sense of depth. Scattered throughout this grid are numerous blue spheres of various sizes, some appearing to glow or have a bright center. The overall aesthetic is clean and modern, typical of a professional presentation.

Questions?



Item 3

Lifecycle Management Update

**Murray Bauer
Director, Facilities Management**

October 21, 2014



What is Lifecycle Management?

- Proactive long-term way of thinking about facility development and ownership
- Focus on total cost of facility ownership, linking capital and operating costs



Why Do We Care?

- We are the owner, builder, operator, maintainer and lessor of our facilities
- Facilities are a core strategic resource enabling us to generate revenue
- Most total ownership costs occur after design and construction
- For every \$1 spent on construction, approximately \$3 will be spent on operations, maintenance and renewal over time for an airport terminal



Enhancements

- Passenger loading bridge re-assessment completed. A number of bridges will be replaced and others overhauled giving us a life expectancy at less than ½ a new bridge cost
- 403 high-efficiency LED lights installed
 - The new lights require no maintenance, produce more usable light and use 70% less energy



Enhancements Continued...

- Central Utilities Plant Cooling Tower Filtration System upgraded
 - On average, the new system is saving 10,000 gallons of water per day
- Low flow toilets from 3.2 per gallon flush to 1.6 per gallon flush
- Urinals from 1 gallon per flush to .08 gallon per flush
- Automatic faucets
- Drought tolerant plants

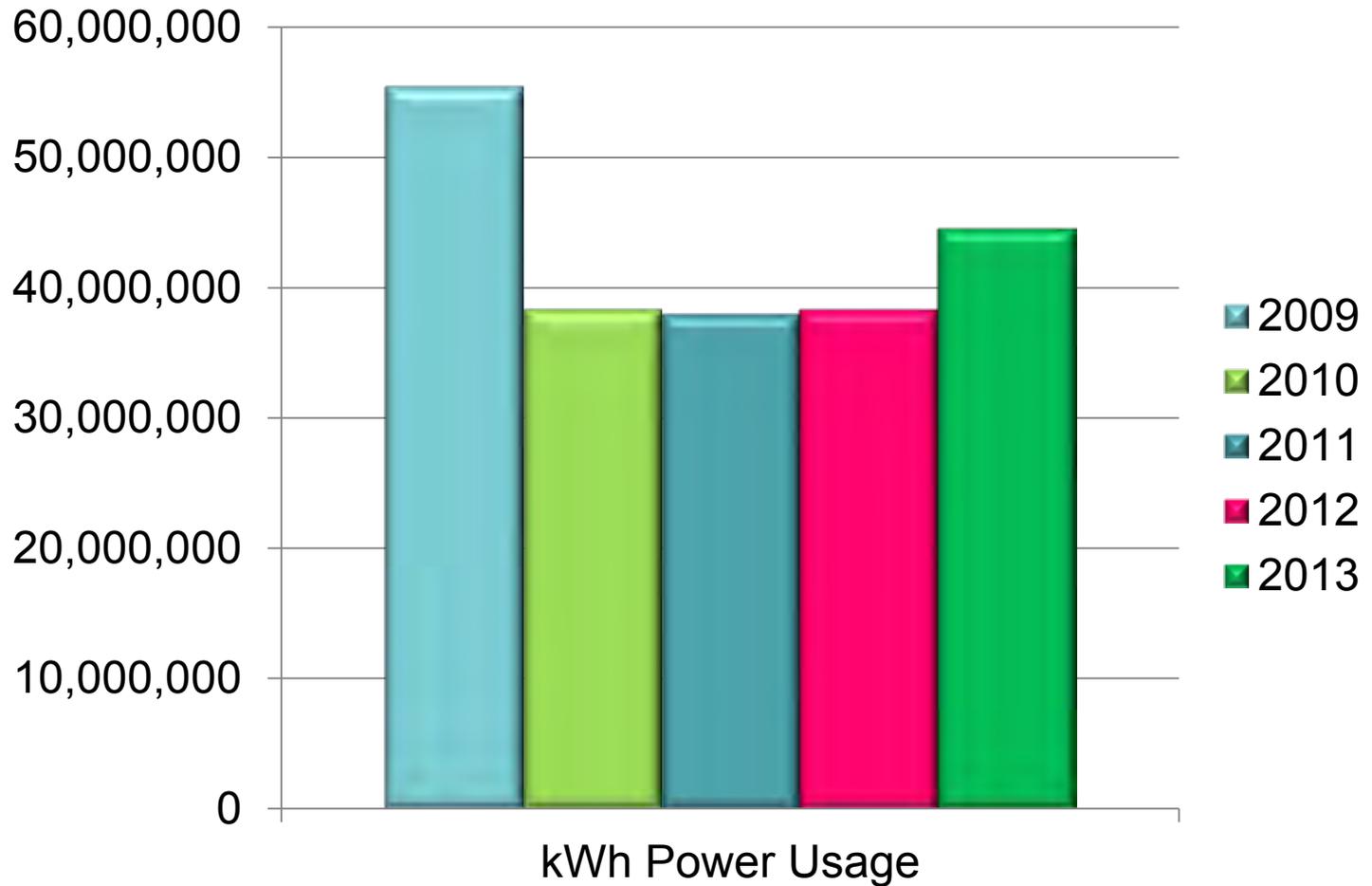


Future Enhancements

- Lighting Retrofit Program – T2W Baggage Claim
- Upgrade HVAC Controls – excludes Green Build
- Intergradation of new Computerized Maintenance Management System (CMMS) to allow more effective management of maintenance services performed

