

**GROUND TRANSPORTATION AD-HOC COMMITTEE  
MEETING #4  
INDUSTRY UPDATE**



**Thursday, February 14, 2019**  
3:00 PM to 5:00 PM  
Holiday Inn San Diego Bayside - Harbor View Room  
4875 North Harbor Drive  
San Diego, CA 92106  
Phone: 619-224-3621

**Board Members**

Mark B. West

Johanna S.  
Schiavoni

Robert T. Lloyd

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

**THERE WILL BE NO PUBLIC COMMENT PERIOD AT THIS MEETING.**

**AGENDA**

- |         |   |
|---------|---|
| 3:00 PM | Welcome – <i>Board Member Mark West</i>                           |
| 3:05 PM | Meeting Agenda: Speaker Panel – <i>Heidi Gantwerk</i>             |
| 3:10 PM | Panel Introductions – <i>Heidi Gantwerk</i>                       |
| 3:20 PM | Panel Presentations   |
| 3:45 PM | Panel Q&A – from dais   |
| 3:55 PM | Panel distributed to tables for discussion items                  |
| 4:40 PM | Panel re-convenes / Committee Discussion                          |
| 4:45 PM | Questions for the Future – Key Issues for Next Meeting World Cafe |
| 4:55PM  | Next Meeting Format – Working Groups - <i>Heidi Gantwerk</i>      |
| 5:00 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.