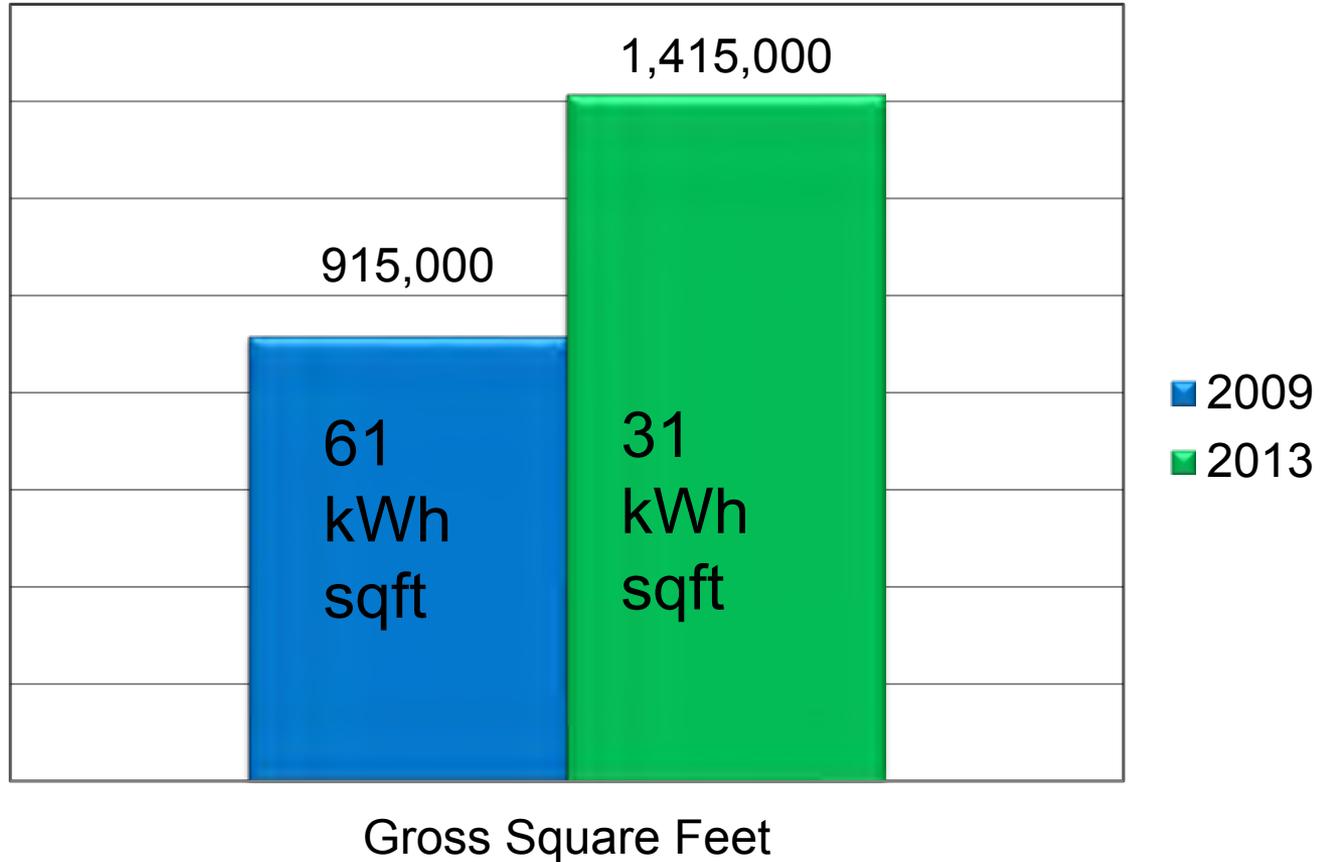


Electrical Usage



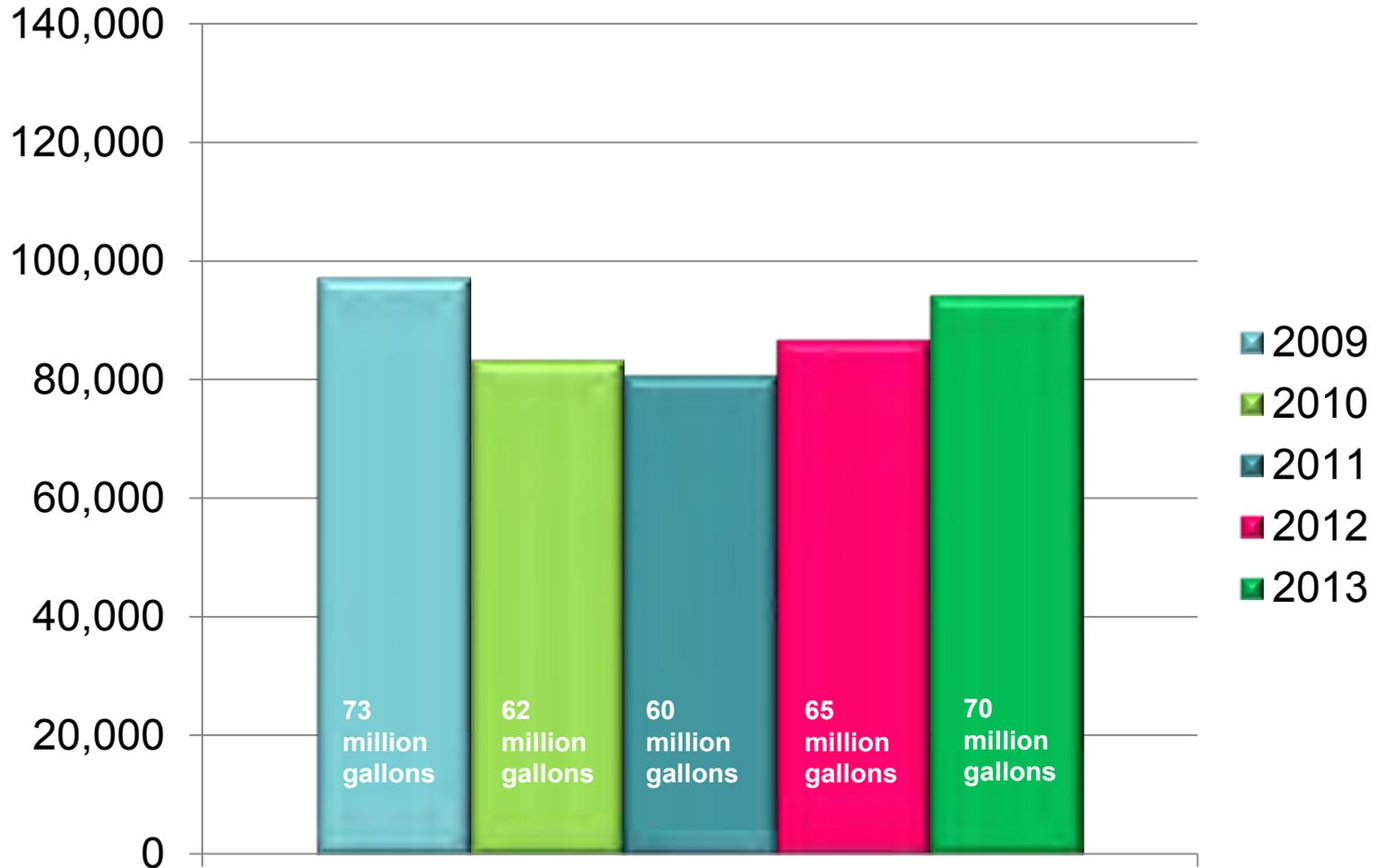


Electrical Usage (kWh)





Water Usage



1 Hundred Cubic Feet = 748 Gallons



Questions?



SAN DIEGO
INTERNATIONAL
AIRPORT

North Side Development Program Update

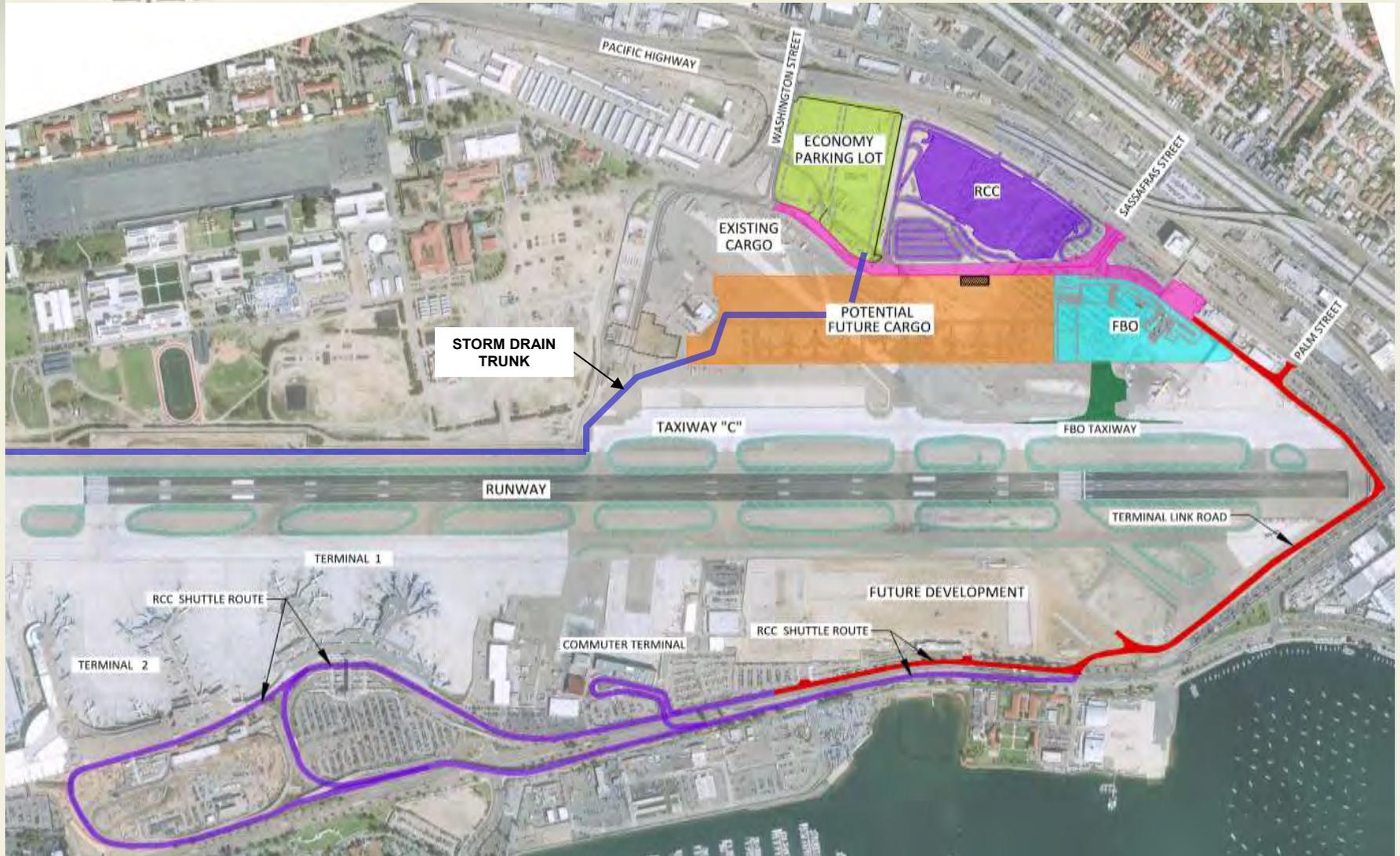
Prepared by: Keith Wilschetz



October 21, 2014



Program Overview



Key Project Milestones

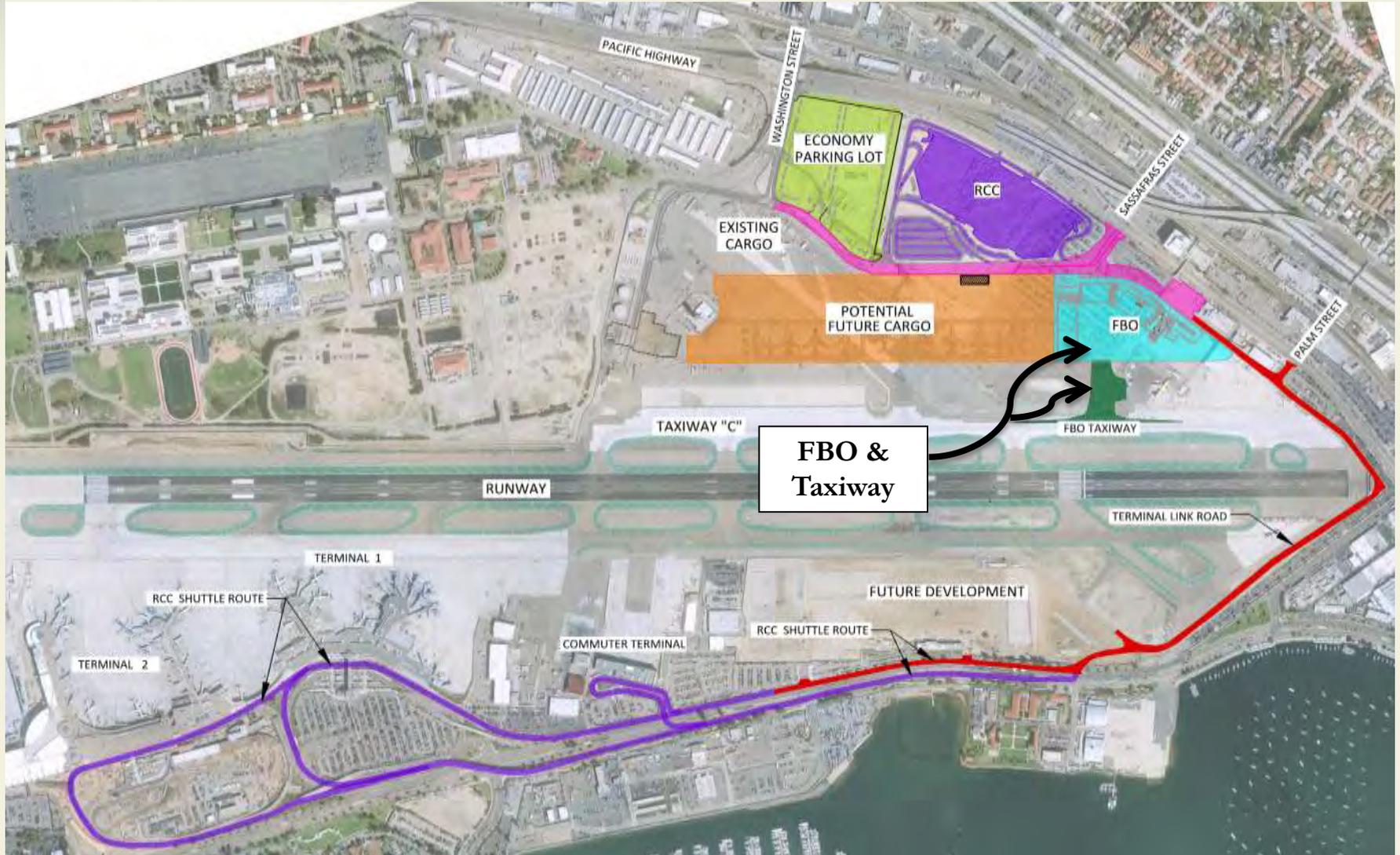
Milestone Event	Planned Date
FBO Construction (Completed)	September 2013 – August 2014
SAN Park 2 Economy Lot Construction (Completed)	September 2013 – March 2014
12kV Internal Loop	September 2013 – January 2015
Interior Road Construction	October 2013 – December 2014
Terminal Link Road Construction	August 2014 – August 2015
Storm Drain Trunk	January 2015 – December 2015



CIP: 104128A & 104128

Project Name: FBO and Associated Taxiway

Project Manager: Darrin Miller





CIP: 104128A & 104128

Project Name: FBO & Associated Taxiway

Project Manager: Darrin Miller

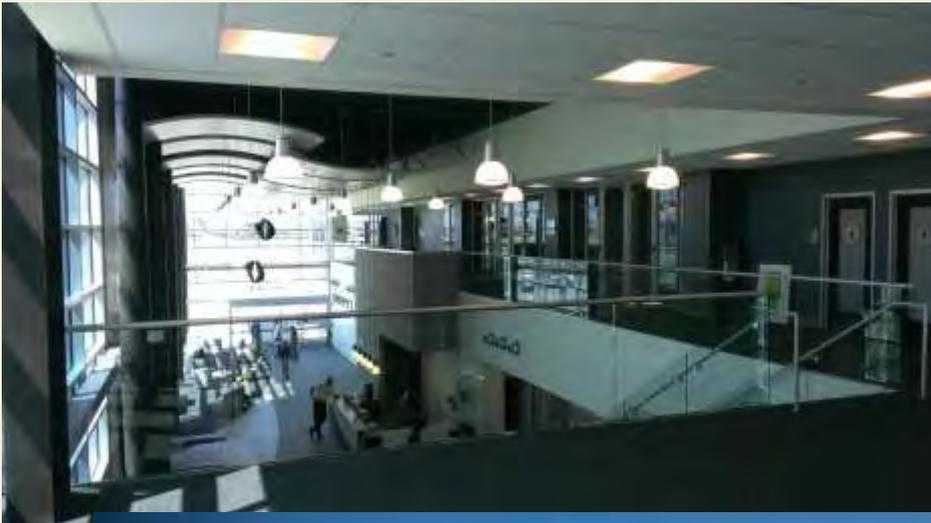




CIP: 104128A & 104128

Project Name: FBO & Associated Taxiway

Project Manager: Darrin Miller





CIP#: 104136 - Construct Airport Electrical Distribution System (12kV)

Project Manager: Hamid Kalantar

- Project Phasing & Status:
 - Electrical Duct Banks: In Progress- Completion by 11/2014
 - Control System & Display Software Development and Factory Testing: Completed
 - Electrical Equipment & Cabling: 8/2014 through 11/2014
 - 12kV Cutover & Commissioning: 11/2014 through 1/2015
- Milestones:

	<u>Anticipated</u>
– NTC PV Power:	10/15/2014
– Power to RCC:	11/30/2014
– Final Completion:	01/29/2015





CIP#: 104136 - (12kV)

Project Manager: Hamid Kalantar





CIP: 104118

Project Name: Interior North Side Road & Utilities





CIP: 104118

Project Name: Interior North Side Road & Utilities

Project Manager: Michael Slawson

- Utilities Complete Throughout Project
- Road to be Completed by end of October
- Finalizing Work in Port Parking Lot
- Landscaping Underway





CIP: 104118

Name: Interior North Side Road & Utilities

Project Manager: Michael Slawson

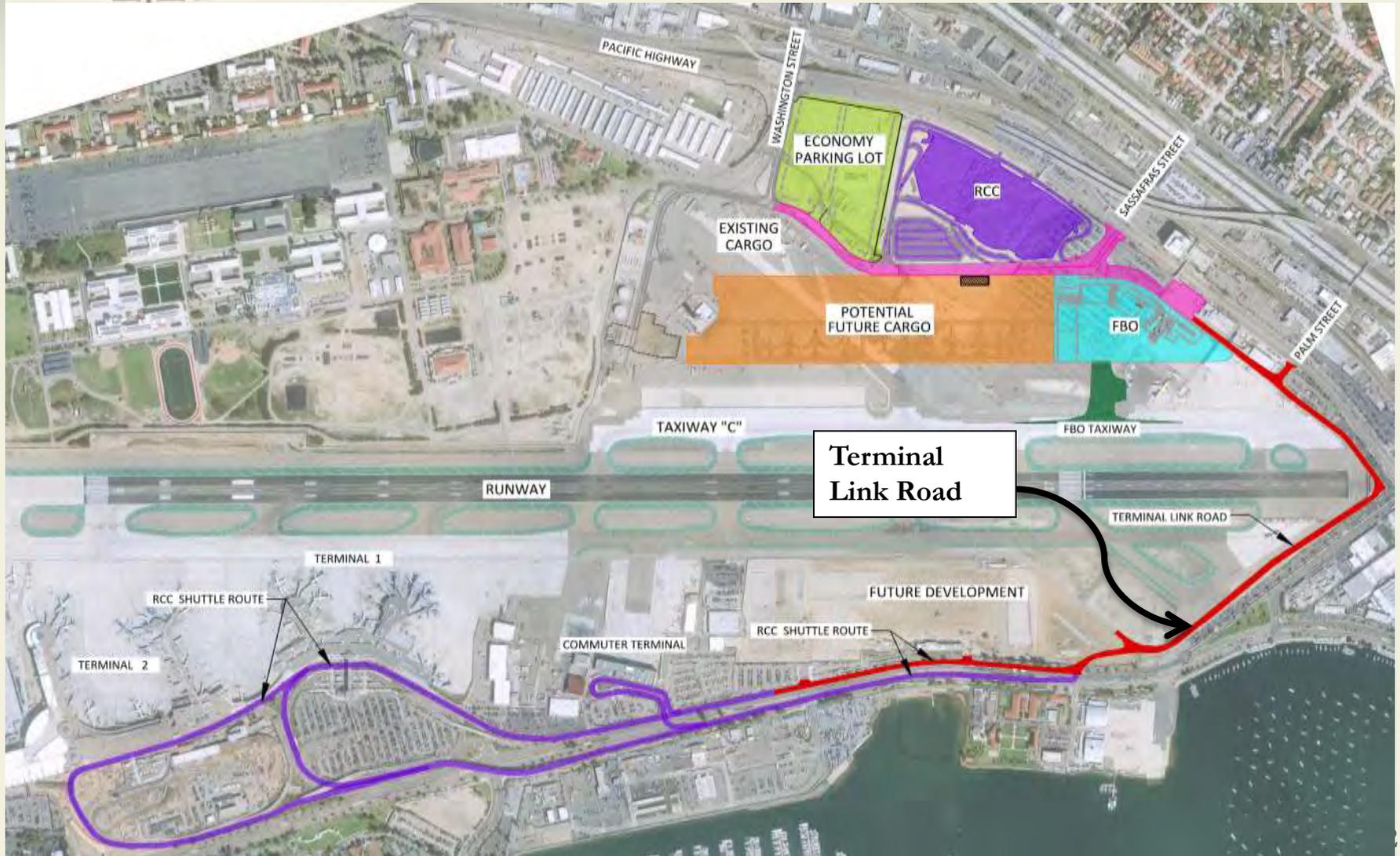
Construction at Sassafras & Pacific Highway Intersection





CIP: 104134

Project Name: Terminal Link Road





CIP: 104134

Name: Terminal Link Road

Project Manager: Michael Slawson

Terminal Link Road:

- Notice To Proceed Issued: August 18, 2014
- Roadway Construction Underway in Teledyne-Ryan Site
- Construction Completion Date: August 2015

Triturator Relocation:

- Excavating for Building Foundations
- Drilled Airside Utility Connections Beneath Pavement
- Utility Work Starting Along Air Lane





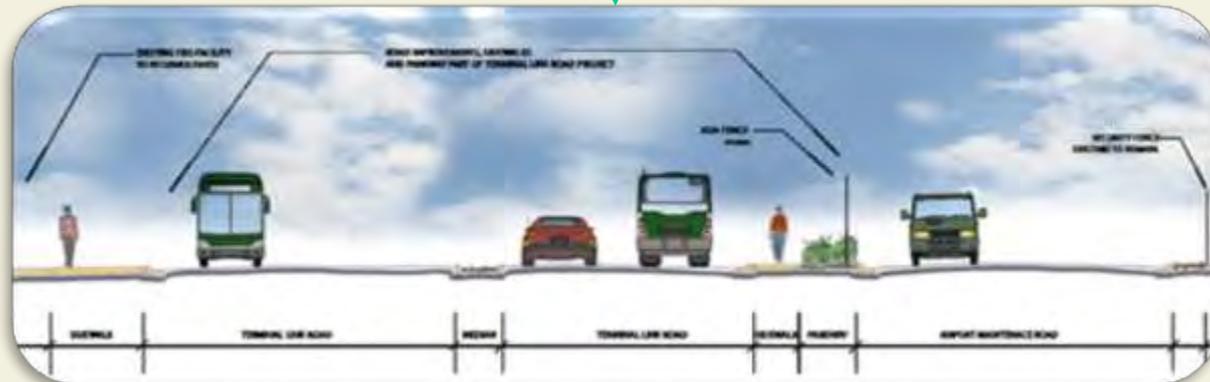
CIP: 104134

Name: Terminal Link Road

Project Manager: Michael Slawson



Grading for Harbor Drive Access





CIP: 104173

Name: North Side Additional Landscape





CIP: 104173

Name: North Side Additional Landscape

Project Manager: Michael Slawson

- Project Limits
 - Start Washington Street Intersection
 - End at the Wind Tunnel westerly boundary
- 90% Plans Complete – Construction by RCC Contractor
- City submittal by mid October, bidding released to subcontractors





CIP: 601020

Name: PV-RCC/Economy Parking Lot

Project Manager: Ajay Babla

- Solar on rooftop of RCC—2 MW
- Solar on Economy Lot—3 MW
- RFP responses received 8/12/2014 reviewing
- Schedule:
 - Board Award: 11/06/2014
 - Design/Procurement: 01/2014—06/2015
 - Construction: 06/2015—10/2015
 - Commissioning: 10/2015—11/2015

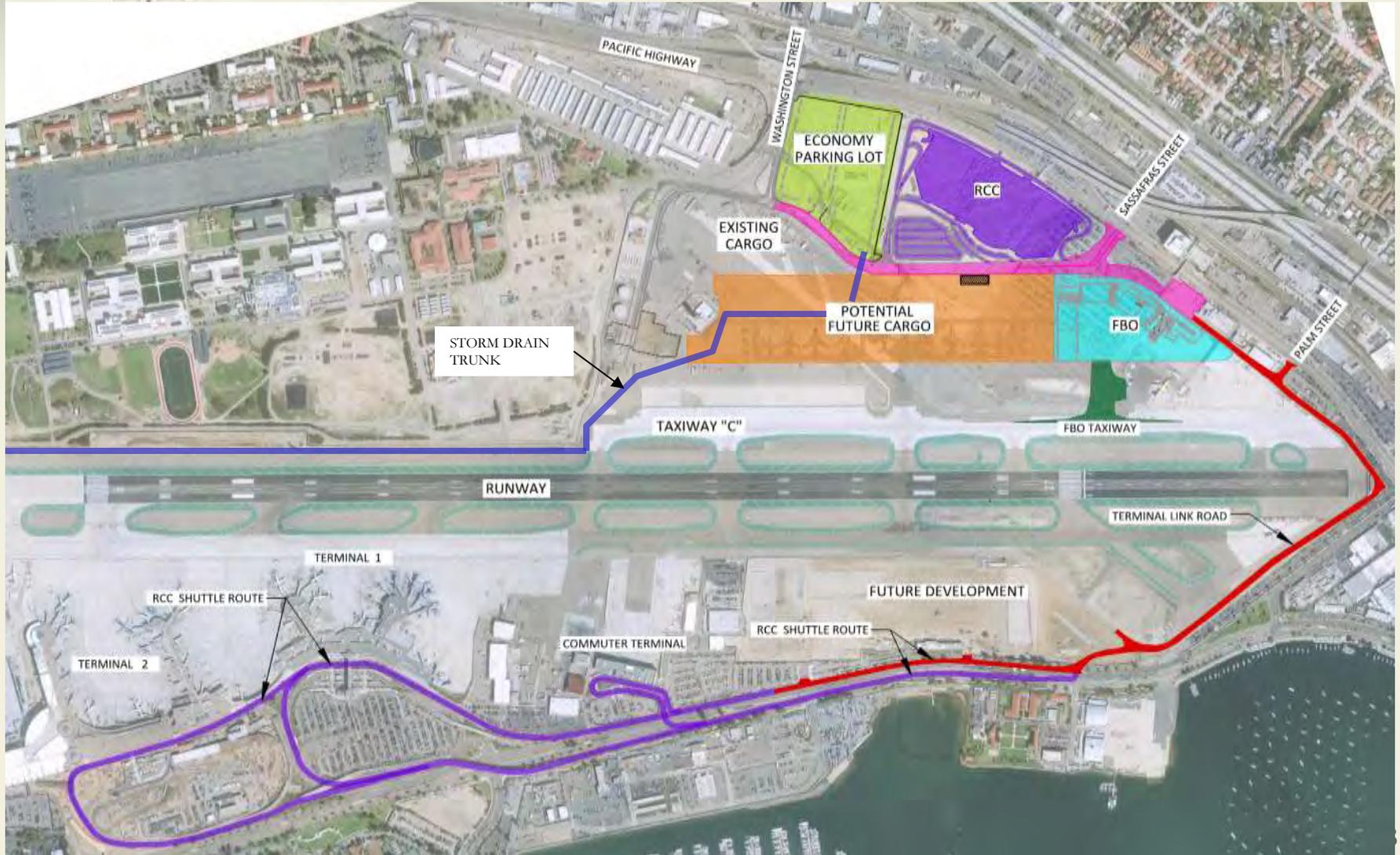




CIP: 104118E

Name: NSU Storm Drain Trunk

Project Manager: Christopher George





CIP: 104118E

Name: NSU Storm Drain Trunk

Project Manager: Christopher George

- Project has Been Advertised With Value Engineering Design Changes
- Bids to be opened October 23, 2014





CIP: 104168C

Name: SDIA Wayfinding Signage

Project Manager: Al Arrieta

- As of January 2016, must direct airport passengers to both north and south
- Reviewing all wayfinding signage on:
 - I-5
 - City streets
 - SDIA Parking Lots
 - Terminals
- Partnering with City of San Diego and Caltrans





North Side Development Program

QUESTIONS?



Capital Improvement Program Oversight Committee

Rental Car Center & Restaurant Update

October 21, 2014



Presentation Topics

Key Construction Milestones

Aerial Photo

Design Progress

Construction Status

Budget Performance

Key Construction Milestones

Milestone Event	Planned Date
Ground Breaking Ceremony	Complete
GMP to Board	Complete
Pile Caps & Grade Beams	Complete
First of Four Tower Cranes	Complete
First Columns / First Slab on Grade	Complete
Exterior Skin Starts	January 2015
Topping Out	March 2015
Turnover of RAC Tenant Spaces	June 2015
Construction Completion	October 2015
RCC Operational	January 2016
Restaurant Operational	To Be Determined



Aerial Photo

Rental Car Center



North Elevation at Day & Night

Restaurant Shell



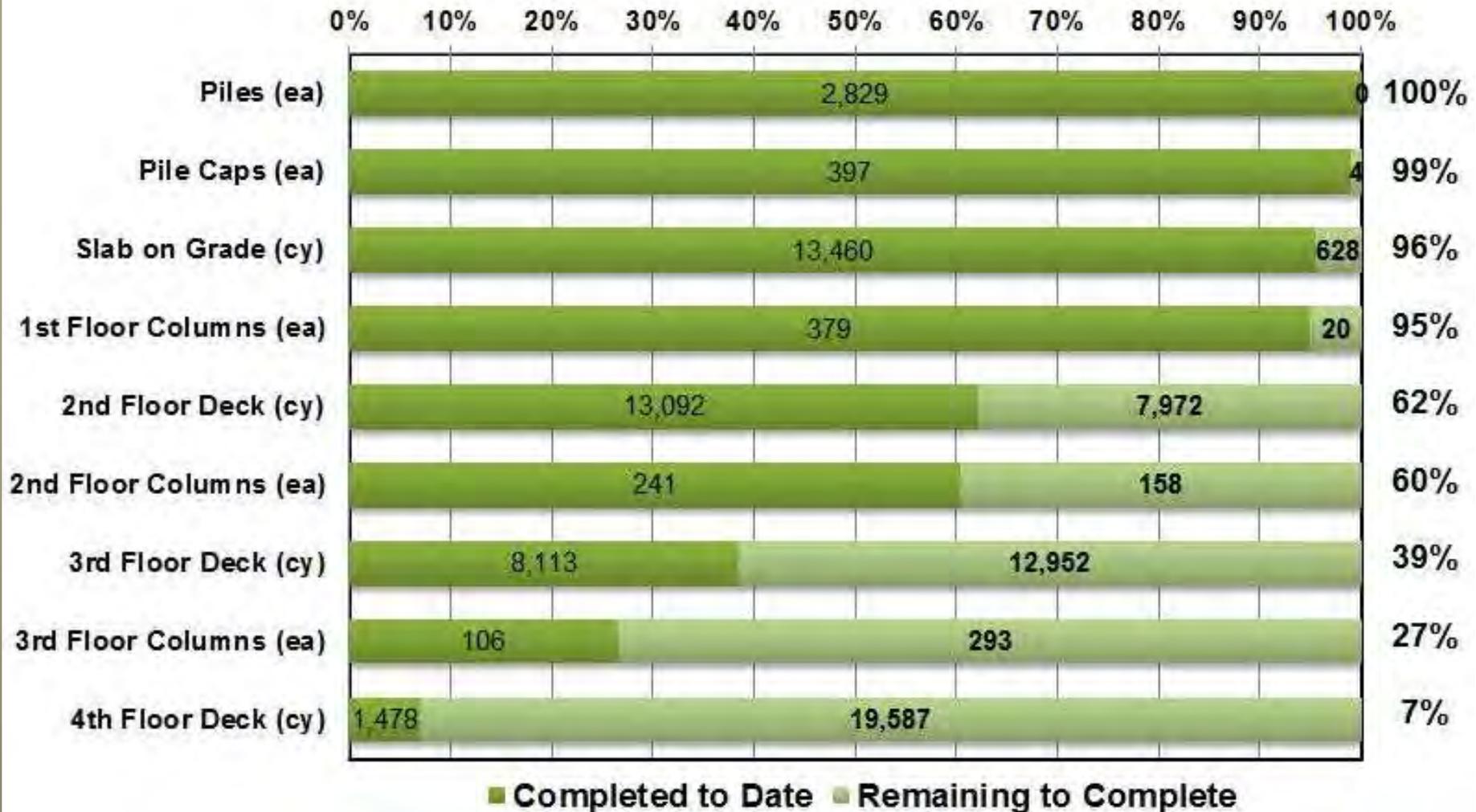
Restaurant Shell



View from the Restaurant

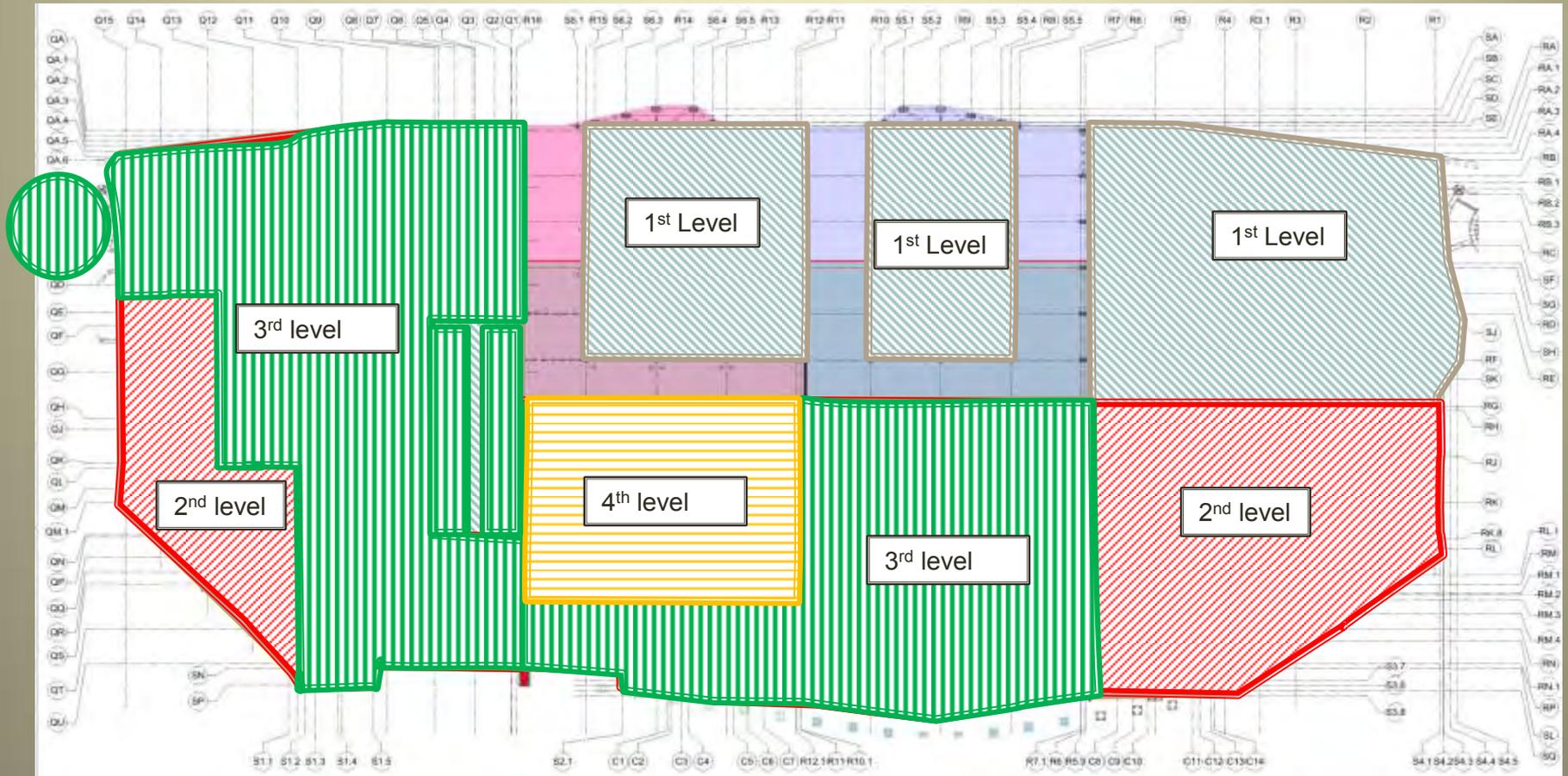
Concrete Structure Progress

(As of 10/3/2014)



Concrete Structure Progress

(As of 10/3/2014)





**June 10,
2014**

**October 9,
2014**

**Construction
Status**



Shuttler Ramp Area



Fuel Tanks





Bioswale



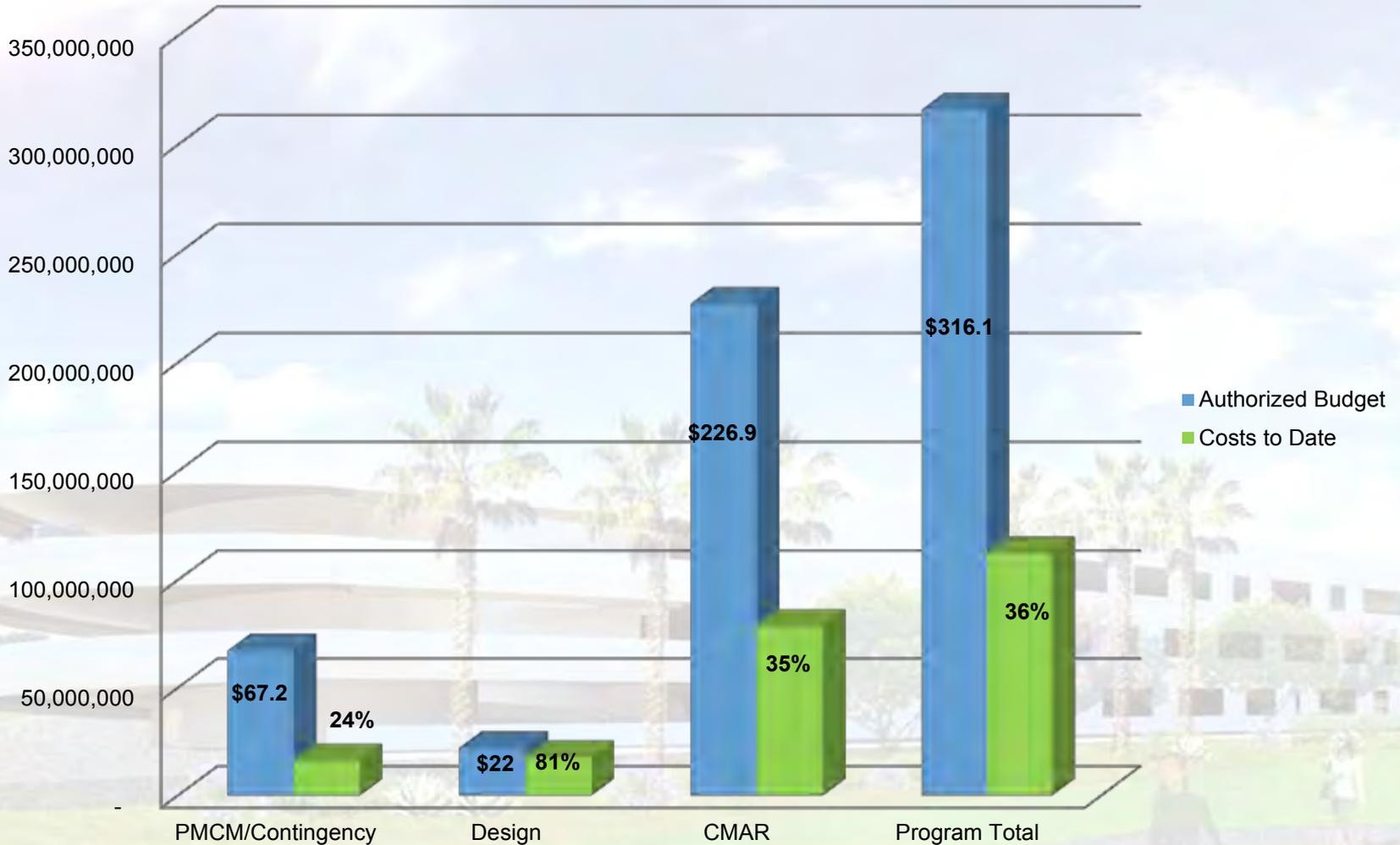


Helical Ramp



Rental Car Center Budget Update

Cost Through August 2014



QUESTIONS?



Item 6

**Capital
Improvement
Program Oversight
Committee**

**Parking Plaza
Update**

October 21, 2014



Presentation Topics

Board Direction

Key Project Milestones

Board Direction

Current Board Direction to Staff:

- Prepare and submit Coastal Commission development permit application
- Commence steps toward project design and construction of:
 - 3 story parking plaza
 - 3,000 parking space capacity
 - Located in Terminal 2 Parking Lot



Key Project Milestones

Milestone Event	Planned Completion
Select Recommended Procurement Method	Complete
Coastal Commission Submittal	November 2014
Request Board Authorization to Proceed with Procurement of Design-Builder	December 2014
Issue Request for Qualifications for Artist	December 2014
Issue Request for Qualifications for Design-Builder	January 2015
Request Board Authorization to Negotiate Contract with Recommended Design-Builder	May 2015



QUESTIONS

San Diego County Regional Airport Authority

Financial Overview of the Green Build and RCC Costs

As of August 31, 2014



Presented by:

Scott Brickner, CPA

VP Finance and Asset Management/Treasurer

October 21, 2014

Green Build Financial Overview



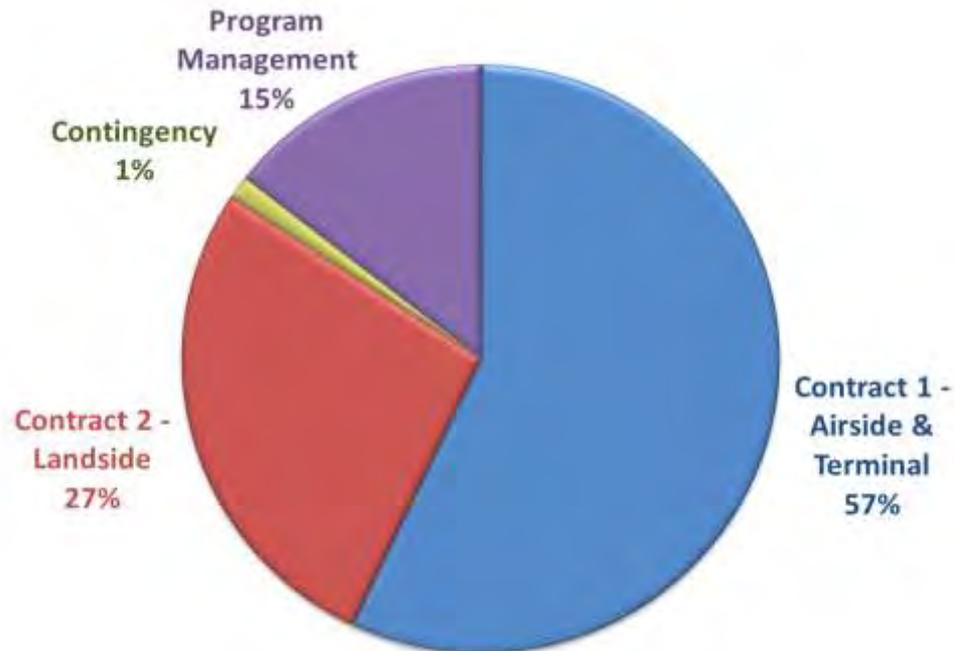
Green Build Program by Contract

As of August 31, 2014



(amounts expressed in thousands except percentages)

Contract	Budget
Contract 1 - Airside & Terminal	\$ 466,078
Contract 2 - Landside	223,870
Contingency	12,270
Program Management	117,782
Grand Total	\$ 820,000



Green Build Program by Location

As of August 31, 2014

(amounts expressed in thousands)

Location	<u>Budget</u>				
	Budget	Grants	Passenger Facility		Cash
			Charge	Paygo	
Airside	\$ 56,943	\$ 39,600	\$ 5,818	\$ 11,525	\$ -
Landside	223,870	-	13,259	210,611	-
Terminal	409,135	19,169	69,858	320,099	9
Program Management	117,782	2,744	28,186	86,028	824
Contingency	12,270	-	-	12,270	-
Grand Total	\$ 820,000	\$ 61,512	\$ 117,121	\$ 640,534	\$ 833

Location	<u>Actuals</u>				
	Life-to-Date Actuals***	Grants	Passenger Facility		Cash
			Charge	Paygo	
Airside	\$ 56,279	\$ 39,600	\$ 5,652	\$ 11,027	\$ -
Landside	221,786	-	13,259	208,528	-
Terminal	396,554	17,389	69,845	309,309	11
Program Management	110,021	2,744	28,186	78,343	748
Contingency	-	-	-	-	-
Grand Total	\$ 784,639	\$ 59,732	\$ 116,942	\$ 607,207	\$ 759

Location	<u>% Used</u>				
	Life-to-Date Actuals	Grants	Passenger Facility		Cash
			Charge	Paygo	
Airside	99%	100%	97%	96%	*
Landside	99%	0%	100%	99%	*
Terminal	97%	91%	100%	97%	*
Program Management	93%	100%	100%	91%	91%
Contingency	0%	0%	0%	0%	*
Grand Total	96%	97%	100%	95%	*

*Funding source usage can exceed 100% of budget due to interim funding sources and timing of Grant and Bond draw downs

**Approximately 70% of Green Build Project costs that are funded with bonds will have debt service paid by PFC's

*** Actual LTD Costs exclude \$6.3M of Retention

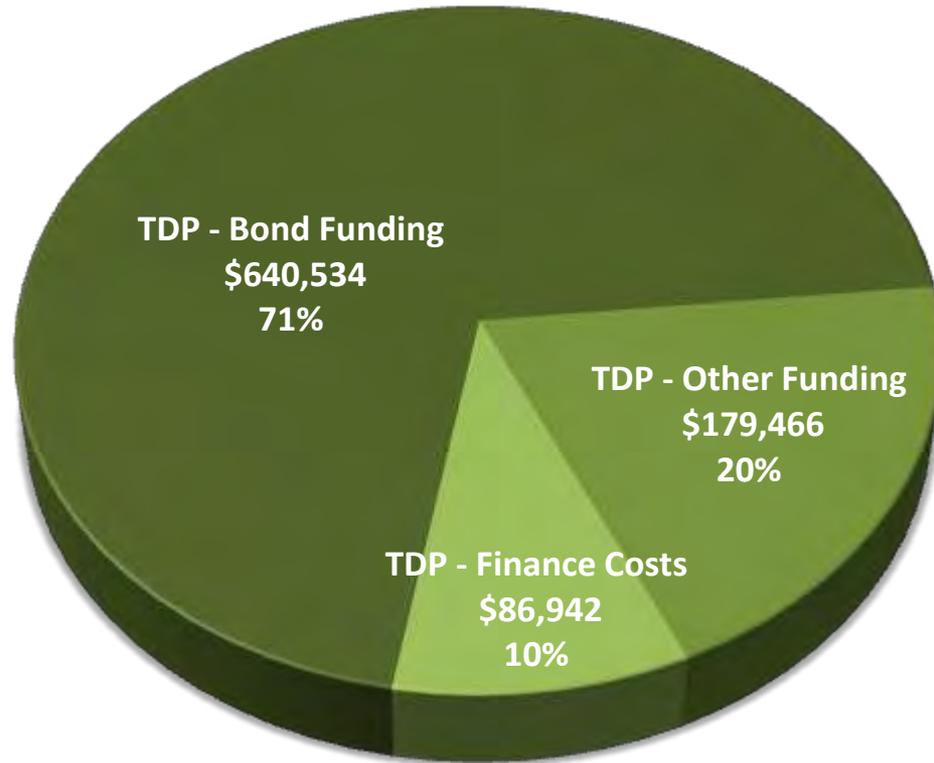


Plan of Finance Total – Green Build

As of August 31, 2014



\$906,942,000
(Chart numbers shown in 000's)



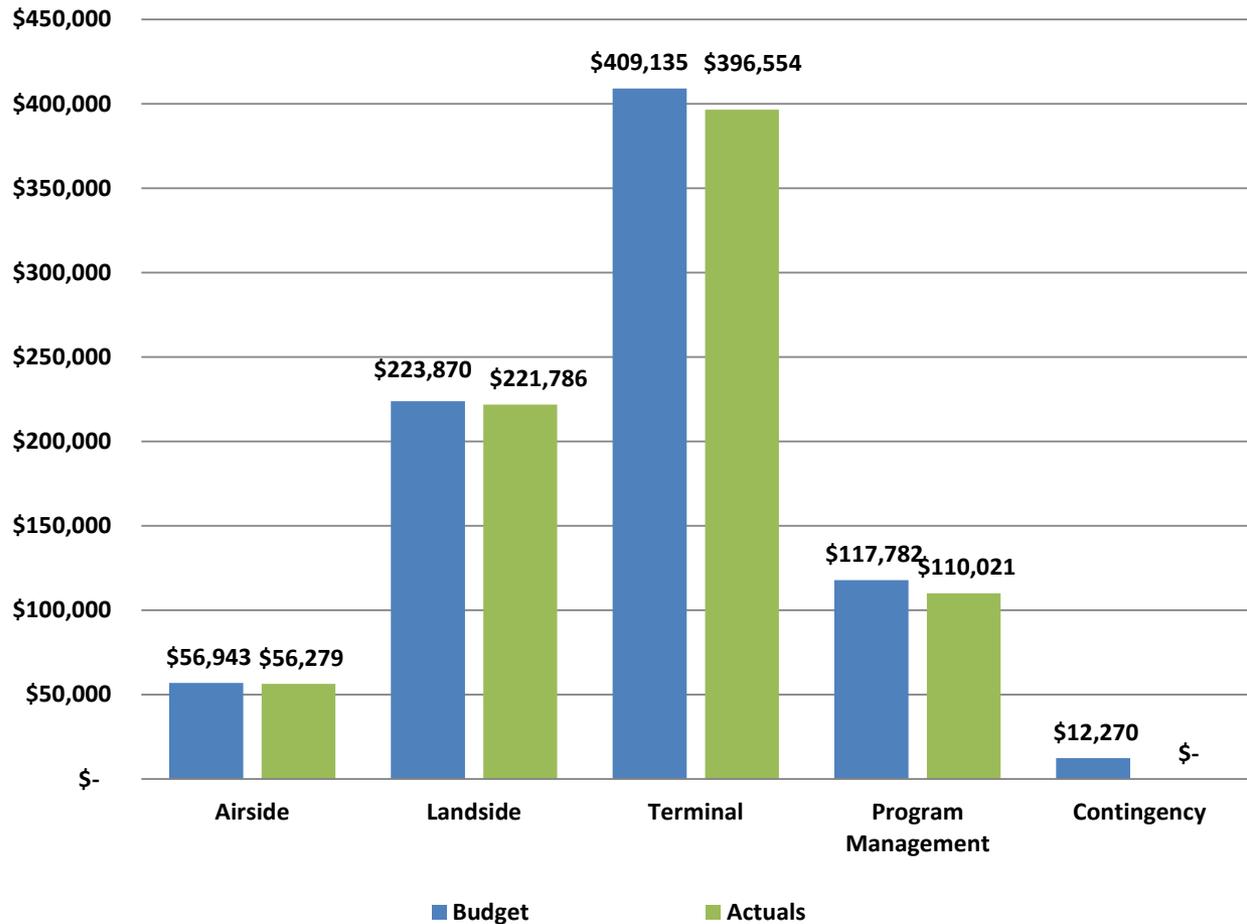


Green Build Program by Location

As of August 31, 2014



(amounts expressed in thousands)





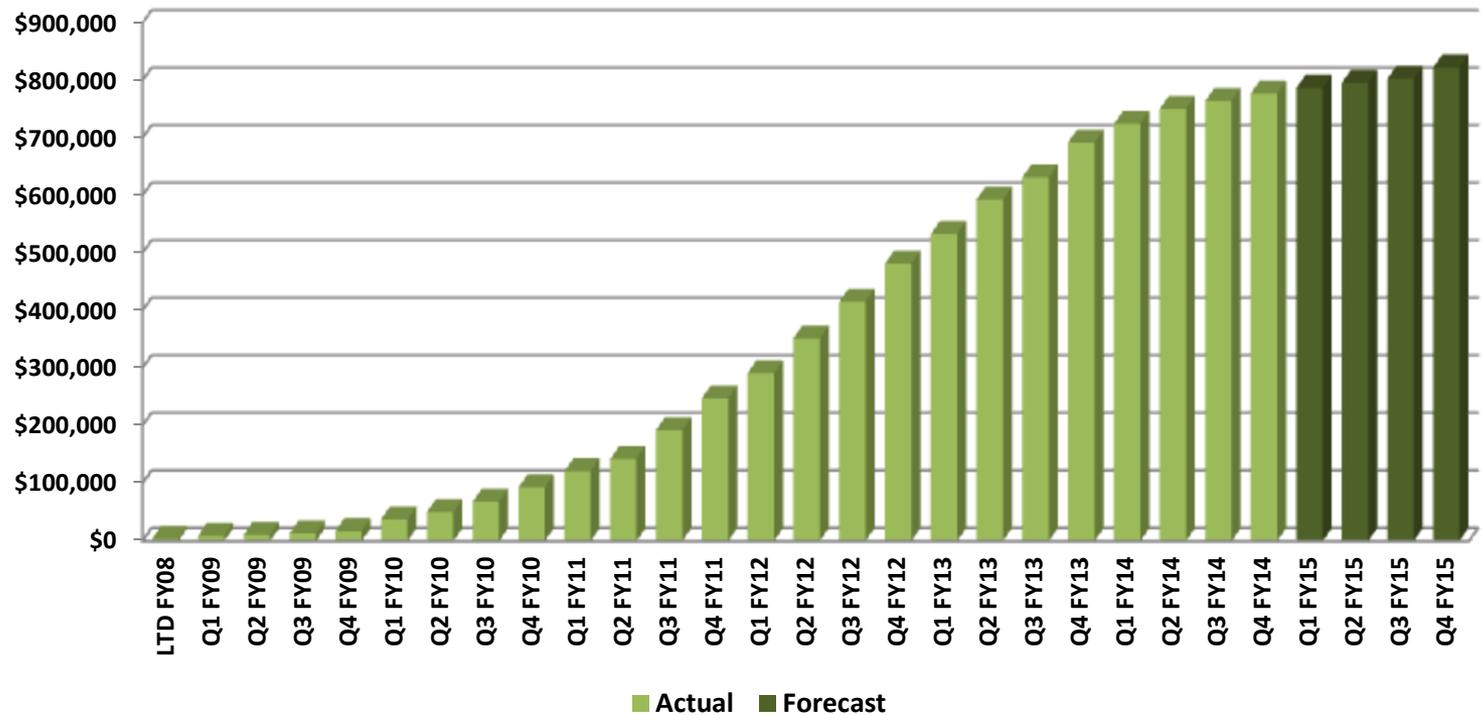
Green Build Program Cost Trend

As of August 31, 2014



(amounts expressed in thousands)

Green Build Cumulative Cost Trend



Rental Car Center (RCC) Financial Overview

RCC Program

As of August 31, 2014

(amounts expressed in thousands)

RCC and Enabling Projects	Project Costs	Actual Costs	Remaining
RCC project	\$ 316,124	\$ 83,128	\$ 232,996
Bus Acquisition and Staging Area ¹	16,956	261	16,695
Enabling Projects ¹	24,858	12,241	12,618
SDIA Wayfinding Signage/Directories - RCC ¹	2,000	-	2,000
Grand Total	\$ 359,938	\$ 95,629	\$ 264,309

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	2,659	11,356	14,015
Terminal Link Road, Blast Fence, Triturators & VSR Gate	9,274	6,996	16,269
Airport Electrical Distribution System	3,641	22,016	25,657
Pac. High. Improvements (Landscape, Sidewalk, C&G)	1,275	1,225	2,500
	\$ 24,858	\$ 51,398	\$ 76,256

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



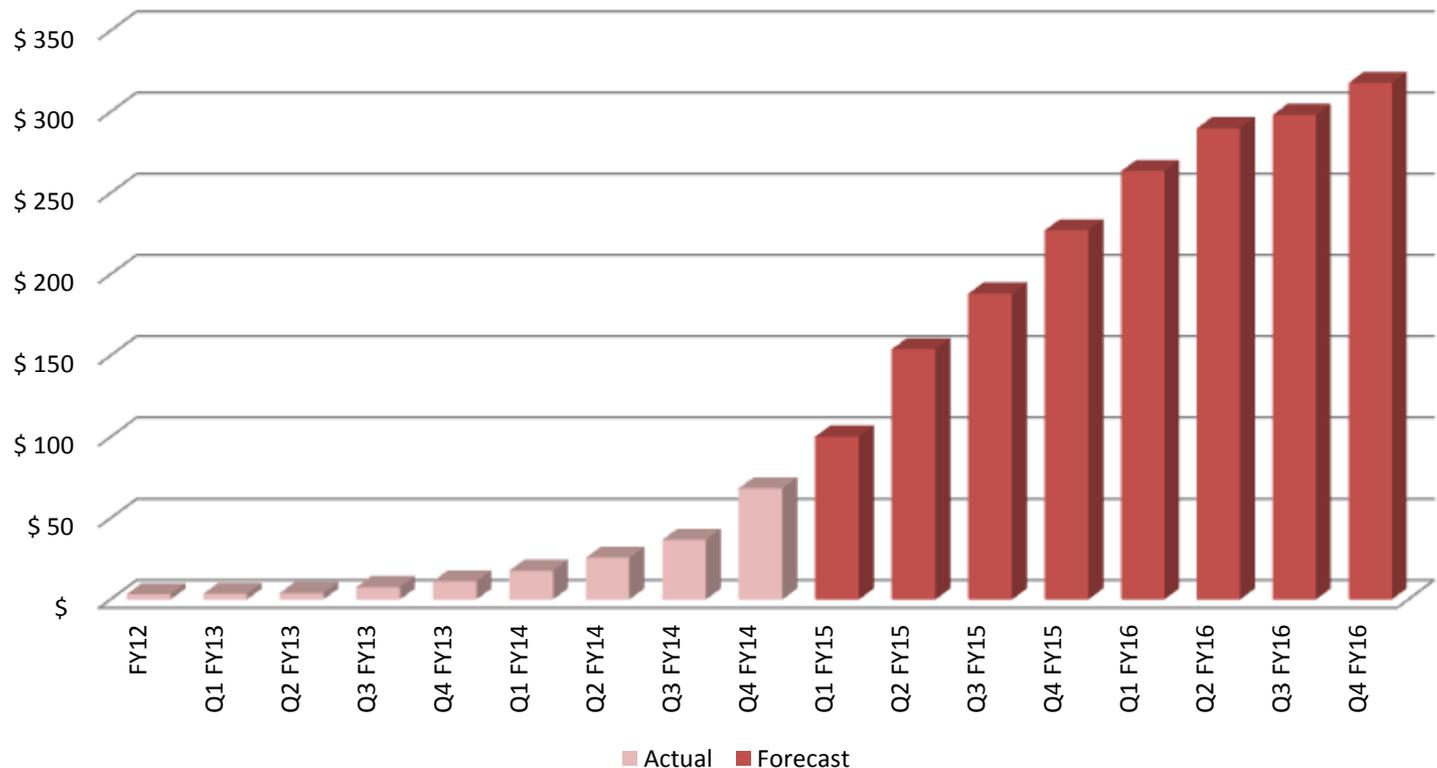
RCC Program Cost Trend

As of August 31, 2014



(amounts expressed in millions)

RCC Cumulative Cost Trend¹



Spend through August 2014 \$84.8M

¹ Excludes Shuttle Bus Acquisition, Bus Storage Area, SDIA Way Finding Signage and enabling projects



Questions



Item 8



Community Communication Update

CIP Oversight
Committee Meeting

October 21, 2014

- North Side Development
- Airport Development Plan
- Public outreach
- Stakeholder input
- Parking Plaza
- Public Outreach
- The Green Build
- Awards update
- Questions

Community Communication Update

North Side Development



NORTH SIDE

DEVELOPMENT

New General Aviation Facility Completed at San Diego International Airport

As of August 1, Landmark Aviation began operating out of a newly-constructed state-of-the-art facility at San Diego International Airport (SAN). The terminal facility is located at 3300 Terminal Link Road, near the intersection of Sassafras Street and Pacific Highway. The campus is home to the airport's general aviation operations and features a 19,000-square-foot terminal, a 250,000-square-foot ramp and five hangars on 12.4 acres. The terminal facility is expected to achieve LEED Platinum certification from the U.S. Green Building Council.

Other amenities within the terminal facility include office space, 'snooze room', VIP lounge, fitness center, viewing deck, gourmet café, and executive conference room.



Airport Development Plan

Public Outreach



- Uptown Planners - July 1
- CleanTECH San Diego - July 15
- San Diego Tourism Authority - July 17
- San Diego LGBT Center - July 29
- Uptown Planners - August 5
- Downtown Community Planning Council - August 20
- Downtown Realtor Caravan - August 21
- San Diego 4th Council District - September 11
- Friends of Downtown Luncheon - September 18
- Peninsula Community Planning Board - September 18
- El Cajon Valley Lions Club - September 22
- Point Loma Optimists Club - September 23

Airport Development Plan Stakeholder Input



- Downtown San Diego Partnership
- East County Economic Development Council
- North San Diego Business Chamber
- San Diego County Taxpayers Association - Transportation Committee
- San Diego Regional Economic Development Corporation
- San Diego North Economic Development Council
- San Diego Regional Chamber of Commerce
- South County Economic Development Council

Parking Plaza



Green Build Awards



SAN DIEGO BUSINESS JOURNAL



Questions?



Item 9

Small Business Development Report



Sonia Cruz

**Small Business Development, Manager
October 21, 2014**

Overview

- **Rental Car Center**
- **Opportunity Awareness Events**
- **Education Programs**



Rental Car Center

Dollars Awarded

Business Type	Dollars
Total Dollars Awarded to Date	\$190.6 million
Local Business Participation	\$155.1 million
HUBE Business Participation	\$ 19.2 million

Rental Car Center

Dollars Awarded

Business Type	Dollars
Small Business Opportunity	\$62.6 million
Small Business Participation	\$60.6 million

Opportunity Awareness Events

→ Blue Book Building & Construction Network

- Mission Valley

→ Operation Opportunity & Networking

- San Diego Supplier Development Council
- Balboa Park

→ Meet the Buyers

- Small Business Development Center
- North County

→ Sundt/Layton Outreach Event

- San Ysidro

Total Contacts = 500+



Educational Programs

→ Bonding & Contract Financing Program

- Understanding Financial Statements
- Prevailing Wage Part 1 and Part II
- Estimating
 - Total Participants = 90



→ Turner School of Construction Management

- Fall Session – Kick Off
 - 50 participants

Questions

